

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday - November 11, 1968 - 8:00 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of October 14, 1968 Meeting
- 3.) President's Report
- 4.) Vice President's Report
 - A.) Award of Contracts for Tennis Courts
 - B.) Thomas Township property
- 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
November 11, 1968

Present: Brown
Curtiss
Jackson
Runkel
Vaupre

Others

Present: Driver
Gross
Haines
Kearns
Marble
Press (2)

Absent: Arbury, excused
Groening, excused
Zahnow, excused

I. CALL TO ORDER

In the absence of the Chairman, Mr. Maurice Brown, the Vice Chairman, called the meeting to order at 8:10 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-156 Rev. Runkel moved that the minutes of the Regular Meeting held October 14, 1968 be approved.
Mr. Curtiss supported.

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

Motion carried.

III. REPORT OF PRESIDENT

A. Annual Report

The President distributed copies of his annual report.

Dr. Marble expressed appreciation for the sympathy and communications of understanding that he received at the time of his father's passing. He said that the memorial fund which was established at the time of his mother's death about eighteen months ago would be extended to include his father's name. The fund will be designated for flowering trees to be planted on the campus.

B. North Central Association

Dean Byrum Carter, who has been appointed consultant to Saginaw Valley College by the North Central Association, will visit the campus on Thursday and Friday, December 5th and 6th, and at that time he would like to meet with the Board of Control.

C. Meeting Date for Winter Months

The President indicated that it has been the practice of the Board to meet on Saturdays during the winter months as a courtesy to the out-state members; however, this is entirely at the pleasure of the new members. Both Jackson and Runkel preferred to continue to meet on the regular schedule of Mondays, and Vaupre indicated his accord. It was suggested that the regular monthly meetings be scheduled at 7 o'clock during the winter months.

D. Miscellaneous

The President called attention to the enrollment charts prepared by the Admissions Office which are displayed in the Conference Room. He introduced Eldridge Currie, a member of the Admissions Staff who is attempting to enlist students from the Detroit area.

IV. REPORT OF VICE PRESIDENT

A. Budget for 1969-70

Mr. Driver said that the operating budget for 1969-70 is in its final stage of preparation and that it will be reviewed by the Finance Committee before it is presented to the State Budget Division. An appropriation of approximately \$2 million is being requested.

B. Award Contracts for Tennis Courts

Mr. Driver presented the base bid of Collinson Construction Company in the amount of \$24,846 for construction of four tennis courts.

They recommended that two alternates be added:

Alternate No. 1 - \$4,000.00 for Vinatex 23 Protective Coating

Alternate No. 2 - \$2,115.00 for Colorbond Vinyl-Protected Steel
Chain Link Fencing

making the total contract \$30,961.00. Robert Hanes recommended that Alternate No. 1 be considered.

BM-157 Mr. Curtiss moved acceptance of the low bid of Collinson Construction Company in the amount of \$24,846⁺ and Alternate No. 1 for Vinatex 23 Protective Coating for \$4,000.00, color to be subject to the decision of the Vice President and Physical Plant Director.
Mr. Jackson supported.

Ayes: Brown, Curtiss, Jackson, Runkel, Vaupre.
Absent: Arbury, Greening, Zahnow

Motion carried.

C. Thomas Township Property

Mr. Driver reported that in 1965 during the Development Fund Drive a small parcel of land in Thomas Township, estimated to be approximately 1.38 acres, was given to the college. At that time, the property was not deeded to the school and the taxes are in arrears since 1964. Mr. Kendall has recommended

that the deed be executed to the college, and that the offer of \$1,000 for sale of property be accepted. Mr. Weiker has agreed to pay \$400 cash and the back taxes of \$653.39, and accept a quit claim deed to the property in return. Mr. Driver requested that the Chairman and Secretary of the Board be authorized to execute the deeds and that the college pay the nominal fees involved.

BM-158 Mr. Vaupre moved that the Thomas Township property be disposed of and that the offer of Mr. Weiker be accepted.
Mr. Curtiss supported.

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

Motion carried.

V. COMMITTEE REPORTS

A. Academic Committee

In the absence of Mrs. Arbury, the President reported that she has been meeting with the Rights and Responsibilities Committee.

The Committees for the Self-Study on North Central accreditation are at work and it is expected that a draft of their reports will be completed by December 1st.

B. Building Committee

Mr. Brown invited the Board Members to tour the new Service Building following the meeting.

Mr. Brown reported that Instructional Facility 1 is progressing very well; the brick and masonry work are almost finished. It is hoped that the building will be completed by next June or July. The furniture is arriving daily for the dormitory and the utilities will be completed within the next week. The students are looking forward to moving into the dormitory this coming Saturday.

It was mentioned that Cy Paumier of JJ&R will visit the campus on Wednesday, November 13th, to discuss the plaza and to make his recommendation.

VI. COMMUNICATIONS

The President presented a front page feature of the November 9th edition of The Saginaw News displaying a 1969 license plate using SVC letters as the numbers. Mr. Brown suggested that a metal plate be attached to the license plate saying Saginaw Valley College or perhaps a metal holder for the plates.

VII. OTHER BUSINESS

None.

VIII. ADJOURNMENT

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

Respectfully submitted,



Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary

SDM
gak plh