

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday - October 14, 1968 - 8:15 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of August 12, 1968 Meeting
- 3.) President's Report
- 4.) Vice President's Report
 - A.) Resolution on Dormitory Financing
 - B.) Contract for Sidewalk
- 5.) Committee Reports
 - A.) Academic
 - B.) Building
- 6.) Communications
- 7.) Other Business
- 8.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE
REGULAR MONTHLY MEETING
S.V.C. Conference Room
October 14, 1968

Present: Brown
Curtiss
Jackson
Runkel
Vaupre
Zahnow

Others
Present: Driver
Gross
Kearns
Kendall
Marble
Press (2)

Absent: Arbury, excused
Groening, excused

I. CALL TO ORDER

In the absence of the Chairman, Mr. Maurice Brown, the Vice Chairman, called the meeting to order at 8:45 p.m.

II. MINUTES OF PREVIOUS MEETING

Mr. Driver asked that the minutes for the meeting held August 12, 1968 record that the Board approved the General Fund Operating Budget of \$1,035,179 for fiscal year 1968-69.

BM-154 Mr. Zahnow moved that the minutes for the Annual Organizational Meeting and Regular Monthly Meeting of August 12, 1968 record that the General Fund Operating Budget of \$1,035,179 for fiscal year 1968-69 was approved as presented.
Mr. Curtiss supported.

Ayes: Brown, Curtiss, Jackson, Runkel, Vaupre, Zahnow
Absent: Arbury, Groening

Motion carried.

BM-155 Mr. Curtiss moved that the Minutes of the Annual Organizational Meeting and Regular Monthly Meeting held August 12, 1968 be approved as corrected.
Mr. Jackson supported.

Ayes: Brown, Curtiss, Jackson, Runkel, Vaupre, Zahnow
Absent: Arbury, Groening

Motion carried.

III. REPORT OF PRESIDENT

A. Library

The Director of the Library reported a total of 34,533 volumes on order, in the process of being catalogued, or on the shelves as of September 30, 1968.

B. Faculty Senate

During the past month, the President said that the faculty have organized a Faculty Senate and are presently at work on the North Central Self Study Report in preparation for a visit by the Accreditation Committee in the fall of 1969.

The Faculty Senate is also working on a Rights and Responsibilities Committee. Members of this Committee, which includes faculty, administration, students and the Board, are planning to prepare a document outlining academic freedom at SVC. The Committee originated from the student government, and its aim is to create an atmosphere at SVC that will avoid student protest. The College might move toward a community type of government where the faculty and students share responsibility. Members of the Board approved the idea, but pointed out that student rights go hand in hand with responsibilities and hoped that the Committee would have some guidance along this line. Mr. Brown felt that with careful planning, clashes may be avoided between students, faculty, and the SVC Board. Rev. Runkel suggested that the Board look at a report on disturbances at Columbia University during the past year. He noted that some protests "lead to a lot of heat but not much light" on what is wrong.

C. Landee Memorial

Contributions are being received daily for a memorial for Franc Landee. The purpose of this memorial is in the process of being created and the details as to how the funds will be administered are being worked out.

D. Miscellaneous

Ryan Pelkki, the Director of Admissions, and Dr. Leslie Whittaker are planning to visit Grailville College at Loveland, Ohio--a center for religious education for women. They are visiting this community to see if there might be a possibility of their sponsoring a summer program at SVC.

IV. REPORT OF VICE PRESIDENT

Mr. Driver reported that an application was made to the Department of Housing and Urban Development for a loan of \$166,138 for utilities for the five dormitory units and food service building. As the wage rates expired on August 30, 1968, it was necessary to take action at that time. Mr. Driver recommended the adoption of the following resolution:

RES-45 Mr. Curtiss offered the following resolution:

WHEREAS, Bids for the site utilities and development work for the Food Service Facility and the Dormitory Units were opened on July 24, 1968, and

WHEREAS, The lowest bid was submitted by Gregory Construction Company, 1009 S. Henry Street, Bay City, Michigan, and

WHEREAS, By letter dated August 16, 1968, the architect, Alden B. Dow Associates, Inc., recommended acceptance of the bid of the said Gregory Construction Company, and

WHEREAS, on August 30, 1968, Vice President Russell B. Driver orally authorized Alden B. Dow Associates to issue a notice of award and notice to proceed to the said Gregory Construction Company,

NOW, BE IT RESOLVED, That the action of the Vice President authorizing the said notice of award and notice to proceed be and the same is hereby ratified and confirmed;

FURTHER RESOLVED, That the Chairman and Secretary of this board be and they are hereby authorized and empowered on behalf of this board to execute a certain Agreement with Gregory Construction Company dated August 30, 1968 for the erection of site utilities and development for dormitories and food service facilities for a lump sum bid of \$166,138.00. Rev. Runkel supported.

Ayes: Brown, Curtiss, Jackson, Runkel, Vaupre, Zahnow
Absent: Arbury, Groening

Resolution adopted.

Mr. Driver said that the bids for the sidewalks were opened by the State Building Division, and the contract was awarded to Gregory Construction Company by the Administrative Department of the State.

V. COMMITTEE REPORTS

A. Academic Committee

No report

B. Building Committee

Mr. Brown called on Mr. Driver who gave the following report on the progress of construction on the campus:

The water tower has been given a final coat of paint which is an attractive tile red. The first instructional facility will be fully enclosed before cold weather arrives. The State Building Division has been contacted to obtain funds for the expansion to the parking lot adjacent to that building; work on the dormitories is progressing. Consolidated Construction Company has asked to be relieved from the liquidating damage clause for each day after November 11th for dormitory units A, B, & C that will not have been completed by that date.

Excavation for the food service building is underway; the summer theatre building is moving faster than in the past. It is expected that Service Building 2 will be completed by November 1st. The three State universities have made arrangements to stay in their present location until December 1st and will continue their classes there until the first of the year. The Marine City Nursery is at work planting pine trees; the parking lot near Service Building 1 has been covered with crushed stone and is fully used. JJ&R have re-studied the location of the tennis courts and have re-confirmed their position that they should be located on the Eastern part of the campus along Davis Road. JJ&R have advertised for bids which will be opened October 30th. (Mr. Brown commented that WSU has a new gymnasium which is an excellent and practical facility, and it is well worth the time to see it.)

VI. COMMUNICATIONS

None.

VII. OTHER BUSINESS

Mr. Zahnow said that about a month ago he visited Wright State University at Dayton, Ohio, and while walking around the campus he noted that all of the buildings were connected by wide sidewalks with a 22"-24" high cement wall on each side, which provides seats for the students.

Mr. Zahnow suggested that if it would not detract from the dedication program planned for the fall of 1969, it might be worth while to invite prospective students in the area to the campus sometime next spring to have them see what is happening here.

VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at
9:25 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak plh