

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

Board Room - Wickes Hall
Monday, February 11, 1974
7:30 p.m.

- I. Call to Order by Chairman
- II. Recognition of Official Representative of the Faculty Association
- III. Approval of Minutes of Regular Monthly Meeting held January 14, 1974
- IV. Communications
- V. Administrative Report
- VI. Committee Reports
 - 1.) Academic Committee
 - 2.) Athletic Committee
 - 3.) Building Committee
 - 4.) Finance Committee
- VII. Other Matters
- VIII. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING
SVC Board Room - Wickes Hall
February 11, 1974

Present: Arbury
Cartwright
Curtiss
Kendall

Others

Present: Capitan
Dickey
Driver
Gross
Guimond
Kearns
Press (2)
Students (6)

Absent: Gilmore, excused
Runkel "
Vaupre
Zahnow "

I. CALL TO ORDER

The Chairman called the meeting to order at 7:35 p.m. and said that due to lack of a quorum official business could not be transacted.

II. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

No representative was present.

III. COMMUNICATIONS

A. Scholarship Gift

Dr. Capitan reported a gift of \$1,000 received from the Director of Public Relations of Michigan Sugar Beet Company as scholarship assistance for one student, the award to be made for 1974-75. He said the gift had been gratefully acknowledged.

B. Student Senate

James Barcia, President of the Student Senate, said that the Student Senate appointed Lee Schwartz and Vicki Ozuna as representatives to the Presidential Search Committee. The Senate has appointed an eleven-member Advisory Committee to assist the Search Committee. James Barcia is an ex-officio member of the Advisory Committee and will serve as temporary chairman until the committee has appointed a chairman.

Mr. Curtiss said that with the permission of the Board he would like to increase the membership of the Search Committee to eight as the faculty and students have requested that each group have two representatives. The Board consented.

C. Retreat

James Barcia said he felt the week-end retreat was successful and indicated good communication between the administration and students.

D. Mural

Dr. Capitan said that as an expression of friendliness, La Nueva Generacion is interested in giving the college a mural. Armando Ozuna, President, said that they would like to paint the mural on the outside wall of the north end of the Cardinal gymnasium. The theme will not be political but an expression in art. David Torres will supervise the job, thus giving it a professional appearance. The group will provide funding.

The Board asked for a sketch for consideration before making a commitment.

IV. ADMINISTRATIVE REPORTS

A. Dormitory Life

Dr. Capitan reported that SVC will be implementing as soon as possible certain measures of security and maintenance practice with regard to the dormitories.

During the past weekend, student senators, dorm council members, resident advisors, and seventeen College staff and administrators met for a retreat inside the dorms for a thorough discussion of dormitory life and to observe certain aspects of college life. The experience proved to be highly profitable. The experience provided an opportunity to understand some of the problems of students living in dormitories, and the students realized that many people are concerned and working to improve the situation. Subsequent to the retreat, a report was prepared setting forth nine recommendations, and immediate steps are being taken to correct several of the problems. Those of a long-range nature will require more time for study.

V. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Athletic Committee

Dr. Capitan reported that the hiring of a football coach is being pursued vigorously in the hope that a football program may be implemented by Fall.

C. Building Committee

No report.

D. Finance Committee

Due to lack of quorum, resolutions requiring official action were tabled.

VI. OTHER MATTERS

SVC Merit Scholars

Ann Dickey, Dean of Student Services, reported that SVC is delighted with the merit scholars, having completed their first semester performing well academically. The average grade point was one-half A's and B's. All of the scholars have returned for the Winter Semester and are carrying an average

course load of 15.6 credits. This compares to an average of 10.3 for all freshmen. More strong students like these would increase the FYES in proportion to headcount.

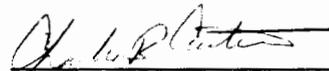
Mrs. Dickey asked the Board for consideration to provide financial aid funds to invite 32 new Merit Scholars to the campus next fall, assuming that the 24 Merit Scholars will return. She distributed copies of the proposal.

The Board indicated that the proposal would be presented at the next formal meeting for action.

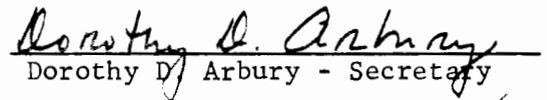
VII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:25 p.m.

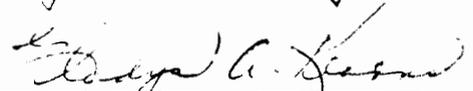
Respectfully submitted,



Charles B. Curtiss - Chairman



Dorothy D. Arbury - Secretary



Gladys A. Kearns - Recording Sec'y.