

A G E N D A

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING
Board Room--Wickes Hall
Monday, October 11, 1976
8:00 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON SEPTEMBER 13, 1976
- III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION
- IV. COMMUNICATIONS
- V. ADMINISTRATIVE REPORTS
 - 1) ADMISSIONS AND REGISTRATION REPORT
 - 2) PERSONNEL ACTIONS
 - 3) SPONSORED PROGRAMS
 - 4) GROUNDBREAKING FOR PIONEER HALL OF ENGINEERING AND TECHNOLOGY
 - 5) REVIEW CAPITAL OUTLAY REQUEST FOR 1977-78
 - 6) BUSINESS/INDUSTRY DIALOGUE AT SAGINAW VALLEY STATE COLLEGE
 - 7) NEXT MEETING OF BOARD OF CONTROL ON NOVEMBER 15, 1976
 - 8) STUDENT JUDICIAL CODE
- VI. COMMITTEE REPORTS
 - 1) EXECUTIVE COMMITTEE
 - 2) ACADEMIC COMMITTEE
 - 3) FINANCE COMMITTEE
 - 4) BUILDING COMMITTEE
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

JMR:omc
10/5/76

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGEREGULAR MONTHLY MEETING
SVSC Board Room--Wickes Hall
October 11, 1976

Present: Curtiss
Gilmore
Saltzman
Suchara
Zahnow

Others

Present: Bredholt
Burkhardt
Colvin
Dickey
Driver
Gilbert
Gross
Kendall (attorney)
Lee
McCray
Robertson
Rummel
Ryder
Sharp
Thompson
Toshach
Weaver
Willertz
Press (1)
Visitors (7)

Absent: Arbury, excused
Kendall, "
Serotkin, "

I. CALL TO ORDER

Chairman Curtiss gaveled the meeting to order at 8:00 p.m. and declared a quorum present.

II. MINUTES OF PREVIOUS MEETING

BM-461 Dr. Gilmore moved approval of the Minutes of the Regular Monthly Meeting held on September 13, 1976 as mailed.
Dr. Suchara supported.

Ayes: Curtiss, Gilmore, Saltzman, Suchara, Zahnow
Absent: Arbury, Kendall, Serotkin

Motion carried.

III. COMMITTEE REPORTS

Dr. Ryder announced that he was moving ITEM VI. COMMITTEE REPORTS--

4. Building Committee, to the early part of this meeting in order to accommodate Dan Toshach who was present to discuss the progress on the Pioneer Hall of Engineering and Technology, and who had to leave promptly for a prior commitment.

4. Building Committee

A. Pioneer Hall of Engineering and Technology

Chairman Gilmore requested Dr. Gilbert to report on this project and distribute materials relating to the construction bids.

Dr. Gilbert advised that the bid opening for construction of the new Pioneer Hall of Engineering and Technology was held on Tuesday, October 5, 1976 as scheduled. He distributed copies of the recommendation of Prine Toshach Associates with attached bid tabulation for review (see Attachment) and indicated that Dan Toshach was here to answer any questions which might arise during the review of the materials.

No questions were directed to Mr. Toshach, so Mr. Toshach commented that he was pleased with the results of the bidding--the bids were unexpectedly low, due in a good part to the bidding climate. Prine Toshach Associates would like to take credit for this development, he said, but couldn't. Noting the promised date of completion of September 2, 1977 by the General Contractor, Mr. Toshach indicated he wasn't sure that the General Contractor had looked at his calendar. In any event, he concluded, Prine Toshach Associates are pleased with the bidders. The low bidders appear to be financially sound, can expedite the work and have a good record of

construction. In all quarters, his firm is pleased with the results of the bids.

Dr. Ryder added that everyone at SVSC was pleased as well and expressed appreciation to Mr. Toshach for the work he has done, as well as members of the staff--Eldon Graham, Emerson Gilbert and Bob Hanes for contributing so much of their time in preparation for this facility. Pioneer Hall is going to be a real asset to this institution in terms of providing classroom space, in addition to laboratories, which will make it possible for SVSC to offer programs it has never been able to do before.

The equipping of such a building is a very expensive project element, Dr. Ryder pointed out. Although \$2,406,000 has been raised from private donors there remains \$294,000 yet to be obtained to reach the goal of \$2,700,000 for this project, Dr. Ryder said, and he wanted to make it clear to everyone present and the public as well that there is still \$294,000 yet to be contributed to this project which will enable SVSC to do an excellent job of providing first-rate equipment for this facility. In doing some preliminary studies of electronics laboratory development for this type of a facility, he added, it could cost up to \$300,000 just equipping the laboratories alone. SVSC might not require all of this equipment immediately.

Continuing, Dr. Ryder said that one of the reasons SVSC has been underfunded over the past six or seven years at least is that it has not added any new buildings where equipping would be necessary. Lake Superior received support for a Library and a good many library books were provided with this physical facility development. SVSC on the other hand has had to buy its library books out of operating funds. He concluded that if SVSC obtains the \$2,700,000 for Pioneer Hall, which it is extremely hopeful of getting, it will be able to do a good job and not have to spend a tremendous amount of operating money in future years to equip this facility.

Mr. Curtiss asked if the members of the Board were prepared to accept the recommendation of Mr. Toshach to enter into a contract with the General Contractor for the construction of Pioneer Hall. There was unanimous approval of the members of the Board. Dr. Gilmore advised that he had a resolution to offer to authorize construction of Pioneer Hall.

RES-320 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, Bids for the construction of the Pioneer Hall of Engineering and Technology were opened, as advertised, on October 5, 1976, and nine bids were received from general contractors, and
WHEREAS, The Charles C. Engelhardt Construction Company, Inc., of Bay City, Michigan, submitted the lowest base bid in the amount of \$924,200 plus a management fee of 4% on the mechanical and electrical contracts, and
WHEREAS, Seven bids were received from mechanical contractors and Bosch Plumbing & Heating Company of Saginaw, Michigan submitted the lowest base bid, and
WHEREAS, Four bids were received from electrical contractors and Oswald Electric, Inc., of Saginaw, Michigan submitted the lowest base bid, and
WHEREAS, A recommendation concerning the acceptance of bids has been received from the firm of Prine Toshach Associates Architects and Engineers, Inc.;
NOW, THEREFORE, BE IT RESOLVED, That the officers of the College are hereby authorized to enter into a contract for the construction of this building with the Charles C. Engelhardt Construction Company, Inc., with the stipulation that the general contractor will, in turn, enter into contractual relations with Bosch Plumbing & Heating Company for the mechanical work at \$364,800; and with Oswald Electric, Inc. for the electrical work at \$224,741; and
BE IT FURTHER RESOLVED, That the architects should be instructed immediately to issue a letter of intent to enter into this contract.
Dr. Suchara supported.

Ayes: Curtiss, Gilmore, Saltzman, Suchara, Zahnnow
Absent: Arbury, Kendall, Serotkin

Resolution adopted.

Dr. Ryder thanked Mr. Toshach for attending this portion of the meeting and noted that with the adoption of this resolution he could move "full speed ahead." Mr. Toshach agreed and indicated this is exactly what he will be doing.

PRINE, TOSHACH ASSOCIATES
ARCHITECTS AND ENGINEERS, INC.

William O. Prine · AIA
Daniel W. Toshach · AIA
Joseph M. Sobczak · AIA
Russell H. Moulton · Associate

709 Federal Avenue
Saginaw, Michigan 48607
Area Code 517-754-6551

OCTOBER 8, 1976

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE
2250 PIERCE ROAD
UNIVERSITY CENTER, MICHIGAN 48710

LADIES AND GENTLEMEN:

WE ARE PLEASED TO INFORM YOU THAT THE BIDS FOR THE PIONEER HALL RECEIVED LAST TUESDAY AFTERNOON INDICATE THAT THE PROJECT FALLS WELL WITHIN THE BUDGET. THE LOW BIDDERS FOR THE PROJECT WERE ENGELHARDT CONSTRUCTION COMPANY, GENERAL CONTRACTORS OF BAY CITY; BOSCH PLUMBING & HEATING, MECHANICAL CONTRACTORS OF GRAND RAPIDS; AND OSWALD ELECTRIC OF SAGINAW, A DIVISION OF WENTE CONSTRUCTION COMPANY, FOR THE ELECTRICAL WORK.

THEIR BIDS ARE AS FOLLOWS. GENERAL CONSTRUCTION \$924,200.00 PLUS 4% OF THE ASSIGNED MECHANICAL AND ELECTRICAL CONTRACT AMOUNTS (WHICH EQUALS \$23,581.64). MECHANICAL CONTRACT, \$364,800.00. TWO DEDUCT ALTERNATES WERE OFFERED UNDER THIS PROPOSAL, BUT A THOROUGH INVESTIGATION OF THE FULL RAMIFICATIONS OF THE ACCEPTANCE OF THESE ALTERNATES LEADS US TO RECOMMEND NON-ACCEPTANCE OF THEM. ELECTRICAL CONTRACT WORK, \$226,741.00, LESS A \$2,000.00 CREDIT WHICH WE RECOMMEND ACCEPTING, FOR A NET OF \$224,741.00. THIS MAKES A TOTAL CONTRACT PRICE OF \$1,537,322.64.

THE TIME OF COMPLETION INDICATED BY THE GENERAL CONTRACTOR IS 310 CONTINUOUS CALENDAR DAYS AFTER THE START OF CONSTRUCTION, WHICH HE INDICATES WOULD BE 15 DAYS AFTER THE CONTRACT DATE, OR A TOTAL OF 325 DAYS FROM MONDAY, OCTOBER 11, 1976, FOR A COMPLETION DATE OF FRIDAY, SEPTEMBER 2, 1977.

WE HAVE MET OR TALKED DIRECTLY WITH EACH OF THE THREE LOW BIDDERS AND HAVE RECEIVED ASSURANCES FROM THEM THAT THIS DATE CAN BE MET, BARRING ANY UNFORSEEN DELAYS BEYOND THE CONTROL OF THE PARTIES INVOLVED. THEIR FINANCIAL POSITIONS ARE SOUND AND THEY WILL BE FULLY BONDED.

WE RECOMMEND, THEREFORE, THAT YOU ENTER INTO A CONTRACT WITH ENGELHARDT CONSTRUCTION FOR THE FULL CONTRACT AMOUNT OF \$1,537,322.64, WITH THE STIPULATION, IN ACCORDANCE WITH THE SPECIFICATIONS AND BIDDING DOCUMENTS, THAT THEY ENTER INTO CONTRACTUAL RELATIONS WITH BOSCH PLUMBING & HEATING AND OSWALD ELECTRIC FOR THE MECHANICAL AND ELECTRICAL WORK RESPECTIVELY, AT THE BID PRICES INDICATED HEREINABOVE FOR THOSE TRADES, AND THAT YOU INSTRUCT OUR OFFICE TO ISSUE A LETTER OF INTENT TO ENTER INTO SAID CONTRACT IMMEDIATELY.

NEEDLESS TO SAY, WE ARE VERY PLEASED TO BRING YOU THESE PRICES ON THIS PROJECT, WHICH REPRESENT A SAVING OF SOME \$215,000.00 BELOW THE LAST BUDGET FIGURE, AND CONTINUES TO MAINTAIN OUR RECORD OF BRINGING IN PROJECTS WHICH WE HAVE EXECUTED FOR YOU UNDER THE COST ESTIMATES AND BUDGETS.

BOARD OF CONTROL, S.V.S.C.
OCT. 8, 1976, PAGE TWO

BE ASSURED THAT DURING THE NEXT SEVERAL MONTHS WE WILL DO EVERYTHING WITHIN
OUR POWER TO EXPEDITE THE DELIVERY OF THIS BUILDING TO PROVIDE CLASSROOMS
FOR STUDENTS IN SEPTEMBER OF 1977.

VERY TRULY YOURS,

PRINE, TOSHACH ASSOCIATES
ARCHITECTS & ENGINEERS, INC.


DANIEL W. TOSHACH, A.I.A.

DWT:MCJ

BID TABULATION FOR PIONEER HALL
 SAGINAW VALLEY STATE COLLEGE
 SEPTEMBER 5, 1976

PRINE, TOSHACH ASSOCIATES
 ARCHITECTS & ENGINEERS
 SAGINAW, MICHIGAN

GENERAL CONTRACTOR	BASE BID	MANAGEMENT FEE %	BEGIN	COMPLETE	REMARKS
MOLLINSON CONSTRUCTION Co.	\$976,000	1½%	10	300	PER. INS. -500 ROOF INS. -13,500
ENGELHARDT CONSTRUCTION	\$924,200 #1 ✓	4%	15	310	PER. INS. -500 ROOF INS. -13,500
WEINEMAN & SONS	\$966,600	2%	10	360	PER. INS. -700 ROOF INS. -15,000
C. HENDRICK & SON, INC.	\$999,090	5%	10	360	PER. INS. -600 ROOF INS. -15,000
STRENUUS JOHNSON CONST.	\$944,900 #3	5%	15	330	PER. INS. -1,000 ROOF INS. -14,500
PUMFORD & SONS, INC.	\$940,000 #2	2%	14	400	PER. INS. -750 ROOF INS. -15,000
PRENSEN-GROSS CONST.	\$1,068,000	2%	10	400	PER. INS. -800 ROOF INS. -15,000
PERENCE BROTHERS	\$984,800	2½%	10	340	PER. INS. -500 ROOF INS. -14,800
C. WEBER CONSTRUCTION	\$958,000	3%	5	330	PER. INS. -800 ROOF INS. -14,000

BID TABULATION FOR PIONEER HALL
SAGINAW VALLEY STATE COLLEGE
OCTOBER 5, 1976

PRINE, TOSHACH ASSOCIATES
 ARCHITECTS & ENGINEERS
 SAGINAW, MICHIGAN

MECHANICAL CONTRACTOR	BASE BID	
BOSCH PLUMBING & HEATING Co. #1 ✓	\$364,800	BAC -2,181 TRANE -3,886
COLLINSON CONSTRUCTION COMPANY	\$454,000	F.G. DUCT -8,500 TRANE -2,000
DAVANAY PLUMBING & HEATING, INC.	\$422,626	BAC +3,635 TRANE -1,470
GOYETTE HEATING COMPANY INC. #2	\$376,000	BAC -1,200 TRANE -2,000
JOHN E. GREEN PLUMBING & HEATING, INC. #3	\$382,000	BAC -2,000 TRANE -3,600
HANSEN-SNYDER COMPANY	\$394,000	TRANE -2,600
REMER PLUMBING & HEATING, INC.	\$395,500	TRANE -1,500
WILLIAM E. WALTER PLUMBING & HEATING, INC.		

ELECTRICAL CONTRACTOR	BASE BID	
ATHERTON ELECTRIC COMPANY		
COLLINSON CONSTRUCTION COMPANY		
ESSEXVILLE ELECTRIC INC.		
K & H ELECTRIC, INC. #2	\$240,742	
WILLIAM F. NELSON ELECTRIC, INC.		
OSWALD ELECTRIC, INC. #1 ✓	\$226,741	SIMPLEX F.A. CLOCK -\$2,000
TRI-CITY ELECTRIC CORPORATION #3	\$259,865	
WAGNER & PATTEN, INC.	\$269,792	

IIIA. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

Dr. David R. Weaver, President of the SVSCFA, was recognized by Chairman Curtiss. Dr. Weaver read a communication from the SVSCFA containing a resolution passed by the association at 6:05 p.m. today. He then provided Chairman Curtiss with the original memorandum which Mr. Curtiss noted would become a part of the official Minutes of this meeting.

IV. COMMUNICATIONS

Dr. Ryder indicated he had no communications. Mrs. Bredholt, President of the Student Body, indicated she would like to speak to the Board members about a communication she had distributed earlier to them.

1. 1976-1977 SVSC Student Senate Resolution No. 1

Mrs. Bredholt expressed the hope that each of the Board members had taken the time to read this resolution, which, she explained, reflected the feelings of students with regard to the Business Department. Embodied in the resolution is a call for the resignation of Dean Harmon--something which she personally felt he would not do. More than anything else, she pointed out, it is a sign to the Board of the problems in the Business Department affecting the students. Many times, she said, when there is a problem within a faculty unit or an administrative unit, students are not asked about their feelings. Since this has been the case in this instance, the resolution evolved.

She then reviewed some of the problem areas briefly and asked if there were any questions. There were none. Mr. Curtiss commented that he understood that some of the authors of the resolution were here and available should any questions arise now or after the meeting. He noted that this resolution would also become a part of the official Minutes of this meeting.



Faculty association

MEA - NEA

IN PROFESSIONAL SOLIDARITY

"Prudentia Dicitur Genitrix Virtutum"

SAGINAW VALLEY STATE COLLEGE

2250 Pierce Road
Saginaw, Michigan 48710

October 11, 1976

The following resolution was passed by the Association membership at 6:05 pm today:

Be it resolved that the Saginaw Valley State College Faculty Association authorizes its executive Board, upon recommendation of the Bargaining Team, to initiate job action against Saginaw Valley State College.

This decision, unprecedented in our relations with the College, is made necessary by the nature of current negotiations.

The Faculty Association and the College have been negotiating for some five months. Since July 1 we have been operating on the basis of a day-to-day contract extension. We perceive that the College wishes to roll back and emasculate the existing agreement by destroying Faculty rights to due process and just cause in dismissal cases. The College apparently desires to attack the academic freedom of Faculty by eliminating the traditional and contractual right of Faculty to direct curriculum. This is an unjustified, unilateral, and arbitrary assertion of administrative control.

The Faculty Association intends to pursue the bargaining process to reach an agreement which reflects the proper and legitimate role of professional College Faculty in higher education and which will serve to protect the latter from arbitrary and unnecessary administrative interference in higher learning. We remain sincerely hopeful that a reasonable agreement may yet be achieved.

A handwritten signature in black ink, appearing to be 'E. J. ...', written in a cursive style.

SAGINAW VALLEY STATE COLLEGE STUDENT BODY

1976-1977 Student Senate

Resolution No. 1

Introduced on April 14, 1976

By Senator Billie-lu Opsomer

and amended by Senators Duff Zube, Sue Smith, and Doug LaCroix

WHEREAS, It is the opinion of the Student Senate as representatives of the student body that all the actions taken by Dean Harmon in the last year may be in the long run, a benefit to the School of Business and Management. It is also our opinion that these same actions have been taken with blatant disregard for the emotional and academic well-being of the student who are presently in the School of Business and Management at Saginaw Valley State College.

WHEREAS, In 1975, When Dean Harmon was hired there were twelve (12) full-time faculty in the School of Business and Management. In Winter Term, 1976, Dean Harmon was authorized to hire eight (8) additional faculty members. Since that time he has hired two (2) new faculty members. In the same period three (3) faculty members have left, at least one of them because of conflict with the Dean. This leaves the School of Business and Management with eleven (11) full-time faculty at the present time.

WHEREAS, Deau Harmon ascribes to AACSB accreditations standards and these standards say that full-time faculty are essential to the academic well being of the School of Business and Management.

WHEREAS, The standards of AACSB also state that 75% of the teaching load must be taught by full-time instructors. At the present time the School of Business and Management has only one full-time professor for both the Marketing and Management Departments.

WHEREAS, The standards of AACSB state that the library must meet stringent standards and at the present time it is doubtful that the library at Saginaw Valley State College meets even the less stringent standards set by our present North Central accreditation, let alone the standards of AACSB.

WHEREAS, Dean Harmon, using the AACSB standards as a guide, implemented a policy that a student must be a junior or senior to take 300 or 400 level classes. We feel that this policy is a breach of the contract between students, the college, and the newest catalog, which is the contract between the student and the college. The new catalog recently came out and should have been changed to reflect this policy. It was not.

WHEREAS, Since the beginning of Fall Semester, 1976, the class scheduling for the students has been in a state of disorder, i.e.: classes being cancelled without notifying the Registrar's office, places and times of classes being changed after the semester had started.

WHEREAS, it is the feeling of the Faculty Association President that the "Dean's relations with his faculty are, to say the least, strained, and are not improving with the passage of time."

WHEREAS, In a poll taken of the juniors and seniors in the School of Business and Management, one of the major areas of dissatisfaction is the inordinate amount of turmoil between faculty and the Dean, and also between the students and the Dean.

BE IT THEREFORE RESOLVED:

That the Student Senate of Saginaw Valley State College feels that Dean Harmon has proven himself ineffective as an administrator and head of the School of Business and Management and has used bad judgement in both timing and implementation of policies that affect the students and the School of Business and Management.

BE IT FURTHER RESOLVED:

That we feel it would be to the best interest of the School of Business and Management at Saginaw Valley State College if Dean Harmon would tender his resignation. In the event Dean Harmon does not see fit to follow this suggestion we feel it is the duty of the President and Board of Control to ask for his resignation.

Passed by Student Senate on October 1, 1976.

Secretary

Jerie L. Chaffin
Jerie L. Chaffin

Date Submitted to President of the Student Body

October 1, 1976

President of the Student Body

Linda Ruonavaara Bredholt
Linda Ruonavaara Bredholt

Date signed by President of the Student Body

October 1, 1976

V. ADMINISTRATIVE REPORTS

1. Admissions and Registration Report

Dr. Ryder called upon Dick Thompson, newly named Director of Admissions, and wearing only one hat tonight, to give this report.

Mr. Thompson distributed copies of a one-page "Admissions for Winter Semester 1977" report for September and commented that it was a bit early to come to any conclusions about Winter '77. He reviewed the report briefly pointing out that with the exception of "Other States" there is an increase in all areas for FTIC students for Winter '77 opposed to Winter '76. He concluded that the 10.9% increase in "All Applications" is an increase he would like to maintain for Winter '77, but at this point in time it is rather difficult to predict this percent of increase.

Dr. Ryder concurred and indicated that as fall enrollment from around the state became available--he had just heard today--the vast majority of community colleges had lost enrollment. SVSC's 3% increase is quite good compared with most institutions. While administration of SVSC was feeling bad that SVSC's enrollment for fall didn't turn out as high as it had expected, this institution could take some consolation that it did increase. Looking at where the losses were at SVSC for fall--three areas can be identified in terms of loss of potential enrollments: (1) reduction in number of individuals invited out to participate in the football program (2) reduction in number of individuals participating in the special services program (3) reduction in number of students from out of state.

Noting that he was not quite sure about the meaning of this, Dr. Ryder said that there will be further study...he did feel that new program development, such as the new Nursing program as SVSC takes on its first class of nurses in the spring term will not only call attention to the program but there will be some fifty

nursing students taking presumably pretty much of a full load. As SVSC finishes its Pioneer Hall of Engineering and Technology building, with groundbreaking scheduled for October 23, it is going to become a reality, and community colleges around the state will now know that their students will be able to come to SVSC fall or winter term, and take the last two years in engineering.

2. Personnel Actions

Dr. Ryder reviewed the October 11 Personnel Report which had been distributed earlier. He pointed out that it was a very limited list and noted that when administration realized the impact of the enrollment loss and the cut by the legislature for the fifth quarter, recruiting efforts were limited. SVSC is simply not going to be able to employ a number of people it wanted to this year. With the exception of the position of Coordinator of Alumni Relations and Special Events which was authorized through private contributions at the last meeting, all other positions being filled are replacements.

The position of Assistant to the Director of Personnel is being vacated by Gladys Kearns; Gary Apsy has been promoted from Assistant Registrar to Registrar; and the position of Admissions Counselor was filled from within--Collette Mercier moved from the Chrysallis Center to Admissions; and last, but not least, Dick Thompson moved from Registrar and Acting Director of Admissions to the position of Director of Admissions.

In this regard, Dr. Ryder pointed out to the members of the Board that SVSC had at least six people in to interview for the position of Director of Admissions-- started about a year ago--looked at these people and opened up again in June or July. SVSC looked at more people and frankly couldn't find any one better than SVSC's own people, and personally, he said, he was really more satisfied that SVSC has such people on its own staff. To Dick Thompson, Dr. Ryder urged "full speed ahead."

Mr. Thompson thanked Dr. Ryder and said he had just "popped a button"-- was pleased with the appointment as Director of Admissions, and grateful for the confidence shown in him by administration.

Dr. Gilmore commented that now Mr. Thompson has a "half-time" job, he ought to be doing pretty good--he had worn two hats for quite some time.

3. Sponsored Programs

Dr. Ryder called upon Cy Smith, Director of Sponsored Programs, to report on this topic. Copies of the September 1976 Activity Report were distributed and reviewed. Mr. Smith commented that this month the staff in Sponsored Programs earned a little bit of their salaries. He noted that he was particularly proud of the Bilingual Education Training Program grant which was awarded to SVSC on October 1--this is a result of a first-time team effort in the preparation of a substantial proposal. Much credit goes to Adolph Ayala, Instructor of Spanish and the work of the Deans and Directors. This is a three-year, non-competing grant, with nation-wide competition, and the first to come to SVSC on a formula basis...the first year's grant is \$75,000--the second year's grant is \$150,000---and the third year's grant is \$160,000.

Mr. Smith was complimented by Dr. Ryder who indicated that a great deal of the credit should go to him for his efforts in putting together such an excellent proposal--he recalled that when this proposal was completed and submitted, he had mentioned to the Board that he thought it was the best proposal SVSC had ever submitted.

Mr. Smith thanked Dr. Ryder for his plaudits and reiterated that it was a team effort--no one could have done it alone. He expressed the hope that the rest of the faculty and staff would be aware that this is what SVSC should do in the future--nothing on campus should be a one-man show.

and told that the total amount of \$80,000 would be reduced to a total of \$52,000--\$17,000 plus \$32,000 or a total of \$52,000. SVSC didn't like this cut, but because it was informed the cut was due to a matter of constraints in funding, a cut-back in the program was initiated. Two professionals were terminated along with one secretary.

On September 9, 1976, after students were already in the program, SVSC got word that the total project would not be funded at all. If this information had been given SVSC in June---here SVSC is, with people under contract. They have missed the point of being employed in other institutions--chances are not good for them to be employed. This is a very unhappy situation and SVSC is pursuing. Something is wrong--no telephone call, just a letter saying the program was terminated. SVSC is not going to take this action lying down. It is a gross injustice to the students.

4. Groundbreaking for Pioneer Hall of Engineering and Technology

Dr. Ryder indicated he was anticipating a very happy day on October 23 from the time of groundbreaking through the end of the football game. He called upon Dr. Sharp to report on the schedule for the day.

In addition to groundbreaking, Dr. Sharp said, this particular Saturday was also homecoming. The day would start with a brunch at 10:30 a.m., a band concert from 12:00 noon to 12:15 p.m., and a brief groundbreaking of about twenty minutes thereafter. Since this particular groundbreaking would be different from any other groundbreaking most people had ever attended, Dr. Sharp urged all present to plan to attend and invite their friends to attend as well.

Mrs. Bredholt announced that the Student Government would be having a reception at the Doan Center immediately after the football game and invited all present to attend. In addition, there will be a dance in the evening at the Bay Valley Inn and those interested were invited to attend (for a fee).

5. Review Capital Outlay Request for 1977-78

Dr. Ryder recalled that the Board members had been apprised pretty much where SVSC stands with regard to this request however Dr. Gilbert was prepared to review.

Dr. Gilbert distributed the SVSC Capital Outlay Request for 1977-78 (see Attachment), noted that it was quite similar to the request submitted last year, and then reviewed in detail.

Reporting also on the status of the Feasibility Study for the Central Heating and Cooling Plant, Dr. Gilbert advised that it continues on schedule and that it is hoped if such a plant is found desirable, it will be completed at the same time as Instructional Facility No. 2.

Negotiations for the release of planning money for Instructional Facility No. 2 are moving ahead, Dr. Gilbert said. SVSC has responded via telephone to the Bureau of the Budget regarding its recommendations for adjustments in the facility, and a confirming letter will be going forward promptly. It is hoped that it will be put on the Agenda for the Bureau of Facilities thereafter, and action taken on the release of planning funds taken without delay. It is felt that SVSC does have high priority with the Bureau of the Budget for this facility. SVSC has to be more serious about OSHA requirements--OSHA is starting to look at colleges and universities more.

Mr. Curtiss commented that essentially what Dr. Gilbert was saying was that SVSC is expecting to get funding this year. Dr. Gilbert concurred.

Mrs. Saltzman inquired about the status of the Bonding Act.

Dr. Ryder advised that it does not take effect until March of 1977. The Supreme Court is now considering the legality of the Act and will presumably make a decision by March 1. The legal question is whether the law, as enacted, is consistent with the constitution. The state cannot go in debt in the expenditure of funds through

legislative action. The legislature can establish bonding authority, however the question is--"does the legislature still have enough control over the bonding authority--in effect, is the state going into debt through the legislature?" The legislature is trying to find a way to have control and still have it constitutional. The question that needs to be answered is "whether this new Act in the way it is put together will be legal?" The Mackinac bridge was built through the bonding authority. Dr. Ryder concluded that he didn't think they would find the legislature willing to turn over to a bonding authority this amount of money.

6. Business/Industry Dialogue at Saginaw Valley State College

Dr. Ryder reminded members of the Board of Control of the SVSC College/Industry Dialogue program scheduled for Tuesday, October 19, 1976 to which they were invited. He briefly reviewed the program planned for the day and then urged attendance if at all possible. He concluded he felt it would be an enlightening day, not only for members of the Board of Control but for individuals from all departments in SVSC.

7. Next Meeting of Board of Control on November 15, 1976

Because of conflicts related to the regularly scheduled Board of Control meeting for Monday, November 8, Dr. Ryder recommended the change in date to November 15, 1976 and expressed the hope that the members of the Board would be able to accommodate this change. No objections were voiced so the meeting date of the next meeting of the Board of Control was changed to Monday, November 15, 1976.

8. Student Judicial Code

The presence of John Burkhardt, Director of Campus Life, was noted by Dr. Ryder. He indicated Mr. Burkhardt had been invited to this meeting to respond to any questions the members of the Board of Control might have regarding the revised Student Judicial Code, copies of which had been provided them, and proposed amendments to this code.

Because the members of the Board of Control did not have sufficient time to review the Judicial Code thoroughly, Dr. Ryder suggested that Mr. Burkhardt cover the amendments for Board input.

Each amendment was reviewed and minor changes as follows recommended:

RULES AND REGULATIONS--SECTION VI. PART B. P. 14

VI. B. Assault: No student shall engage in assaultive behavior or other conduct intended to endanger the personal health, safety, or welfare of members of the College community or visitors to the campus. Verbal threats or similar threatening behavior are specially prohibited.

IV. THE ALL-COLLEGE JUDICIARY--PART C. P. 21

C. 1. It is the responsibility of the All-College Judiciary to determine facts to the best of their ability and to order solutions that, in their opinion, seem to do justice to all parties.

Upon completion of the review Mr. Burkhardt expressed appreciation for the dedicated work of his committee--a committee which will also have a training program for all people involved to assure a workable judiciary process and wholehearted support for the the revised document.

RES-321 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, The Board of Control recognizes the need to specify regulations concerning student conduct on campus, and
WHEREAS, The Board supports efficient and fair adjudications of violations concerning student conduct on campus;
NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State College Judicial Code, 1976, Revision, with the modifications stated in the October 11, 1976 memo: Proposed Changes in New Judicial Code, be adopted by the Board of Control, and
BE IT FURTHER RESOLVED, That the Code be effective on November 15, 1976.
Dr. Suchara supported.

Mr. Curtiss noted that the Revised College Judicial Code covered in this resolution would incorporate the minor changes recommended above.

Ayes: Curtiss, Gilmore, Saltzman, Suchara, Zahnaw
Absent: Arbury, Kendall, Serotkin

Resolution adopted.

VI. COMMITTEE REPORTS

1. Executive Committee

Chairman Curtiss advised there were none.

2. Academic Committee

Chairman Saltzman advised there were none

3. Finance Committee

Chairman Zahnow advised there were none

4. Building Committee

Chairman Gilmore noted his report had been moved up to the earlier portion of the meeting and one resolution was presented and adopted.

VII. OTHER BUSINESS

1. Michigan Association of Governing Boards

Chairman Curtiss announced that this association would be meeting on Friday of this week at Houghton. He indicated he would be unable to attend and was hopeful Mrs. Saltzman could attend as the alternate.

2. Brady Denton/Bob Traxler Debate

Mrs. Bredholt invited all present to attend the Brady Denton/Bob Traxler debate to be held on Monday, October 18, 1976 in the lecture hall at 7:30 p.m. This event is sponsored by Student Government which has been trying to get people interested in the elections this year.

3. 1976-77 SVSC Student Senate Resolution No. 1

Chairman Curtiss opened up the meeting for discussion of this resolution. Upon conclusion, Dr. Ryder indicated administration would review the whole matter and get back to the students promptly.

paragraph #7 on "300 or 400 Level Classes" and finally to paragraphs #10 and #11 on "Dean Harmon."

With reference to the candidates for the faculty positions in Business and Management, Mr. Curtiss commented that he had met most of them and was a bit dismayed to learn that in the interview process, when the candidates met with the School's faculty, apparently some of the faculty had said they did not think there would be a Master's in Business at SVSC--they seemed to be attempting to discourage the candidates from coming.

Dr. Ryder noted there should be a statistical correction in the Resolution--actually, of the eight new faculty members authorized for SVSC, only four were authorized for the School of Business and Management, plus three replacements for the three faculty who had left. He emphasized that the total number of faculty authorized for Saginaw Valley State College as a whole was eleven.

Responding to a statement of an alumnus present regarding an extremely high salary offered a candidate in the School of Business and Management without a Ph.D., Dr. Ryder explained that this individual did have a Ph.D. in higher education and had an outstanding background in Business and that the salary was not excessive--for SVSC to attract competent faculty in this area, it had to be competitive.

In conclusion, Mr. Curtiss stated that he didn't know that continuing the discussion at this point would solve the problems referred to in the Resolution, however, the Board did appreciate the communication from the students, and assured those students and alumnus present that the matter would be pursued.

Dr. Ryder added that administration was very displeased that the students were caught in the middle of this type of a situation--it was doing everything it could to develop a first-rate Business department at SVSC...a program which will serve a

VIII. ADJOURNMENT

There being no further business to transact covered by the prepared Agenda, upon motion of Dr. Gilmore the meeting adjourned at 9:20 p.m. to move into an Executive session.

Respectfully submitted,

Charles B. Curtiss--Chairman

Melvin J. Zahnow--Treasurer
(In absence of Secretary)

JMR
omc

Opal M Colvin

Opal M. Colvin--Recording Secretary

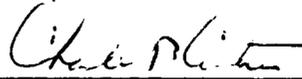
need in this area. He concluded that it distressed administration that SVSC had any problems at all, and he echoed Mr. Curtiss' statement that the students' complaints would be pursued.

It was pointed out by one of the students that in a survey taken among students in Business, 67% had said they would leave SVSC if there any other place to go and the majority of them had said their major problem was the Dean.

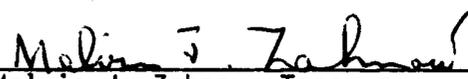
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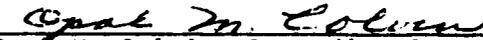
Respectfully submitted,



Charles B. Curtiss--Chairman



Melvin J. Zahnow--Treasurer
(In absence of Secretary)



Opal M. Colvin--Recording Secretary

JMR
omc

ATTACHMENT

5. Review Capital Outlay Request for 1977-78

SAGINAW VALLEY STATE COLLEGE

University Center, Michigan

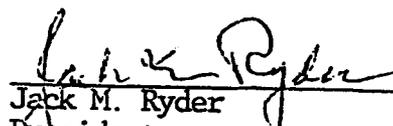
CAPITAL OUTLAY REQUEST

1977 - 78

Submitted to:

Bureau of Facilities

Department of Management and Budget



Jack M. Ryder
President

Sept. 30, 1976
Date

Programming/Planning
 Working Drawings - - - - -
 Bid Date |
 Construction

DEPARTMENT OR INSTITUTION: SAGINAW VALLEY STATE COLLEGE

No.	Classification & Project Title	Gross Sq. Ft.	Total Project Cost	Total State Funds	State Funds to Date	Project Schedule					
						FY 1	FY 2	FY 3	FY 4	FY	
	<u>PROGRAMMING & PLANNING</u>					77	78	79	80	81	82
1	Physical Education Facilities	180.0	\$10,223.00	\$10,223.00	-						
2	Fine Arts Center		4,000.00	4,000.00							
	<u>COMPLETE PLANS & BEGIN CONSTRUCTION</u>										
1	Central Heating & Cooling Plant	?	10,000.00	10,000.00							
2	Instructional Facility No. 2	156.9	9,720.00	9,720.00	50.0						
3	Library & Learning Resources Center	130.2	9,251.00	9,251.00							
4	Physical Education Facilities (Outdoor Phase)		577.00	577.00							
	<u>COMPLETION AND/OR COMPLETION</u>										
1	Physical Education Building	33.0	1,175.00	900.00							

DEPARTMENT OR INSTITUTION: Saginaw Valley State College

Indicate request rounded to nearest thousand dollars: e.g. \$32,571 should be entered as \$33.0

No.	Classification, Project Title, and Justification	Amount	Notes
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REMODELING & ADDITIONS

- 1 Extend Sidewalk system: Sidewalks are needed for access from Parking Lot B to classrooms located south of '68 building and from Lot D and the gym to the football field. Lighting is needed along the sidewalks. 20.0

- 2 Extend road system: An addition of about 1,800 feet to the road system is needed to provide one-way traffic in the congested area at the center of the campus and to permit access to proposed parking lot sites as designated on the campus master plan. See attached map. 75.0

- 3 Additional landscaping: This would construct a pine bosk along the eastern entrance to the campus as shown on the master plan and on the attached map. The pine bosks designed to protect the other three campus entrances have already been planted. 75.0

Remodeling & Additions subtotal

170.0

OPERATING MAINTENANCE PROJECT
(LESS THAN \$10,000)

AGENCY OR INSTITUTION: Saginaw Valley State College

Indicate request rounded to nearest thousand dollars: e.g. \$32,571 should be entered as \$33.0

Budget Year:
Request:

Classification, Project Title, and Justification

OSHA

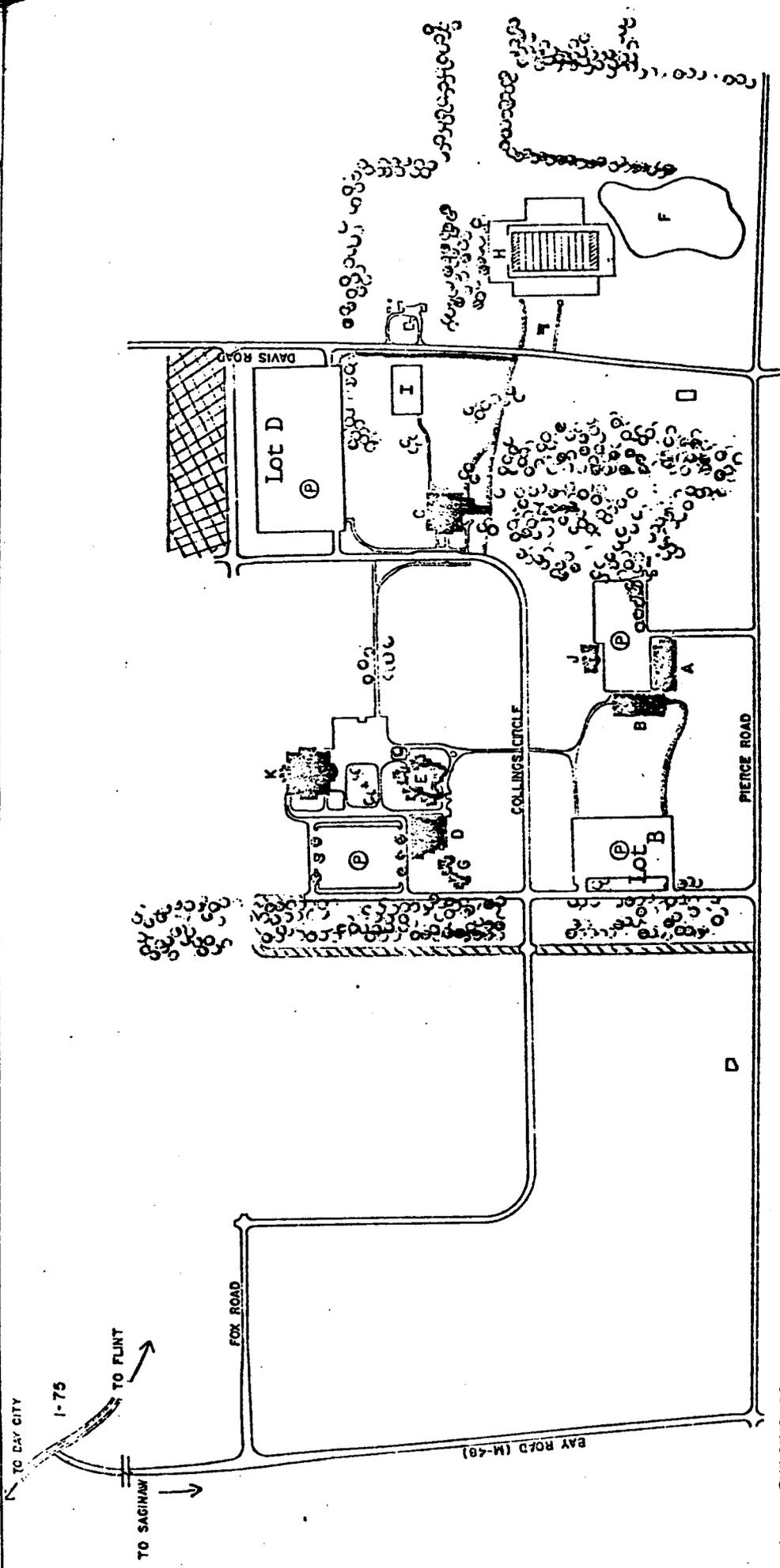
Miscellaneous Changes and Additions:

Although all campus buildings are relatively new and appear to be in generally safe conditions, required expenditures have already been identified to comply with MIOSHA requirements. Included are such items as chemical and gas storage, mechanical room and equipment protection and fire protection. This request is to provide funds to permit compliance with demands resulting from inspections.

25.0

Form B: Total

195.0



SAGINAW VALLEY STATE COLLEGE

CAMPUS MAP

- A BUILDING 60
- B BUILDING 68
- C CARDINAL GYMNASIUM
- D DOAN CENTER
- E GREAT LAKES RESIDENCE HALLS A, B, C, D, & E
- F IMPOUNDMENT AREA
- G RESIDENCE HALLS F & G
- H STADIUM
- I TENNIS COURTS
- J THEATRE
- K WICKES HALL
- Ⓟ PARKING

- //// Road
- XXXX Pine Bosc
- Sidewalk

