

A G E N D A

SAGINAW VALLEY COLLEGE

Monday - July 11, 1966 - 7:30 p.m.

S.V.C. Conference Room

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of June 13 and June 24, 1966 Meetings
- 3.) President's Report
- 4.) Treasurer's Report
- 5.) Report of Academic Committee
- 6.) Report of Building Committee
- 7.) Report on U.C. Regional Planning Commission
- 8.) Communications
- 9.) Other Business
- 10.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

S.V.C. Conference Room
University Center, Michigan
July 11, 1966

Present: Arbury
Brown
Fox
Groening
Treadway
Zahnow

Others

Present: Kearns
Kendall
Marble
Press (3)

Absent: Curtiss
McCree, excused

I. CALL TO ORDER

In the absence of Mr. Groening, Vice Chairman Maurice Brown called the meeting to order at 7:40 p.m.

II. MINUTES OF PREVIOUS MEETINGS

BM-48 Mr. Fox moved that the minutes of June 13 & 24, 1966 Meetings be adopted as submitted. Seconded by Mrs. Arbury. Motion carried unanimously.

III. REPORT OF PRESIDENT

A. Admissions

President Marble reported that as of June 30th 147 student applications for admission have been received. Of these, 85 are transfers, 18 of whom are from Delta College; 62 students are applying for the first time in college. Addition-

al applications are received daily, and it would appear that the estimate of 200 students (head count) for fall may be expected.

B. Campus Plan

The firm of Johnson, Johnson & Roy have indicated that they expect to have a final draft of the campus plan prepared for the August Meeting of the Board. It is hoped that the Board can meet at 5 p.m. on Monday, August 8th, at which time the Board will have approximately two hours to hear Johnson, Johnson & Roy's proposal. If the proposal is satisfactory, the President suggested that it be adopted at the August meeting with recommendation that the report be forwarded to the State Building Division and the Legislative bodies.

IV. REPORT OF TREASURER

Mr. Zahnow presented Accounts Payable in the amount of \$7,397.58, \$3,419.49 covering cost of book acquisitions and cataloguing services.

BM-49 Mr. Zahnow moved that the Accounts Payable totalling \$7,397.58 be paid. Mrs. Arbury seconded. The motion carried unanimously.

NOTE: List of Accounts Payable part of Official Minutes.

V. REPORT OF ACADEMIC COMMITTEE

Mrs. Arbury asked the President to give the report as she was absent from the last meeting of the Committee.

President Marble reported that Dr. Laszlo Hetenyi, Consultant for a proposed program in teacher education, met with superintendents of the three city schools, principals of the larger high schools in the area, representatives of intermediate districts, secondary and elementary schools, and the parochial schools. At a meeting in which about 35 to 40 individuals were present, the general response was that a full program should be instituted immediately due to pressing need.

The internship idea was subject to some debate. Some individuals felt it was a highly workable idea, and Dean Hetenyi indicated he felt the same. He also visited with representatives from the State Department of Education. Dr. Hetenyi will prepare a draft report which will be presented first to the Academic Committee for their recommendations, and it is hoped that a final draft will be available for the next meeting of the Board. If the Board approves the proposal, it will be presented to the State Board of Education for their recommendations and approval. It is hoped that the proposal will be accepted by the State Board by the time school opens in the fall so that prospective students may be informed that a program in teacher education will be available to them.

VI. REPORT OF BUILDING COMMITTEE

Mr. Brown reported that two more parcels of land may be acquired within the next week: the Wilber property consisting of 20.04 acres and the Roy Taylor property containing 25.35 acres. Approximately 85% of the property will be acquired, leaving the Beattie, Link, and Reichard parcels.

The Spicer Engineering Company has been contacted regarding a sewage pumping station. Bids have been submitted and the Building Committee recommends that a contract be drawn up with the Davco Mfg. Co., Thomasville, Georgia, for a pre-fabricated sewage pumping station in the amount of \$10,817.00. The contract calls for a delivery date of Sept. 26, 1966.

BM-50 Mr. Zahnow moved that a contract be entered into with the Davco Mfg. Co. for one prefabricated sewage pumping station in the amount of \$10,817.00. Mr. Fox seconded.

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

The motion carried.

Mr. Kendall reported that he contacted the City of Zilwaukee re sewage

treatment for the college. He was informed that Zilwaukee has never participated in a contract but would be pleased to have S.V.C. make use of their facility. Mr. Kendall suggested that a contract be drafted which would run until January 1, 1968; thereafter to be set up on an annual basis; and thus provide for an opening of rates for discussion.

Mr. Brown said that he received a letter from Mr. Clee Allison indicating that bids for the sewage force main and water main are to be expected during the last week in July with construction to be completed during the last week in September. The Spicer Engineering Co. has submitted specifications to the Health Department and the State Building Division for their approval. An order will be placed as soon as approval has been received.

The President reported that he and Mr. Allison had had two meetings with Mr. Sturtz in the State Budget Division. The Division is satisfied with all proposals with exception of two items: too many laboratories for the first building and insufficient seats in lecture hall. When the Budget Division is satisfied, it will be in order to ask for schematic drawings to be prepared by the architect.

VII. U.S. REGIONAL PLANNING COMMISSION

President Marble reported that the Commission received its first report from Ray Mills, who is the consultant hired by the Commission, and was impressed with his insight and capability.

Mrs. Treadway moved to recess to convene into a meeting of the Committee-of-the-Whole.

The Board recessed at 8:15 p.m.

The regular meeting reconvened at 8:37 p.m.

Mr. Fox was absent.

Mr. Groening took the chair and called on Mr. Howard Christensen of the Dow Corning Corporation who said that on the occasion of Dr. Wm. R. Collings fiftieth year in Midland, the W.R. Collings Fund was created in his honor. Dr. Collings expressed his preference that the W.R. Collings Fund, together with matching grants by Dow and Dow Corning, be permanently established at Saginaw Valley College. Mr. Christensen presented checks totalling \$8,400.

Mr. Groening read the following letter addressed to the Board of Control of S.V.C., dated July 11, 1966:

"We are enclosing checks totalling \$8,400.00 representing the contributions so far made to the W.R. Collings Fund together with matching grants by Dow Corning Corporation. A statement of all contributions is also enclosed.

It is our understanding that this Fund will now be administered by Saginaw Valley College. Hopefully further contributions will be made to it. In any case, it is the contributors' intent:

1. that a permanent listing of the Fund be printed in the college catalogue
2. that the principal be kept intact
3. that the principal be so invested that it provides an annual income
4. that this income be used at the discretion of the president of Saginaw Valley College particularly but not exclusively for matters of student or faculty welfare not provided for through regular channels.
5. that the president make an annual report on the use of this income to: a) the Board of Control of Saginaw Valley College, and b) the president of Dow Corning Corporation.

We would also at this time like to convey to the Board the gratitude of Doctor Collings' many friends for the Board naming part of the campus after him."

Mr. Groening expressed gratitude in behalf of S.V.C. for the gift and said that he was sure the President would find a beneficial use for it. He entertained motion thanking the administrators of the W.R. Collings Fund for their zeal in raising the sum of money for S.V.C.

BM-51 Mrs. Arbury moved that the administrators of the Wm. R. Collings Fund be thanked for their zeal in raising the sum of money for S.V.C. Mr. Brown seconded.

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

The motion carried.

VI. REPORT OF BUILDING COMMITTEE - (Continued)

A. Project 66

Mr. Brown reported that all contractors have been asked for a revision of their original bids, and a re-submittal of bids will be in the hands of the architects by 4 p.m., Tuesday, July 12th. Arrangements have been made with Senator J. Hart to take the bids to the Joint Fiscal Agency of the Legislature, as well as to the State Building Division in Lansing on Wednesday morning. It is hoped that there will be a reduction of \$60,000 in the bidding, which would bring the original bid down to \$227,000. Clearance has been received from the State Building Division on the proposal submitted by Roy Murphy & Associates. Mr. Brown said that construction of a building needs to be started, and recommended that if it is possible to receive bids within the current week, and obtain approval from the State Building Division and State Fire Marshall, and the Legislators, the contract should be signed. If not, the College should proceed with the Roy D. Murphy & Associates contract.

BM-52 Mr. Brown moved that the officers be authorized to enter into a construction contract for building, Project 66, with such bidders as the Building Committee recommends. Mr. Zahnow seconded.

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

The motion carried.

VIII. COMMUNICATIONS

None.

IX. OTHER BUSINESS

Mr. Zahnow suggested that a committee be appointed to advise on investment of funds.

Mr. Groening requested that a written notice be sent signed by the Secretary of the Board to each member of the Board stating that the Annual Organizational Meeting will be held on Monday, August 8, 1966, at 7:30 p.m. for the purpose of electing officers.

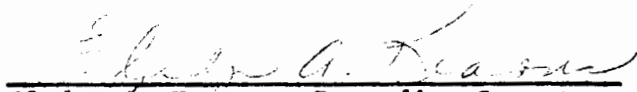
X. ADJOURNMENT

The meeting adjourned at 9:30 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

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SAGINAW VALLEY COLLEGE

Accounts Payable - June, 1966

General Expense	-	\$ 3,978.09
Library Expense	-	3,419.49
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Grand Total	-	\$ 7,397.58

ACCOUNTS PAYABLE - GENERAL EXPENSE - June, 1966

The H. B. Arnold Company (General Office Supplies)	2.41
Hotel Bancroft (Meetings)	13.89
Carolina Biological Supply Co. (Supplies & Services)	23.58
Center Road Nursery (Landscaping - President's House)	11.70
Clift and Sons, Inc. (Insurance)	249.10
College and University Personnel Ass'n. (Dues & Subscriptions)	5.00
Contemporary Films, Inc. (Supplies & Services)	9.05
Currie and Kendall (Professional Fees)	1,036.41
Delta College Book Store (General Office Supplies)	2.08
Delta College - TV Department (Supplies & Services)	2.80
Delta College (Meetings)	2.95
Dines, Inc. (Meetings)	48.98
General Biological Supply House, Inc. (Supplies & Services)	33.00
Hawkins Letter Service (Supplies & Services)	75.84
International Business Machines Corp. (Repairs & Maintenance)	24.10
International Business Machines Corp. (General Office Supplies)	15.30

Accounts Payable - June, 1966

Howard Johnson's Motor Lodge (Meetings)	42.54
Howard Johnson's Motor Lodge (Meetings)	114.76
Josten's (Commencement)	551.56
Sharon McCormick (Travel Expense)	8.48
McDonalds Nursery (Landscaping - President's House)	106.12
Samuel D. Marble (Entertainment)	4.00
Michigan Association of Colleges & Universities (Dues & Subscriptions)	1.38
Michigan Bell Telephone Company (Telephone)	36.17
Mobil Oil Company (Travel Expense)	5.63
Motor Leasing Company (Travel Expense)	28.96
Motor Route Home Delivery Service (Dues & Subscriptions)	6.75
Mullin-Kille (Administrative Supplies & Services)	90.00
Phillips Petroleum Company (Travel Expense)	11.44
The Quarry, Inc. (Supplies & Services)	18.00
Rush Stationers (General Office Supplies)	19.84
Saginaw Photo Supply Co. (Inauguration)	16.28
Stewart C. Sanderson (Services - Land Purchased - Sec. 23)	1,045.30
Standard Oil Company (Travel Expense)	50.06

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Accounts Payable - June, 1966

Typewriter Exchange 177.09
(General Office Supplies)

James C. Wiese 130.00
(Landscaping - President's House)

American Council on Education 1.00
(Instruction Supplies)

College Entrance Examination Board 2.00
(Dues & Subscriptions)

Consumers Power Company 30.89
(President's Utilities)

Samuel D. Marble 6.25
(Travel Expense)

Sharon McCormick 5.52
(Travel Expense)

R. Ranganath 93.48
(Travel Expense for Interview)

Stewart C. Sanderson 12.50
(Recording Deeds - Sec. 23)

TOTAL

3,978.09

SAGINAW VALLEY COLLEGE

Accounts Payable Library - June, 1966

Appleton-Century-Crofts (Book Acquisitions)	83.11
The Baker & Taylor Co. (Book Acquisitions)	223.76
Cambridge University Press (Book Acquisitions)	38.80
J. S. Canner & Company (Book Acquisitions)	7.70
The University of Chicago Press (Book Acquisitions)	96.49
Collier-Macmillan Distribution Center (Book Acquisitions)	24.07
Columbia University Press (Book Acquisitions)	110.23
Delta College (Cataloguing Services)	991.25
Dental Items of Interest Publishing Co., Inc. (Book Acquisitions)	7.50
Doubleday & Company, Inc. (Book Acquisitions)	28.00
Emery-Pratt Company (Book Acquisitions)	317.41
Harcourt, Brace & World, Inc. (Book Acquisitions)	73.44
Harper & Row, Publishers (Book Acquisitions)	9.77
Harvard University Press (Book Acquisitions)	58.73
McGraw-Hill Book Company (Book Acquisitions)	350.57
The M. I. T. Press (Book Acquisitions)	3.71

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Accounts Payable Library - June, 1966

Maxwell Scientific International, Inc. (Book Acquisitions)	7.37
The University of Michigan Press (Book Acquisitions)	41.03
Oxford University Press (Book Acquisitions)	190.09
Princeton University Press (Book Acquisitions)	207.35
Russell & Russell Publishers (Book Acquisitions)	112.15
Charles Scribner's Sons (Book Acquisitions)	272.28
Peter Smith Publisher (Book Acquisitions)	142.47
Wadsworth Publishing Company, Inc. (Book Acquisitions)	22.21
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TOTAL	3,419.49