

A G E N D A

SAGINAW VALLEY COLLEGE
BOARD OF CONTROL

REGULAR MONTHLY MEETING

Monday, March 12, 1973
7:30 p.m.

- I. Call to Order by Chairman
- II. Approval of Minutes of Regular Monthly Meeting
held February 12, 1973
- III. Official Representative of the Faculty Association
- IV. Communications
- V. Administrative Reports
 - 1.) Technology
 - 2.) Data Processing Major
 - 3.) Math Olympic Winners
 - 4.) Proposed Vehicle and Traffic Regulations
- VI. Committee Reports
 - 1.) Academic Committee
 - 2.) Building Committee
 - 3.) Finance Committee

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
March 12, 1973

Present: Arbury
Curtiss
Kendall
Vaupre

Others

Present: Capitan
Dickey
Driver
Graham
Gross
Guimond
Kearns
Students (4)
Press (2)

Absent: Gilmore
Groening, excused
Runkel "
Zahnnow "

I. CALL TO ORDER

In the absence of the Chairman, Mr. Kendall called the meeting to order and announced that due to lack of a quorum no official action could be taken.

II. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

No representative was present.

III. COMMUNICATIONS

None.

IV. ADMINISTRATIVE REPORTS

A. Technology Program

Dr. Capitan reported that the staff has been at work in an effort to develop the technology program. He said that Dr. Gillespie has been in close contact with Delta College and other community colleges in the interest

of facilitating transfer students to SVC. Dr. Gillespie is a member of the liaison committee drawn from the community colleges and engineering schools. Funds amounting to \$47,000 are included in the proposed 1973-74 budget for planning and staffing the technology program. SVC is most concerned about the good prospect that there will be a need for people in the engineering fields as indicated by the Bureau of Labor statistics. It will be necessary to provide laboratory space for the technology program, and several alternatives are being considered.

-- B. Data Processing Major

Dr. Capitan reported that an item of considerable importance is the consideration of a major in data processing. The Bureau of Labor statistics indicate that there will be more than 100% increase in the demand for programmers within the next ten years. At the present time, there is only one State-supported institution of higher learning in Michigan that offers the B.A. degree in data processing, but thirteen community colleges in the State of Michigan give a certificate in data processing. SVC students who wish to continue their major in data processing need to transfer to Ferris State College. If SVC should decide to offer a data processing major next fall, it would appear to be of distinct advantage.

C. Math Olympics Winners

Mrs. Dickey distributed copies of a report showing the results of the Second Math Olympics and said that the Examination Committee was impressed with the many fine scores recorded in this year's competition.

V. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Building Committee

No report.

C. Finance Committee

Dr. Driver said that it appears that the Senate Appropriations Hearing will be in the early part of April, but no definite time has been set.

D. Tenth Anniversary Committee

Mr. Gross reported that the Committee has met and the date of Tuesday, November 13th, has been set for the Tenth Anniversary Celebration. The Committee expressed their desire to keep the program on the local level. The event will be held in Doan Center which will limit attendance to 600 individuals.

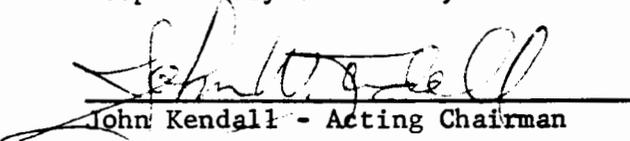
VI. OTHER MATTERS

None.

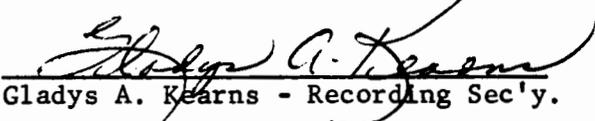
VII. ADJOURNMENT

The meeting adjourned at 8 p.m.

Respectfully submitted,


John Kendall - Acting Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Sec'y.