

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING
SVC CAMPUS - WICKES HALL
Monday, September 10, 1973

7:45 p.m.

- I. Call to Order by Chairman
- II. Approval of Minutes of Annual & Regular Monthly Meeting held August 13, 1973
- III. Official Representative of the Faculty Association
- IV. Communications
- V. Administrative Report
- VI. Committee Reports
 - 1.) Academic Committee
 - 2.) Building Committee
 - 3.) Finance Committee
- VII. Other Matters
- VIII. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING
SVC Board Room - Wickes Hall
September 10, 1973

Present: Arbury
Curtiss
Gilmore
Groening
Runkel
Vaupre
Zahnow

Others

Present: Capitan
Dickey
Driver
Childs
Graham
Gross
Kearns
Marble
Students(5)
Press(3)

Absent: Kendall, excused

I. CALL TO ORDER

The Chairman called the meeting to order at 7:50 p.m. and declared a quorum present.

II. MINUTES OF PREVIOUS MEETING

BM-361 Mr. Vaupre moved approval of the minutes of the Annual and Regular Monthly Meeting held on August 13, 1973 as submitted.
Mr. Zahnow supported.

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

Motion carried.

III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

No representative present.

IV. COMMUNICATIONS

The President read the following communication which was given to him to convey to the Board of Control:

The undersigned, in behalf of the campus organizations which they represent, wish to express their concern that the Administration of SVC has willfully failed to honor commitments made concerning minority affairs:

Derrick Tabor, Chairman Black Student Association
Armando Ozuna, Chairman La Nueva Generacion
John Ayala, Chairman Concerned Citizens for Human Dignity
William H. Byas, Chairman Minority Caucus
Adolph J. Ayala, Chairman Minority Affairs Commission

The organizations accused the administration of:

- a. Refusing to honor its commitment to hire a Chicano admissions counselor.
- b. Hiring eight persons in violation of a Board of Control resolution that all hiring would go through an Ethnic Relations Committee.
- c. Violating its own guidelines in regards to the recruitment of employees.

The President said that the College has not allocated funds to specifically hire a Chicano admissions counselor because it would be in violation of Federal regulations. "The Federal Government says that we cannot designate a position closed to all with the exception of a single ethnic group and we would be subject to a legal challenge if we were to establish a position solely for a Chicano. The Federal regulation was not in effect when the College made its commitment to hire a Chicano Counselor in 1970." With regard to the other charge, the President said he would have to study the matter further and find out specifically what the organizations were talking about.

Derrick Tabor said that the College is also violating the guidelines of a Federal grant. It received Federal money to hire a Chicano community coordinator, but the person hired is doing the job of a counselor. The money is not being used as it was intended. If the College is not careful, it will lose the grant and we will end up having two positions that should be filled by Chicanos unfilled.

The Chairman said that the Board would work with the administration and the organizations to solve any existing problems. We will investigate to see if there is any basis for your charges, and the matter will be discussed at next month's board meeting.

V. ADMINISTRATIVE REPORTS

A. Library

During the past month, 242 volumes of which 177 were new titles were cataloged and processed, bringing the total number of volumes in the library to 71,805.

B. Budget - 1973-74

The President reported that the details of the Appropriations Bill have been received. He felt that SVC fared well as the Legislature reduced the appropriation of ten State-supported institutions below the Executive Budget and three were above, SVC being one.

C. Board of Fellows Golf Day

The Golf Day event sponsored by the Board of Fellows proved to be a success, having produced \$1,300 for the school. The President expressed appreciation for the effort and hoped that it will be an annual event.

D. Course Sale

The President said that the Board may be interested in an idea which the administration is trying out for the first time, and we have thought about it very carefully. It is an "academic course sale." At the end of registration on Tuesday evening, any student who is in good standing will be permitted to buy a course for \$10. The State Legislature has asked us to grow, and one way is to build up courseloads. Perfectly good education is going unused here, and we thought this was a way of making more of our services available.

Mr. Groening did not approve of the proposal stating that he did not think this would be fair to students who paid the full tuition price. He said, "Just because one student waited to register is no reason to give him a bargain.

He would be earning the same number of college credits." Members of the Board felt the proposal would pose problems, and advised the administration to drop the sale.

VI. COMMITTEE REPORTS

A. Academic Committee

Mrs. Arbury reported that it is possible for SVC to apply for a grant application for an Advanced Institutional Development Program as it is about the size and age to qualify for a grant made available through the U.S. Office of Education, Health Education and Welfare Department. The proposal will require the approval of the Board of Control.

RES-167 Mrs. Arbury offered the following resolution for adoption: The Board of Control of Saginaw Valley College authorizes the Resources Development Department to prepare a grant application for the Advanced Institutional Development Program of the U.S. Office of Education, Health Education and Welfare Department. (Title III, Higher Education Act, 1965, as amended Fiscal Years 1973 and 1974). The proposal will outline the goal and mission of Saginaw Valley College as defined by the Board of Control in the "Design For a College" plan and "Design for the Second Decade." The proposal is to list those areas where Federal support through the Advanced Institutional Development Program will assist the attainment of these goals. These areas are the Student services, administrative services, and instructional areas of the college with particular emphasis on the career oriented curricula such as nursing, engineering technology, applied community service, business administration, human biology, teacher education, and criminal justice. The final plan and proposal will be reviewed by the Board of Control and approved as a five-year plan of development pending Federal assistance.
Rev. Runkel supported.

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

Resolution adopted.

B. Building Committee

No report.

C. Finance Committee

No report.

VII. OTHER MATTERS

None.

VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at
8:50 p.m.

Respectfully submitted,



William A. Groening, Jr. - Chairman



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak caz