

AGENDA

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, June 5, 1972
7:30 p.m.

Board Room - Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting of May 8, 1972
- 3.) Approval of the Agenda
- 4.) Communications
- 5.) Administrative Reports
- 6.) Committee Reports
- 7.) Resolution on Employment Policies (Minority Candidates and Women)
- 8.) Radio Station
- 9.) Student Financial Aid
- 10.) Other Matters
- 11.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
June 5, 1972

Present: Arbury
Curtiss
Gilmore
Groening
Runkel
Vaupre
Zahnow

Others

Present: Capitan
Driver
Gross
Kearns
Kendall, James
Marble
Ayala
Childs
Ferris
Rios
Schwartz
Students (3)
Press (2)

Absent: Kendall, excused

I. CALL TO ORDER

The Chairman called the meeting to order at 7:45 p.m.

Rev. Runkel moved that John Kendall be excused due to illness.

II. MINUTES OF PREVIOUS MEETING

Dr. Driver requested that the minutes of the May 8, 1972 Meeting be corrected to read as follows: Page 1972-38, RES-126, required "reserves", not "services."

BM-313 Rev. Runkel moved that the minutes of the Regular Monthly Meeting held May 8, 1972 be approved as corrected.
Mr. Zahnow supported.

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

Motion carried.

III. RESOLUTION ON EMPLOYMENT POLICIES (Minority Candidates and Women)

At the request of the Board, the President said that he referred the proposed employment policies statement to James Kendall for counsel. Mr. Kendall prepared a draft resolution which was mailed to the Board along with the agenda and at the same time sent to Mr. Ayala, Chairman of the Human Relations Committee. The Committee endorsed the draft resolution with certain changes. The President recommended that the Board accept the proposed resolution with the amendments. Mr. Ayala indicated that the document should be open to further revision in the future.

RES-130 Mr. Curtiss offered the following resolution for adoption:
In the event an open position is intended to be filled by someone other than a minority candidate, the Human Relations Committee will be so advised in writing. The Committee shall thereupon determine if an adequate search has been made to find a qualified minority candidate. If, in its opinion, the search for a qualified minority candidate is inadequate, the Committee shall so advise the appropriate College official in writing within ten days of receipt of the above notice by the College and for an additional period of not to exceed twenty days from the date of its receipt of notice from the Committee, the College shall continue to search for a qualified minority candidate to fill the open position. The College may fill the open position by someone other than a minority candidate after the above mentioned twenty days, when the President of the College feels that an adequate search for a minority candidate has been made. Minority as used herein shall mean groupings as the Human Relations Committee of SVC may from time to time identify in consultation with the President of the College.
Rev. Runkel supported.

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

Resolution adopted.

IV. COMMUNICATIONS

The President invited Mr. Ayala to present the Ethnic Studies Committee Report on behalf of that Committee.

Mr. Ayala said that the Ethnic Studies Committee report requests the following minimum recommendations, which appear in brief form as follows:

- 1.) The establishment of the Department of Ethnic Studies within the College of Liberal Arts.
- 2.) The inclusion of Polish Studies to the Department of Ethnic Studies.
- 3.) The addition of new courses in the History of Mexico, etc.
- 4.) That certain course offerings be listed for credit by the Department of Ethnic Studies.
- 5.) That a chairman for the Department be appointed immediately.

The Chairman felt that since the Report was just presented, the Board required a little time to digest it, and called upon the President for his recommendation. The President indicated that he would like to delay action in order to invite students and faculty to respond, as well as the Academic Committee of the Board. He further indicated that it may be necessary to consult with the State Board of Education to obtain their approval for the new course offerings. Also, the Legislature has indicated that it will adjourn on June 16th and some word should be forthcoming by then on State appropriations for the next fiscal year.

Mr. Curtiss suggested that the Board should consider and approve new major offerings.

The Chairman referred the Ethnic Studies Committee Report to the administration for study and to bring their recommendation to the Board for action at their next meeting to be scheduled in two weeks.

V. RADIO STATION

Mr. James Kendall brought the Board up to date on the present status of the radio station and proposed that the Board consider selling the entire assets of the station. He said that the firm of Frazier, Gross and Company, Inc., Washington, D.C. appraised the current fair market value of the station in May, 1972 as \$131,600 for cash, or \$146,400 on terms with 29% down and balance payable over a ten-year period.

Mr. Robert Schwartz, an attorney representing Family Life Broadcasting System, was present and made the following offer: Purchase all fixed and tangible assets of the radio station, including license issued by the FCC for the operation of WSVC-FM, for a sum of \$135,000.00 with \$85,000.00 payable at closing, and balance of \$50,000.00 payable in ten equal annual installments of \$5,000.00, plus interest at 6% per annum on the unpaid balance.

RES-131 Rev. Runkel offered the following Resolution, as presented by James Kendall, for adoption:
WHEREAS, the College is the licensee of FM Broadcasting Station WSVC authorized by the Federal Communications Commission to operate on the frequency 99.7 MHZ with an effective power of 40.0 kilowatts; and
WHEREAS, the College is experiencing significant difficulty in continuing operation of said station due to lack of funds;
IN THAT opportunity for inclusion of sums in State appropriations, grants-in-aid, and other possible sources for funds for support of said station appear to be negligible; and
WHEREAS, the Board of Control considers it in the best interest of the College that the said station

be sold for an amount not less than the current fair market value of said station, as appraised in May, 1972, by Frazier, Gross and Company, Inc., Washington, D.C. 20007 (which appraised value as \$131,600 for cash, or \$146,400 on terms with 29% down and balance payable over 10 years);
NOW, THEREFORE, BE IT RESOLVED, That the Chairman or Vice Chairman, or the President or Vice President, be and he is hereby authorized and empowered on behalf of the Board of Control of this College to execute and deliver such agreements, instruments, authorities or other documents as may be necessary or required to effectuate the sale of all fixed and tangible assets, including license issued by the Commission for the operation of WSVC-FM, owned by the College used and useable in the operation of said station, to Family Life Broadcasting System at a price in excess of the fair market value thereof as established by appraisal of Frazier, Gross and Company, Inc., Washington, D.C. 20007, the price thereof being \$135,000.00 with \$85,000.00 payable at closing, and balance of \$50,000.00 payable in ten equal installments of \$5,000.00, plus interest at 6% per annum on the unpaid balance.
Mr. Curtiss supported.

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

Resolution adopted.

VI. ADMINISTRATION REPORTS

No further reports.

VII. COMMITTEE REPORTS

A. Building Committee

Mr. Vaupre said that the Committee is still awaiting word from J.O.A.C. in Lansing on Brown Hall.

B. Academic Committee

No report.

C. Finance Committee

No report.

D. Nomenclature Committee

No report.

VIII. STUDENT FINANCIAL AID

Dr. Driver presented a draft of a resolution for financial aid to students.

RES-132 Mr. Curtiss offered the following resolution for adoption:
WHEREAS, The goal of the Forward '71 fund campaign included \$250,000 for loans and scholarships, and
WHEREAS, The Board of Control authorized \$15,000 of campaign funds to be used for student financial aid during the 1971-72 fiscal year, and
WHEREAS, The federal government has authorized for 1972-73 approximately one-half of the funds allocated to Saginaw Valley College for the 1971-72 fiscal year under the program for Economic Opportunity Grants
NOW, THEREFORE, BE IT RESOLVED That it is hereby authorized to set aside, reserve and pay out during the 1972-73 fiscal year the amount of \$15,000 for student financial aid grants from the Forward '71 fund campaign, and
BE IT FURTHER RESOLVED That it is hereby authorized to set aside, reserve and pay out during the 1972-73 fiscal year the amount of \$21,700 less the amount ultimately received under the program for Economic Opportunity Grants, provided that the amount authorized under this provision is to come from income from investments as accumulated in the Designated Fund, and
BE IT FURTHER RESOLVED That, if more than \$21,700 is ultimately received under the program for Economic Opportunity Grants, the excess over that amount will reduce the amount of \$15,000 which is authorized by this resolution to be expended from proceeds of the Forward '71 fund campaign.
Mr. Zahnow supported.

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

Resolution adopted.

Mrs. Arbury suggested that the President write to the students involved in the function of the radio station conveying the Board's appreciation for their time, energy and devotion during the existence of its operation.

IX. ADJOURNMENT

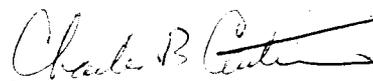
The Chairman announced that the Board will meet next on Monday, June 19, 1972, at 7:30 p.m., unless it is determined by the President that a meeting is not necessary and business can be accomplished by telephone and ratified at the next formal meeting.

There being no further business to transact, the meeting adjourned at 9:45 p.m.

Respectfully submitted,



William A. Groening, Jr. - Chairman



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak mrl