

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

Monday, September 8, 1969 - 7:30 p.m.

BOARD ROOM - NEW INSTRUCTIONAL FACILITY

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Annual Organizational Meeting and Regular Monthly Meeting held August 11, 1969.
- 3.) Administrative Reports
- 4.) Report of Budget Committee
- 5.) Report of Building Committee
- 6.) Report of Rights and Responsibilities Committee
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Board Room
September 8, 1969

Present: Arbury
Curtiss
Groening
Runkel
Vaupre
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Murphy
Orr
Press (2)
Query
Students: Haines
O'Connor
Peele

Absent: Brown, excused

I. CALL TO ORDER

Mr. Groening called the meeting to order at 7:36 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-196 Mr. Vaupre moved that the minutes of the Annual Organizational Meeting and Regular Monthly Meeting held August 11, 1969 be approved as submitted.
Mr. Zahnow supported.

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

Motion Carried.

III. ADMINISTRATIVE REPORTS

The President said that for the first time the Board is meeting in the Board Room of the first permanent academic building on the campus of SVC. This is the moment that we have looked forward to for five years and it should be a very happy and important year for the college. We recognize that the number of new students on the campus is larger than returning students; the number of new faculty is larger than returning faculty, which means that all of us will have a lot to do in becoming acquainted. Early predictions indicated that there would be between 1,300 and 1,400 individuals registered for study for the fall term. The last figure was 1,287 and it is expected that with the evening enrollment there will be approximately 1,350 students.

IV. COMMITTEE REPORTS

A. Budget Committee

Mr. Driver introduced Allan C. Orr who has been employed as Director of Cost Studies. His responsibilities will be to assist in understanding, evaluating, and recommending programs for the school. He is also assisting with the budget.

Mr. Zahnow presented a General Fund Operating Budget for 1969-70 with a gross total of \$1,085,700 for Board approval.

BM-197 Mr. Curtiss moved the adoption of the General Fund Operating Budget for 1969-70 with a gross total of \$1,085,700.
Rev. Runkel supported.

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

Motion carried.

81,926.57
8/13/69
81,926.57
8/13/69

B. Building Committee

Mr. Driver reported that it is expected that the bids for the entrance road from Pierce Road to the parking lot would be opened today and that the contract will be awarded early next week.

C. Rights & Responsibilities Committee

Mrs. Arbury said that the Rights & Responsibilities Committee has produced a document entitled "The Constitution of the Student-Faculty Government of the Saginaw Valley College Community" which will require the approval of the faculty, students, and the Board of Control.

V. COMMUNICATIONS

None.

VI. OTHER BUSINESS

President Marble said that the Governor's Office has announced the appointment of two Board members, each to serve an eight-year term of office:

Mrs. Ned S. Arbury - To succeed herself

Mr. John W. Kendall - To replace Levi A. Jackson.

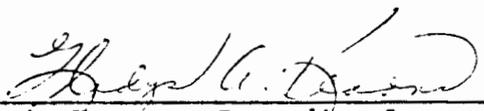
VII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:15 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary