

A G E N D A

SAGINAW VALLEY COLLEGE
BOARD OF CONTROL

REGULAR MONTHLY MEETING

Monday, April 9, 1973
7:30 p.m.

- I. Call to Order by Chairman
- II. Approval of Minutes of Regular Monthly Meetings
held February 12 & March 12, 1973
- III. Official Representative of the Faculty Association
- IV. Communications
- V. ADMINISTRATIVE REPORTS
Resolution re Vehicle and Traffic Regulations
- VI. Committee Reports
 - 1.) Academic Committee
 - 2.) Building Committee
Resolution re Parking Lot D
 - 3.) Finance Committee
Resolution re Financial Aid from the Hoern Scholarship Fund
- VII. Other Matters
- VIII. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING
SVC Board Room - Wickes Hall
April 16, 1973

Present: Arbury
Curtiss
Gilmore
Groening
Kendall
Runkel
Vaupre

Others

Present: Capitan
Dickey
Driver
Graham
Gross
Kearns
Press (3)
Students

Absent: Zahnnow, excused

I. CALL TO ORDER

The Chairman called the meeting to order at 7:35 p.m. and declared a quorum present.

II. MINUTES OR PREVIOUS MEETINGS

BM-350 Mrs. Arbury moved approval of the minutes of the Regular Monthly Meetings held on February 12, 1973 and March 12, 1973 as submitted.

Dr. Gilmore supported.

Ayes: Arbury, Curtiss, Gilmore, Groening, Kendall, Runkel, Vaupre
Absent: Zahnnow

Motion carried.

III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

No representative was present.

IV. COMMUNICATIONS

The Chairman introduced the newly-elected President of the Student Government, James Barcia, and welcomed him to the meeting.

Mr. Kendall and Rev. Runkel joined the meeting at 7:45 p.m.

Mr. Barcia asked permission to read a motion which was adopted by the Student Senate at their April 10th meeting. The motion read as follows:

"SSM-1774 D. Gaertner moved that the outgoing Student Senate, in its last meeting of the session, express its appreciation for the job Dr. William Capitan has done as Acting President of the College; further, that the Student Senate recommend to the Board of Control that his current title as Acting President of the College be changed to President of the College."

Mr. Barcia asked for individual expression from the Board.

Mrs. Arbury said that as an individual member she felt that the expression of appreciation to Dr. Capitan by the students was fine, but she did not favor the second part--it is quite a shock, particularly in Dr. Marble's absence.

BM-351 Mr. Curtiss moved that the recommendation of the Student Senate be received.
Rev. Runkel supported.

Ayes: Arbury, Curtiss, Gilmore, Groening, Kendall, Runkel, Vaupre
Absent: Zahn

Motion carried.

Mr. Barcia asked the Board why they did not ask the reason for the recommendation. Mr Groening said that the reason the Board has not made more comments is because Dr. Marble is not here, but he is expected to return for Commencement on April 21st.

Mr. Barcia said the recommendation is not anti-Marble, but deals with the past administration. He outlined the day-to-day irritations that frustrate students: 1) re-direction of sewer construction funds which resulted in the cancellation of many badly needed classes; 2) present traffic situation and the

manner in which penalties are assessed; 3) lack of a reliable master class schedule; 4) treatment of night students (Counsellor's Office closed during evening class hours, Registrar's Office closed at 4:30 p.m. daily, inconvenient bookstore hours, gym and science labs are unaccessible in the evening, and lack of night classes); 5) deteriorating relations with the State Legislature.

Mr. Groening said, "To use Dr. Marble as a scapegoat in all these things is wrong. You do not fire somebody to solve your problems. Many things can be different than the way they appear to a person who does not know the entire story, and I do not believe that the Student Senate knows the entire story about which they are complaining."

Mr. Barcia said there was some concern among the students that the College is considering deputizing five college officials. Mr. Groening said, "We intend to have orderly traffic; that this Board and administration is continually being criticized--it seems that no matter what we do is right."

Mr. Curtiss suggested looking into the matter as there may be some problems of which the Board is not aware.

Mrs. Dickey suggested that James Barcia join in the discussions of the weekly sessions of the Student-Administration Liaison Committee. There has only been one of these topics that has been discussed and arrived at a decision of the "meeting of the minds."

Mr. Barcia presented Ben Chapinski who made another demanding plea for a full-time Polish instructor to teach Polish-related subjects, and said he felt that the Polish were being discriminated against at SVC.

Dr. Capitan said that several Polish courses were scheduled into the curriculum during the past year, and two more in Polish language will be introduced this fall. He said the administration welcomes the interest shown

in Polish studies and culture, and plan to continue the program that we have. In comparing people of Polish background with other ethnic backgrounds, the administration has welcomed and recognized Polish members of the faculty and staff, and to the best of his knowledge discrimination has never been shown.

V. ADMINISTRATIVE REPORTS

A. Library

Dr. Capitan reported a total of 70,965 volumes in the library as of March 30, 1973.

B. Technology Program

Dr. Capitan reported that he and Stuart Gross visited the G.M.I. in Flint to consult with the Dean of Academic Affairs on their technology program, particularly the cooperative education aspect of it. He indicated that G.M.I. have a thorough and impressive organization. The Dean encouraged SVC to go ahead with our own design, and explained the way in which they divided appropriate work experience to match on-campus experience. Dean Dawson of Antioch College will visit SVC this week to consult with the faculty and make recommendations on curriculum. Dr. Capitan said he has also been in touch with Dr. Wilson of Waterloo University.

C. Vehicle and Parking Regulations

Mrs. Dickey presented the following resolution to be incorporated into the Vehicle and Parking Regulations which were adopted by the Board of Control on 8/14/72. She said that on advice of the College Attorney, the procedures provided by these regulations, if adopted, would be considered temporary. Recent legislation makes it possible for colleges and universities to adopt traffic ordinances under which any person receiving a traffic ticket and desiring a hearing would appear in the appropriate District Court.

RES-151 Mr. Curtiss moved the adoption of the following resolution to be incorporated into the Vehicle and Parking Regulations: RESOLVED, That the Board of Control adopt:

1. Section XXIII of the Rules and Regulations of Saginaw Valley College (The Vehicle and Parking Regulations), and
2. Section C.1 of the Outline of College Judicial Hearing Procedures (Traffic Judiciary).

Dr. Gilmore supported.

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

Resolution adopted.

VI. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Building Committee

RES-152 Dr. Gilmore offered the following resolution for adoption: WHEREAS, The State Highway Department will soon be taking bids to pave the campus entrance drive from Davis Road using an allotment from the Michigan Institutional Roads Fund, and WHEREAS, The Department has offered to include in this contract any closely related work which the College would like to have completed. NOW, THEREFORE, BE IT RESOLVED THAT An expenditure not to exceed \$15,000 is hereby authorized from accumulated parking receipts to provide curbing along the north side of Parking Lot D and to pave two entrances on the north side of that lot.

Mr. Vaupre supported.

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

Resolution adopted.

Dr. Driver reported that the architects are continuing their work on a feasibility study for a student center, and it is hoped that a report will be forthcoming soon.

C. Finance Committee

Dr. Driver said that the Finance Committee has been concerned that student financial aid has been reduced and therefore the Committee has proposed a resolution for use of some money from the Hoern Memorial Fund to meet this need.

RES-153 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, Under the terms of the will of Gladys M. Hoern,
the College received a bequest which was used to establish
in the Endowment Fund the Joseph H. and Gladys M. Hoern
Memorial Fund, and
WHEREAS, The will provides that "the income from the
principal so invested is to be used annually by the Dir-
ectors for any program approved by it which will extend
or improve the educational opportunities, including scholar-
ships, available to the young men and women in the Tri-County
area of Bay, Midland and Saginaw."
NOW, THEREFORE, BE IT RESOLVED That the sum of \$17,000 from
accumulated earnings is hereby released and authorized to be
expended for tuition grants, for matching Economic Opportunity
Grant awards and for general financial aid to students from
the Tri-County area.
Mr. Kendall supported.

Ayes: Arbury, Curtiss, Gilmore, Groening, Kendall, Runkel, Vaupre
Absent: Zahnaw

Resolution adopted


VII. OTHER MATTERS

Mr. Graham said that the Hearings on State Appropriations will be held in
May.

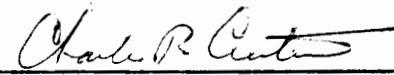
VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:45 p.m.


Respectfully submitted,



William A. Groening, Jr. - Chairman



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

WHC
gak