

## MINUTES

BOARD OF CONTROL  
SAGINAW VALLEY COLLEGE

## REGULAR MONTHLY MEETING

S.V.C. Conference Room  
June 10, 1968

Present: Arbury  
Curtiss  
Groening  
Jackson  
Moore  
Runkel  
Zahnow

Others  
Present: Gross  
Kearns  
Hanes  
Marble  
Press (2)

Absent: Brown

## I. CALL TO ORDER

Mr. Groening called the meeting to order at 8:30 p.m.

## II. APPOINTMENT OF NEW MEMBERS TO BOARD OF CONTROL

Mr. Groening welcomed Mr. Jackson and Rev. Runkel who have been appointed by the Governor and approved by the Senate as new members of the Board. Mr. Groening said that these gentlemen come with excellent recommendations, and they bring the Board to its full strength of eight members.

## III. MINUTES OF PREVIOUS MEETING

EM-142 Dr. Moore moved that the minutes of meeting held May 13, 1968 be approved as submitted.  
Mr. Zahnow seconded.

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

Motion carried.

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL  
REGULAR MONTHLY MEETING

Monday, June 10, 1968 - 8:00 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Appointment of New Members to Board of Control
- 3.) Approval of Minutes of May 13, 1968 Meeting
- 4.) President's Report
  - a.) Admissions
  - b.) Library
- 5.) Committee Reports
  - a.) Academic Committee
  - b.) Building Committee
  - c.) Finance Committee
- 6.) Communications
- 7.) Other Business
- 8.) Adjournment

IV. REPORT OF PRESIDENT

A. Library

To date, 30,536 volumes have been catalogued or are in the process of being ordered and processed by the library.

B. Admissions

As of June 3, 1968, 250 freshman students have been accepted for the fall term, compared with 129 who had been accepted at the same time last year.

Dr. Marble noted that the first-year enrollments have nearly doubled.

C. Faculty Recruitment

Ten new full-time faculty appointments have been made for the academic year 1968-69. A full faculty compliment for next year has now been secured and further announcement of individual appointments will be made soon.

V. PROGRESS REPORT

Mr. Robert Hanes, Director of the Physical Plant, gave the following report regarding construction of buildings on the campus. He said that the continuing strike of the building trades is beginning to have a critical effect on growth plans at SVC. Work has been held up on two projects scheduled for opening this fall--Project 68 building and dormitories. If the strike continues for another six to eight weeks, the long-range building program calling for completion of a food service facility, five dormitories to house 350 students and an academic facility to accommodate 1,500 students, will be affected. The temporary classroom facility can be completed within ten weeks after the end of the strike. Portable classrooms have been considered to meet the problem if there is no early strike settlement. Three of the dormitories that would house 210 students were to have been ready by this fall, but that project is delayed both by the strike and the fact that the contractor has gone into receivership. The first

unit capable of housing 76 students is about 70% complete, and can be finished within six weeks after the end of the strike. The President said 32 confirmed applications for dormitory space have been received so far. Temporary classroom buildings and the possibility of assigning students to live in homes in the community until the dormitories are completed have been considered.

## VI. COMMITTEE REPORTS

### A. Academic Committee

The President raised the question of whether courses that are relevant to Engineering should be included in the revision of the college catalog. Mrs. Arbury said that a supper meeting is contemplated with the area legislators within the next week or so to review the various proposals and future development of the school. At that time, it can be determined whether or not the courses should be so identified.

The President welcomed any suggestions on the draft document for a program in fine arts, and indicated that a revised copy of the document will be distributed to the Board for their consideration.

### B. Building Committee

In the absence of Mr. Brown, Mr. Robert Hanes reported on the Food Service Facility. The architect recommended that the base bid of Gregory Construction Company, less alternates 1 and 4, for a total of \$685,638, be accepted.

President Marble said that SVC has been assured that it can borrow at least a portion of the cost of this building, and that after building is in operation and the pattern of operation is known SVC might be able to borrow the full cost of the building.

BM-143 Mr. Curtiss moved that the base bid of Gregory Construction Company, less alternates 1 and 4, for a total of \$685,638, be accepted for the construction of a food service facility.  
Rev. Runkel supported.

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

Motion carried.

President Marble said that the Building Committee has been authorized to enter into a contract with National MCI Company for the construction of a summer theatre building. National MCI's contract and related contracts are as follows:

National MCI	\$41,465
South Eastern Electric	6,220
Eurich Plumbing & Heating Co.	1,200
Bay Fire Protection Co.	1,500
Tri-City Acoustical Co.	2,777
Valley Roofing Co.	<u>1,600</u>
	\$54,762

The above figure does not include \$5,000 estimated for carpentry on this project, nor does it include landscaping, stage lighting fixtures, or drafting services.

BM-144 Dr. Moore moved the adoption of resolution authorizing the Building Committee to enter into a contract with National MCI and individual contracts, including performance bond, for the construction of a summer theatre building for a total of \$54,762.  
Mr. Jackson seconded.

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

Motion carried.

C. Finance Committee

Mr. Zahnow said that the Committee had a meeting in which it attempted to review the salary schedule as recommended by the administration of the college. The adjustment will be in line with local competition, and with the Board's permission the budget will be presented at the next meeting of the Board.

VII. COMMUNICATIONS

None.

VIII. OTHER BUSINESS

The President said that it has been his practice to write a letter to contributors who have paid up their pledges expressing appreciation for their interest in the school. As a result of this, he has received additional gifts.

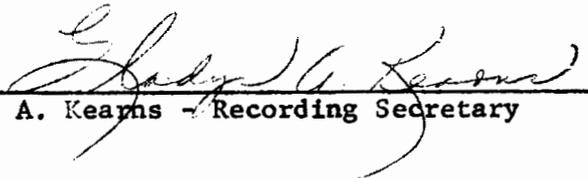
The next meeting of the Board will be on Monday evening, July 8, 1968.

There being no further business to transact, the meeting adjourned at 10 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM  
gak plh