

A G E N D A

SAGINAW VALLEY COLLEGE

MONTHLY MEETING BOARD OF CONTROL

Monday - October 10, 1966 - 7:30 p.m.
S.V.C. Conference Room

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of September 12, 1966 Meeting
- 3.) Board Meeting Dates for November, etc.
- 4.) President's Report
- 5.) Financial Report
Safe Deposit Box
- 6.) Committee Reports
 - a.) Academic Committee
 - 1.) Policy Manual
 - 2.) Teacher Education
 - b.) Building Committee
 - 1.) Administrator of Building & Grounds
 - 2.) Authorization to Apply for Self-liquidating Dormitory in 1967 Legislative Session
 - c.) Budget Committee
Budget for 1967-68
- 7.) Resolution on Right-of-Way
- 8.) Communications
- 9.) Other Business
Annual Meeting S.V.C. Development Fund on October 19th
- 10.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room
October 10, 1966

Present: Arbury
Brown
Curtiss
Fox
Groening
Treadway

Others

Present: Drinan
Driver
Kearns
Marble
Press (3)

Absent: McCree
Zahnow, excused

I. CALL TO ORDER

Mr. Groening called the meeting to order at 7:45 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-68 Mrs. Arbury moved that the minutes of September 12, 1966 Meeting be approved as submitted to the Board. Seconded by Mr. Brown.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Treadway
Absent: McCree, Zahnow

The motion carried.

III. BOARD MEETING DATES FOR NOVEMBER AND FOLLOWING MONTHS.

Due to the absence of Mr. Zahnow who had indicated in the past that he did not find it convenient to attend Saturday morning meetings, the next regular meeting of the Board of Control will be held on Monday evening, November 14, 1966. Mr. Groening asked that all Board members bring their recommendations to this meeting for a discussion of the schedule of meeting dates for the winter months.

IV. PRESIDENT'S REPORT**A. Enrollment**

In a report, President Marble indicated that S.V.C. students represent 65 different schools, colleges, and universities. 110 students have taken some or all of other college work at Delta or Bay City Junior College. Students have attended 37 high schools in the area plus about 70 other high schools outside area and state.

B. Library

During the month of September, 584 volumes were catalogued and processed, bringing the total of volumes catalogued in the library to 2,449.

C. State Citizens Advisory Committee

The State Plan for Higher Education has asked that S.V.C. designate one member of its Board of Control to represent S.V.C. on the Citizens Advisory Committee. The President asked the Board if they wished to participate, and if so to indicate the name of a member to serve.

BM-69 Mr. Curtiss moved that the Chairman be authorized to appoint a member to the State Citizens Committee on Higher Education. Mr. Fox supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Treadway

Absent: McCree, Zahnow

The motion carried.

D. Sale of DeShone Property

The President raised the question as to whether the DeShone property should be offered for sale. After some discussion, it was felt that the property should be appraised before it is listed for sale. The Chairman authorized President Marble to contact two independent appraisers and bring their reports to the next meeting of the Board.

E. 1967 State Appropriation

President Marble said that the Joint Fiscal Agency of the Legislature has asked that requests for self-liquidating authorization for the 1967 legislative session be filed, and asked if the President should request for authorization for a self-liquidating dormitory in the 1967 legislative session as per the statement of S.V.C. objectives. Mr. Brown suggested that the matter be discussed with someone familiar with building costs other than the S.V.C. Building Committee. The matter will be considered again at a future meeting of the Board.

F. Meetings

The President said that he has had four meetings with the University of Michigan to plan a program in engineering, and it is expected that an announcement can be made in the near future regarding progress to date.

The President met again with representatives of the three major universities who have graduate programs in this area, and they have evidenced an increasing interest in working with S.V.C.

V. FINANCIAL REPORT

Mr. James Drinan of Yeo & Yeo passed out copies of the financial audit for fiscal year ending June 30, 1966, and gave a brief explanation of the various funds and items appearing thereon.

President Marble expressed appreciation for the services of Yeo & Yeo, and particularly to Mr. Drinan who has been helpful in working out financial matters during the past year.

In the absence of Mr. Zahnow, Mr. Driver distributed copies of a Statement of Income and Expenses for the first quarter ending

September 30, 1966. The Statement reflected actual expenditures against the three months budget and annual budget figures. The report, which was a joint effort of Mr. Drinan and Mr. Driver, was reviewed briefly by Mr. Driver. Mr. Groening expressed appreciation for the report.

V.B) SAFE DEPOSIT BOX

BM-70 Mr. Brown moved that Russell B. Driver be authorized to enter Safe Deposit Box and to have custody of the key. Mr. Curtiss supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Treadway
Absent: McCree, Zahnnow

The motion carried.

VI. REPORT OF COMMITTEES

A. Academic Committee

1.) Policy Manual

Copies of a re-draft of the Policies Manual were distributed, and the President asked that the members of the Board read the manual, particularly the revisions, in order to prepare for formal action at the next meeting of the Board.

2.) Teacher Education Proposal

The proposal on teacher education has been presented to the State Department of Education for their consideration and approval.

B. Budget Committee

In the absence of Mr. Zahnnow, Mr. Driver reported that a preliminary budget for the fiscal year 1967-8 has been presented to the Budget

Division in Lansing for discussion. Mention was made that the S.V.C. Board of Control will officially approve the final budget.

C. Building Committee

1.) Project 66

Mr. Brown reported that construction of the building is approximately two weeks behind schedule. The electrical service is in, the gas service is not, the furnaces are installed, the electrical work is not completed, dry wall is installed, and some painting has been done.

2.) Preliminary Drawings for First Academic Building

At the request of Mr. Brown, President Marble presented preliminary drawings for the first academic building. The plan, which is 107,000 sq. ft. and will accommodate 1,200 students, has been approved by the State Administrative Board. The building is a three-storied square with a glass facade, which will permit changing of the interior of the building in the future. Along with this building it is hoped to have a first dormitory constructed for the fall of 1968.

BM-71 Mr. Brown moved that the architectural firm of Alden B. Dow Associates, Inc. be designated as the architect for the first dormitory project. Mrs. Arbury seconded.

Ayes: Arbury, Brown, Fox, Groening, Treadway
Nays: Curtiss
Absent: McCree, Zahnaw

The motion carried.

Mr. Curtiss asked when the final campus plan may be expected, and whether the financial arrangements between the two firms have been finalized. The President said that delay has resulted from the planners uncertainty of where the main entrance to the school will be. The preferred location would be on Freeland Road if the State provides an exit from I-75; otherwise the main entrance probably will be on Bay Road, which will be hazardous due to volume of traffic. A final version has not been submitted to the State Building Division for their approval. On the question of the financial arrangement, there has been some delay on the part of the Building Division in indicating what the State allocation will be, but this matter has now been settled.

3.) Administrator of Building & Grounds

Further contacts have been made regarding the hiring of an Administrator of Building & Grounds, but no decision has been made.

VII. RESOLUTION ON RIGHT-OF-WAY

Mr. Brown offered the following Resolution on right-of-way:

RES-15 BE IT RESOLVED, That the Chairman or Vice-Chairman and the Secretary or the Treasurer are hereby authorized and empowered to execute such right-of-way agreements with Consumers Power Company as are necessary or desirable for electrical transmission services on the college-owned properties. Mr. Curtiss supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Treadway
Absent: McCree, Zahnow

Resolution adopted.

Mr. Brown asked that a certified copy of the resolution signed by secretary of Board of Control be forwarded to the Consumers Power Company.

VIII. COMMUNICATIONS

None.

IX. OTHER BUSINESS

Mr. Groening called a meeting of the Saginaw Valley College Development Fund and a S.V.C. Committee-of-the Whole Meeting immediately following adjournment.

X. ADJOURNMENT

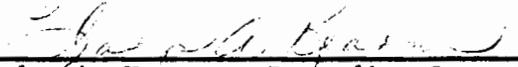
Mr. Brown moved to adjourn.

The meeting adjourned at 9:25 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

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