

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, June 9, 1969 - 8:00 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of May 26, 1969 Meeting
- 3.) President's Report
- 4.) Vice President's Report
 - a.) Action on HUD Bond Issue
- 5.) Committee Reports
- 6.) Communications
- 7.) Other Business
- 8.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room
June 9, 1969

Present: Arbury
Brown
Curtiss
Runkel
Zahnow

Others

Present: Driver
Gross
Hanes
Kearns
Marble
Peele
Press (2)

Absent: Groening, excused
Jackson
Vaupre, excused

I. CALL TO ORDER

In the absence of the Chairman, Mr. Brown called the meeting to order at
8:15 p.m.

II. MINUTES OF PREVIOUS MEETING

EM-177 Mr. Curtiss moved that the minutes of the Special Meeting held May 26, 1969 be approved as mailed.
Rev. Runkel supported.

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

Motion carried.

The Chairman Pro Tem entertained a motion that the Board adjourn and reconvene in a Committee-of-the-Whole Meeting to discuss several matters.

BM-178 Rev. Runkel moved that the Board adjourn and reconvene in a brief Committee-of-the-Whole Meeting.
Mrs. Arbury supported.

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

Motion carried.

The Board adjourned to go into a Committee-of-the-Whole Meeting.
(Notes on the Committee-of-the-Whole are attached.)

The Committee-of-the-Whole adjourned and the Board reconvened in regular session.

III. REPORT OF THE PRESIDENT

No report.

IV. REPORT OF THE VICE PRESIDENT

No report.

V. COMMITTEE REPORTS

A. Academic Committee

Mrs. Arbury reported that the Rights and Responsibilities Committee have presented a preliminary draft of rights and responsibilities. Some discussion followed regarding the judicial and penal sections of the draft. The matter was left for further study.

B. Building Committee

The Chairman of the Building Committee recommended that a parcel of land in Section 24 be purchased.

BM-179 Mr. Curtiss moved that a parcel of land, a house and shed in Section 24 on Davis Road be purchased for a total price of \$13,500.00, with the agreement that the owner may have two years of free rent.
Rev. Runkel supported.

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

Motion carried.

BM-180 Rev. Runkel moved to accept the bid of Collinson Construction Company for the construction of a plaza in the amount of \$109,200.00, including water feature and brick pavers, plus planting and architectural fees for a total of \$131,315.40.
Mr. Curtiss supported.

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

Motion carried.

VI. COMMUNICATIONS

None.

VII. OTHER BUSINESS

None.

VIII. ADJOURNMENT

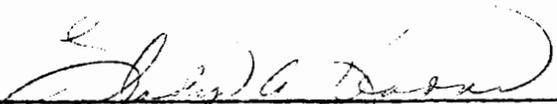
There being no further business to transact, the meeting adjourned at 9:30 p.m.

There will be a Committee-of-the-Whole Supper Meeting on Monday evening,
June 23, 1969, at 5:30 p.m. at Howard Johnson's Motor Lodge.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak mrm