

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, November 10, 1969 - 7:30 p.m.

Board Room in Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting held Oct. 13, 1969
and Special Meeting of October 30, 1969
- 3.) Administrative Reports
- 4.) Committee Reports
 - a) Budget Committee
 - b) Building Committee
- 5.) Communications
- 6.) Other Business
- 7.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
November 10, 1969

Present: Arbury
Brown
Curtiss
Kendall
Runkel
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Peele
Press (2)

Absent: Groening, excused
Vaupre "

I. CALL TO ORDER

In the absence of the chairman, Dr. Brown called the meeting to order at 7:40 p.m.

II. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Driver requested that RES-70, p. 1969-184 in the minutes of the October 13, 1969 meeting, be corrected to delete the following wording in the second paragraph: "and countersigned by any of the following - President, etc."

BM-200 Rev. Runkel moved approval of the minutes of Regular Monthly Meeting of October 13, 1969 as amended, and the minutes of Special Meeting of October 30, 1969.
Mr. Kendall supported.

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

Motion carried.

III. ADMINISTRATIVE REPORTS

A. Hearing for Budget 1970-71

The President reported that three members of the administrative staff, a faculty member, and himself spent an entire day in Lansing with the Bureau of the Budget reviewing budget requests for 1970-71. Two other State institutions who had been invited were also present at the hearing: Grand Valley State College and Lake Superior State College.

B. Operations Engineering Proposal

Several representatives of the Bureau of Higher Education are expected to visit SVC Friday, November 14th, to examine the Operations Engineering proposal.

C. Rights and Responsibilities

The President said that he had spent the entire day on Monday, November 10th, with the Faculty Senate discussing the Rights and Responsibilities document. Copies of his interpretation of the proposed SVC constitution, entitled "The Federalist Papers of SVC", were distributed at an earlier meeting and the President asked the Board to read the document in anticipation of bringing the new constitution to them for approval. He said that the document implies a larger role for the faculty, a larger role for the students, and a diminished role for the President and for the Board of Control.

D. Dedication

The President said that the dedication was an effort to bring people from the community to the campus in an endeavor to identify the institution and to have them become better acquainted with it. In his estimation, the three most important points were: 1) The statement made by Mr. Cole indicating that one-fourth of the population of the Tri-County area is dependent on the payroll of General Motors, and in order to serve these families General Motors must

have engineers and therefore there is a need for a program in engineering in this area; 2) The Governor observed that SVC is proposing a program which is unconventional in higher education, namely, the public-private concept--a pioneering effort that is deserving of our best efforts; 3) The statement made by Mr. Groening to the effect that SVC expects to ask its friends to help again in 1971.

The President said that a special medal was cast for the dedication program, and at this time he presented a medal to each member of the Board.

Dr. Marble presented Margaret Allison, News Education Reporter for The Bay City Times, with a medal in appreciation of her fine interpretation of the college and transmission of this information to the people of the Tri-County area.

Dr. Brown expressed appreciation in behalf of the Board to members of the administration, and especially to Stuart Gross, for the fine dedication program.

IV. COMMITTEE REPORTS

A. Budget Committee

BM-201 Mr. Zahnow moved that the General Fund Operations Budget for 1969-70 be approved after revising it to incorporate the "suggested changes" totalling \$45,273, and to absorb the Operational Engineering and Research programs totalling \$31,831, not using contributed funds.
Mr. Curtiss supported.

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

Motion carried.

BM-202 Mr. Zahnow moved that the "Asking Budget for 1970-71" be approved.
Mr. Curtiss supported.

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

Motion carried.

B. Building Committee

Mr. Curtiss reported that working drawings and specifications for the gymnasium are completed, and we have advertised for bids. It is expected that the bids will be opened on the campus on Tuesday, November 25, 1969, at 8 p.m. (It was suggested that the Board meet informally prior to the bid opening in lieu of its usual meeting scheduled for November 24th. An agenda announcing the time will be forthcoming in the mail.)

Mr. Driver said that the College Counsel has returned the architect's contract with his approval.

BM-203 Mr. Curtiss moved that a contract be entered into with Prine, Toshach, Spears, Architects and Engineers, to design a physical education facility.
Mrs. Arbury supported.

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

Motion carried.

V. COMMUNICATIONS

With reference to the communication received from Rep. Traxler regarding the inconvenience of the fence on the strip, the President was instructed to respond to Mr. Traxler indicating that the administration is conferring with JJ&R and the Building Committee.

Mrs. Arbury suggested that the sympathy of the Board be conveyed to the family of Dr. Leroy Augenstein. The President indicated he would send a note.

VI. OTHER BUSINESS

None

VII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at
8:20 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak mrm