

A G E N D A

SAGINAW VALLEY COLLEGE

Board of Directors Meeting
Monday, May 18, 1964

Delta College Board Room
7:30 p.m.

- 1.) Administrative Report
- 2.) Building Committee
- 3.) Delta-SVC Liaison Committee
- 4.) Other Business
- 5.) Adjournment

SAGINAW VALLEY COLLEGE

REGULAR MEETING OF THE BOARD OF DIRECTORS HELD MAY 18, 1964
Delta College Board Room - 7:30 p.m.

Present: Brown, Chapin, Curtiss, Price, Treadway, Zahnow, and Marble

1.) The President reported that in the company of Wm. Groening, a visit had been made on Harlan Hatcher and Roger Heyns who express their opinion that:

a.) "The lion and the lamb can lay down together" on the same campus educationally speaking, and that an arrangement of two schools comparable to the University of Michigan at Flint was educationally feasible.

b.) While the approval of the Blue Ribbon Committee is greatly to be desired, SVC has done everything possible to present its case effectively to this Committee.

The University of Michigan also has been asked to consider its willingness to establish courses in Teacher Education on the Delta Campus for the coming year, and to assist us in securing adequate personnel for SVC courses.

A visit with Clyde Vroman was scheduled to discuss accreditation and certain transfer problems that confront SVC.

2.) The President reported that in consultation with Wm. Groening, it was agreed that SVC had nothing to lose in sitting down for a visit with representatives of the community college movement. Accordingly, Phil Gannon and James Browning will be here for luncheon on ~~Saturday~~. The President asked for a small committee

of the Board to meet with Gannon and Browning. The names of Curtiss and Treadway were mentioned. Chapin indicated that he would meet for luncheon if Groening was unable to attend.

The President also requested that this task force make some evaluation of certain questions of political feasibility, and report back to the Board of Directors. It was agreed that this should be done.

- 3.) Vaupre reported for the Building Committee. He exhibited drawings of the building on the new campus and a discussion followed in which an interest was shown in the vital concepts of the Alden Dow design. It was reported by Chapin that the Delta Board felt very keenly about the location of SVC and that their feelings would be considerably eased if SVC were to be rotated at a 180° on axis so that the front door of one college faced the other, and that there be no entrance to SVC from Delta Road. Vaupre asked for a joint meeting of the two Boards, particularly to consider the question of the amount of property to be committed to the SVC. The President was asked to arrange a joint meeting for the Building Committee of the two Boards at an early convenience.
- 4.) Delta-SVC relationships were discussed. Zahnow reported that Delta would wait until the new President has been selected before it makes any decision on a cooperative arrangement between the two schools.

Brown indicated that Delta would like to develop an arrangement only between the two schools without envisioning expansion to other schools. It was pointed out that some question had been raised as to the UoM. Reference was made again to the location of the building on the Campus.

- 5.) The Board requested the President to send flowers to Leonard Bergstein.

On motion, the meeting adjourned.

Samuel D. Marble
Samuel D. Marble, Recorder

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