

A G E N D A

SAGINAW VALLEY COLLEGE

**Board of Directors Meeting
Monday, April 27, 1964**

**Delta College Board Room
7:30 p.m.**

- 1.) **Interim Budget**
- 2.) **Personnel**
- 3.) **Report of Building Committee**
- 4.) **Report on Blue Ribbon Committee**
- 5.) **Report on Hospitals**
- 6.) **Pengelly**
- 7.) **Seal**

SAGINAW VALLEY COLLEGE

REGULAR MEETING OF THE BOARD OF DIRECTORS HELD APRIL 27, 1964
Delta College Board Room - 7:30 p.m.

Present: Groening (Chairman), Brown, Chapin, Curtiss, Durman, Treadway,
Zahnow - 7, a quorum

Others

Present: Bartlett, Kearns, Marble, press (3)

The meeting was called to order by Chairman Groening at 7:45 p.m.

The Chairman announced that future meetings of the Board would be "official meetings" so that business may be transacted. Because many items on the agenda are in the formative stage, the cooperation of the press was requested in withholding items that are "off the record".

- 1.) It was suggested that the President outline his philosophy of education at future meetings, and members were asked to submit for his analysis questions re the role of liberal arts, athletics, dormitories, research and teaching, student-faculty relationships, the teaching process, and any other subject that might be of interest.
- 2.) The President presented an interim budget totalling \$8,400 to September, 1964. Zahnow suggested that current bills be presented for consideration, and that a firm budget be established at the time student enrollment is known. The President indicated that an ad with a coupon for enrollment for fall semester of September, 1964, will appear in the three area newspapers. He indicated that the ad will probably be run three times before school opens, and it might cost from \$500 to \$600.

To date, 13 student applications have been received, 2 have been admitted, and there have been 250 requests for the catalogue. The

President said that SVC will "lean over backwards" to accept credits to assist any student to enter the baccalaureate institution when it opens in September.

Brown asked if the Board wanted the Associated Colleges Plan presented to the Liaison Committee, and indicated that the Committee would be glad to meet regarding space involved until opening of school. He felt that there should be some sort of basis whereby Delta College would lease a portion of land to SVC in the event that the two schools would grow together, and the real estate would still be under one ownership. He felt that if SVC pays for rental space, it should be paid currently. He did wish to mention that if there is a question of "mooching" by SVC on Delta College facilities, it should not be forgotten that when the then Tri-County College was being organized and before there were any office facilities, the Saginaw Board of Education very cordially provided office space, parking, and lunchroom facilities to members of the College staff over a period of 2½ years. Also, the Tri-City Airport very generously offered their Administrative Office to the Delta Board of Trustees for meetings sometimes as often as four or five times a month over a period of several years. If the Board decides, however, to pay rent at time of fund-raising campaign, it should be paid at that time.

Chairman Groening recommended that the Liaison Committee discuss the Associated Colleges Plan and bring a report back to the Board.

- 3.) The President presented biographical information on two prospective candidates for part-time assistance in counselling and for a secretary

to assist the counselors.

Chapin moved that the President be authorized to employ three candidates at figures stated in Interim Budget until September 1, 1964.

Supported by Brown and carried.

- 4.) The President presented preliminary sketches of proposed building plan as drawn by Alden Dow.
- 5.) The Chairman informed the Board that at the suggestion of Wm. Pine, Chairman of the Governor's Citizen Committee on Higher Education, he and Dr. Marble met with Dr. Harold Smith, Staff Director of Governor Romney's Blue Ribbon Committee, and have been assured of a hearing before a Blue Ribbon Subcommittee on the future of higher education in the Tri-County Area. Two things appeared to evolve from the meeting:
 - 1.) Smith expressed considerable concern over preservation of community college concept.
 - 2.) The question of State support for higher education in the Saginaw Valley area needs attention.

A question was raised as to whether we intend to maintain two separate institutions, and why do they have to be on the same campus? Groening suggested that each member of the Board jot down reasons why SVC and Delta College should, or should not, be on the same campus. Marble suggested that the Delta College Board do likewise. It was suggested by Bartlett that excerpts from President Hatcher's speech be looked up.

- 6.) The President said that in a meeting with hospital administrators, a feeling was expressed that a four-year program in nursing education is still needed. Marble indicated to the administrators that if they would offer their assistance in the amount of \$30,000 to \$35,000 per year for the nursing program, he would bring the matter to the attention of the SVC Board.

Bartlett suggested that if hospital administrators offer financial assistance, the Board should seek authority for a degree program in the State charter.

- 7.) At the suggestion of Dr. Marble, Brown moved that the Pengelly proposal be referred to the Building Committee for their consideration.

Motion supported and carried.

- 8.) Zahnow moved acceptance of seal designed in the form of pine cones and needles by Alden Dow. Supported by Brown.

A verbal vote was called: Ayes: 4 ; Nays: 2; Abstained: 1

After some discussion, Brown moved that motion be tabled for reconsideration of the Board at meeting two weeks hence, or May 11th.

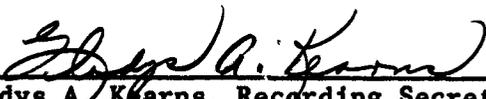
Motion supported and carried.

- 9.) Marble reported that James Savvas, a part-time instructor at Delta, and a member of an industrial advisory firm in Bay City feels there is a possibility for working with SVC on research project for potential international business in the Tri-County area. The President indicated that he would undertake some preliminary investigation.

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

Respectfully submitted,

Charles B. Curtiss, Secretary


Gladys A. Kearns, Recording Secretary

SDM gak:d