

A G E N D A

SAGINAW VALLEY COLLEGE

**Board of Directors Meeting
Monday, April 13, 1964**

**Delta College Board Room
8:00 p.m.**

- 1.) Ketchum
- 2.) Report of Building Committee
- 3.) Nursing Communication
- 4.) Personnel
- 5.) Pengelly
- 6.) Delta-SVC
- 7.) Seal
- 8.) Blue Ribbon Committee Contact
- 9.) Michigan Higher Education Assistance Authority

SAGINAW VALLEY COLLEGE

MEETING OF THE BOARD OF DIRECTORS HELD APRIL 13, 1964
Delta College Board Room - 8:00 p.m.

Present: Groening (Chairman), Brown, Chapin, Curtiss, Dow, Durman,
Frisselle, Price, Treadway, Zahnow, Bartlett, Marble,
Megronigle

- 1.) Walter Megronigle of Ketchum, Inc. was present to consider a contract between SVC and his agency. He discussed the timing, organization, and cost of a campaign as well as the potential goal. Bartlett raised questions about certain aspects of the contract relating to payment, and to the prospect of raising funds from public or governmental sources. After further discussion, it was moved by Price, seconded by Durman, that the College enter the contract with Ketchum, Inc. as amended by Lloyd Bartlett.

- 2.) The President requested authority to appoint additional personnel. He proposed that Samuel Levine be appointed Dean-Registrar-Professor of Chemistry for the first academic year 1964-65, at the salary of \$15,000 annually. This appointment is to become effective September 1, 1964. He proposed that in the interim between now and September 1, 1964, Levine be appointed to the staff at a salary of \$1,000 for part-time services to September 1st. On the motion of Dow, seconded by Durman, the Board voted to authorize the appointment.

The President also indicated that he would like to appoint one part-time counselor for Student Admissions to serve between now and September 1st. He was instructed to bring forward further suggestions for this position.

3.) The President analyzed the question of the 80 hour vs. 60 hour provision. The catalogue now has been written so that a student may transfer 60 hours from Delta which is standard practice in the State of Michigan. However, he pointed out that the effect of this provision would be to make it mandatory that a student secure at least 60 hours of upper division credit which means that our standards would be higher than those of the University of Michigan or any other four-year institution. He indicated that a student at Delta should be able to transfer to SVC under conditions approximately equivalent of those that would exist if the student transferred to another four-year institution, and this would mean that he would be able to secure up to 80 hours of lower division credit. After counseling some 32 students who have expressed an interest in SVC; and after discussing the programs with the student nurses at Delta, he proposed that SVC list in the catalogue at least four lower division courses and that two of these be offered during 1964-65 and two additional courses be offered the following year.

This provision would still make it possible for the student to secure up to 60 hours of credit at Delta College; it would make possible a joint counseling program comparable to the STEP Program which now exists between Delta and Michigan State University; it would have certain financial advantages for Delta College; it might allow the joint use of a very few members of the Delta faculty on this level. It would also have the effect of reducing the time by one full semester Delta nursing students are required to spend in securing a degree.

He indicated that he did not know the details of the financial arrangements that would be developed around this arrangement. There are no legal obstacles in the way of such a proposal.

Groening asked the members of the Board to express their opinion on this matter, and by a show of hands, agreement was unanimous that the College proceed along these lines.

- 4.) The Michigan Higher Education Assistance Authority was discussed. Information had been distributed to the Board at a previous meeting. It was suggested that \$200 be deposited with the Authority. Groening indicated that there are at least three other agencies in the area that have been established to make student loans. It was agreed that these agencies should be asked to write a letter indicated their willingness to make loans available to SVC students.

On motion of Chapin, seconded by Curtiss, it was agreed that SVC deposit \$200 with the Michigan Higher Education Assistance Authority.

- 5.) After discussion, it was agreed that the Board will not meet on Monday, April 20th. The President was asked to advise all Directors that the coming meeting will be on Monday, April 27th.
- 6.) Groening reported on conversations with William Pine of the Blue Ribbon Committee. He indicated that a meeting with Dr. Smith of the Upjohn Foundation and Dan Karn was in prospect.
- 7.) Zahnow asked for authorization to pay the following bills:

Ketchum, Inc.

- \$3,000

National League for Nursing, Inc.	-	\$177.63
Michigan Higher Education Assistance Authority	-	\$200

Brown moved, Chapin seconded, that the bills be paid.

- 8.) The President reported that he had received a communication from the School of Nursing indicating the belief of the staff and the Director that both a two-year program and a degree-granting program in Nursing are necessary in the area. The President indicated that he wished to discuss this matter further with some of the Hospital Directors of the area to consider their interest in giving financial assistance to such a program.
- 9.) A letter from Eugene Gontko expressing appreciation for the efforts to establish SVC was read.

On motion, the meeting adjourned.

Reported by

Samuel D. Marble

Samuel D. Marble
President-Elect

SDM dld
Att.