

A G E N D A

SAGINAW VALLEY COLLEGE
BOARD OF CONTROL

REGULAR MONTHLY MEETING

Monday, November 13, 1972
7:30 p.m.

Board Room - Wickes Hall

- I. Call to Order by Chairman
- II. Approval of Minutes of Regular Meeting of October 9, 1972
- III. Communications
- IV. Administrative Reports
- V. Committee Reports
 - 1.) Academic Committee
 - a.) Contract with SVCFA
 - b.) Judicial Code
 - 2.) Building Committee
 - 3.) Finance Committee

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
November 13, 1972

Present: Arbury
Curtiss
Gilmore
Groening
Kendall
Runkel
Zahnow
Gaertner, student member

Others

Present: Capitan
Driver
Gross
Marble
Press (3)
Students (7)

Absent: Vaupre, excused

I. CALL TO ORDER

Mr. Groening called the meeting to order at 7:55 p.m. Mr. Gross recorded the minutes.

II. MINUTES OF PREVIOUS MEETING

BM-338 Mr. Kendall moved approval of the minutes of the Regular meeting held on October 9, 1972 as submitted.
Mrs. Aubury supported.

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

Motion carried.

III. COMMUNICATIONS

None.

IV. ADMINISTRATIVE REPORTS

Dr. Marble presented a report on Financial Aid at Saginaw Valley College. The report shows that in SVC's first year, eight students out of 157 in the student body received financial aid, and this current year 600 students, or 25% of the student body, are receiving financial aid amounting to \$571,400.

(A copy of the report is attached to the official minutes.)

Dr. Marble said the Michigan Council of State College Presidents identifies fifteen State colleges in Michigan. These include University of Michigan--Flint and Dearborn branches. Overall enrollments in these fifteen institutions is down 6,438 from anticipated 1972 enrollments as predicted in State budget requests from the schools. Some colleges are down 3,000 students from last year. SVC did not drop. SVC showed a 9% increase in headcount. Registration for next year at SVC is running behind last year's figures at this time, but it is too early to make predictions. SVC expects an enrollment increase in 1973.

The Michigan Institutional Road Fund has agreed to extend Collings Circle a short distance past the gymnasium and build an entrance road to David Road. Work will start next summer, and it is expected that the road will be completed by September.

The library added 460 volumes during the past month; 366 more volumes are in the process of being cataloged; and there are 69,122 volumes on the shelves.

V. COMMITTEE REPORTS

A. Academic Committee

Mrs. Arbury, Committee Chairman, presented a resolution approving the contract between Saginaw Valley College and the SVC Faculty Association.

RES-143 Mrs. Arbury offered the following Resolution for adoption: RESOLVED, The Board of Control of Saginaw Valley College ratifies the attached agreement; however, the Board wants to make clear that it will not consider any position on any matter presented to it by any party in connection with this Agreement unless that position has first been presented to the College administration for its reaction and possible resolution.

Board action in confirming the appointment of various individuals to various committees should not be construed as giving those individuals a basis for avoiding the above principle.

Further, the Board does not confirm the bargaining team's understanding in clause E - 16, but the Board does not have any plans for changes as of this date.
Rev. Runkel supported.

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

Resolution adopted.

Two Memoranda of Understanding were presented. Rev. Runkel moved approval of the following:

BM-339 MEMORANDUM OF UNDERSTANDING I: This memorandum of understanding is executed to confirm the intent of the Board of Control of Saginaw Valley College to allocate the sum of \$95,916 for payment of teaching services of full-time faculty during the summer-spring semesters of the fiscal year 72-73, according to the standards for allocation of said money contained in the collective bargaining agreement between the parties hereto. The said amount of money will be committed to such purpose absent a serious unexpected financial development on the level of a cut in the said fiscal year's State appropriation, a serious deviation from tuition projections as outlined in the budget as viewed September 5, 1972, or a major unexpected expenditure beyond the Board's power to control.

It is also the Board's intention to allocate immediately any money unexpended because of cancellation of small courses during the Spring 1973 term, as is set forth in the collective bargaining agreement, to research grants not to exceed twelve hundred dollars (\$1,200.00) per grant, to full-time faculty members.

Mr. Kendall supported.

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

Motion carried.

BM-340

Rev. Runkel moved approval of the following:
MEMORANDUM OF UNDERSTANDING II: It is agreed that those presently in their sixth or later year at Saginaw Valley College (either through actual teaching here or teaching plus an earlier experience credit granted through the Rank and Tenure Committee process) will have the ultimate tenure decision made by Route 3A, rather than Route 3B and 4, if the Professional Practices Committee and the College administration disagree. The Professional Practices Committee will be required to act on the above mentioned individuals no later than November 20th, and the administration must indicate its agreement or disagreement within ten days from whenever the Professional Practices Committee reports on the individual involved.

Time limits set forth in this Agreement which are unreasonable because of the late date of ratification will be amended to be reasonable.

Mr. Kendall supported.

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

Motion carried.

B. Finance Committee

No report.

VI. OTHER BUSINESS

Mr. Curtiss said discussions with Pit and Balcony are continuing, but at a slower pace. He observed this was the deadline for a decision on Pit and Balcony's proposed physical move to the campus. He said he hoped to have additional information to report by the December meeting.

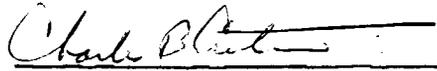
VII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:35 p.m.

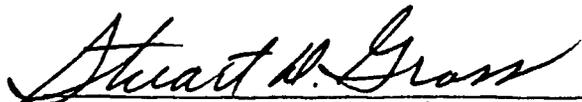
Respectfully submitted,



William A. Groening, Jr. - Chairman



Charles B. Curtiss - Secretary



Stuart D. Gross - Recorder

SDM
sdg lmw