

A G E N D A

SAGINAW VALLEY COLLEGE

MONTHLY MEETING OF BOARD OF CONTROL

Monday - June 12, 1967 - 7:30 p.m.

SVC CONFERENCE ROOM

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- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of May 8, 1967 Meeting
- 3.) President's Report
- 4.) Vice President's Report
- 5.) The Student Constitution
- 6.) Approval of Bylaws of Board of Fellows
- 7.) Committee Reports
  - A - Academic
  - B - Building
- 8.) Communications
- 9.) Other Business
- 10.) Adjournment

## MINUTES

BOARD OF CONTROL  
SAGINAW VALLEY COLLEGE

## REGULAR MONTHLY MEETING

S.V.C. Conference Room  
June 12, 1967

Present: Arbury  
Brown  
Curtiss  
Fox  
Groening  
Treadway  
Zahnow

## Others

Present: Driver  
Gross  
Kearns  
Marble  
Press (3)

Absent: McCree, excused

## I. CALL TO ORDER

Mr. Groening called the meeting to order at 7:45 p.m.

## II. MINUTES OF PREVIOUS MEETING

BM-97 Mr. Zahnow moved that the minutes of May 8, 1967 meeting be approved as submitted. Mr. Brown supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Treadway, Zahnow  
Absent: McCree

Motion carried.

## III. REPORT OF PRESIDENT

A. H.E.F.C. Grant

The President reported that approval for a grant of \$1 million has been received from H.E.F.C. to be used for the construction of the first academic facility on the SVC Campus.

**B. Accreditation**

A Status Study of SVC has been filed with the North Central Association of Colleges and Secondary Schools. It is expected that the school will be visited by a committee appointed by the North Central Association sometime this fall, and hopefully will be admitted as a candidate in December of this year.

**C. Admissions**

As of June 1st, there are 206 applications for admission for the fall term, of these 129 are first time in college and 82 have been admitted. The number of transfer students is increasing.

**D. Library**

The monthly report for June indicates that at the present time the total number of volumes on order for the library is 14,790.

Mr. Driver joined the meeting.

**IV. REPORT OF VICE PRESIDENT****A. Campus Plan**

Mr. Driver reported that the Chicago Regional Office for the Department of Housing and Urban Development will forward a letter Tuesday approving the building plans and specifications for the proposed academic facility.

**B. Kochville Drain Relocation**

Mr. Driver presented a Resolution prepared by James Kendall for the relocation of the Kochville drain.

RES-25 Mr. Fox moved that the following Resolution be adopted:

WHEREAS, the north branch of the "Kochville Drain" so-called, presently bisects Section 23 of Kochville Township, Saginaw County, Michigan, the same being the site for the College; and

WHEREAS, it is necessary to relocate said Drain to permit construction of required College buildings and improvements, and

WHEREAS, pursuant to statute such relocation must first be requested in writing by the College through resolution of its Board of Control, said request being made to the Drain Commissioner of Saginaw County, Michigan;

NOW THEREFORE, be it resolved that the President or the Vice President of the College be and he is hereby authorized and empowered to request of the Drain Commissioner for Saginaw County, Michigan, permission to relocate the north branch of the Kochville Drain across Section 23, Township 13 North, Range 4 East, Kochville Township, Saginaw County, Michigan, from its present location to a location as may be agreed upon between the said officer and the said Commissioner,

BE IT FURTHER RESOLVED, That as a condition of such request the College agrees to pay the entire cost involved in the said relocation and by appropriate instrument the President or Vice President of the College and the Secretary of this Board be and they are hereby authorized and empowered to execute such instrument or instruments as are necessary or desirable to fully effect the aforesaid authority granted, including but not limited to the grant by the Board of Control to the Saginaw County Drain Commissioner or his assigns, of an easement and right-of-way in form acceptable to the said officers to a width of at least 120 feet along the agreed upon located drain route and course.

Mrs. Treadway supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Treadway, Zahnaw  
Absent: McCree

Resolution adopted.

C. Designation of Auditor

BM-98 Mr. Brown moved that the accounting firm of Yeo & Yeo be employed to audit the financial records for fiscal year ending June 30, 1967. Mr. Zahnow seconded.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Treadway, Zahnow  
Absent: McCree

The motion carried.

V. THE STUDENT CONSTITUTION

The President proposed that a Resolution <sup>is on</sup> ~~to be incorporated~~ in the Constitution of the Student Government and prepared by James Kendall, College Attorney, be set forward to the Board for approval.

RES-26 Mrs. Arbury moved the adoption of the following Resolution:

WHEREAS, the students of Saginaw Valley College have formed themselves into a student government and have undertaken to draft an appropriate constitutional document for the regulation of their affairs; and

WHEREAS, the efforts of the students to undertake self-government evidence a maturity on their part with which this Board is in complete accord; and

WHEREAS, this Board is desirous of maintaining harmonious and effectual relationships with the student body to the end that the College will grow to become a great institution of higher learning in this state;

NOW, THEREFORE, BE IT RESOLVED, That the President of the College is hereby authorized, empowered and advised to communicate with the leadership of the Saginaw Valley College student body, the Board's earnest desire to consider favorably the proposed constitution of the

students of the College as promptly as the completed document shall be fully approved by the students and submitted to the Board for its review;

FURTHER RESOLVED, That the President of the College shall further express to the students of the College the Board's appreciation for their continued helpfulness and good faith.

Mrs. Treadway supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Treadway, Zahnow  
Absent: McCree

Resolution adopted.

#### VI. BYLAWS OF BOARD OF FELLOWS

BM-99 Mr. Brown moved that the Bylaws of the Board of Fellows be approved. Mrs. Arbury seconded.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Treadway, Zahnow  
Absent: McCree

Motion carried.

#### VII. COMMITTEE REPORTS

##### A. Academic Committee

Mrs. Arbury reported that Dr. Marble has been in touch with Dr. Brymer Williams who hopes to have his report completed by July 1st.

The Committee will have a meeting on Wednesday afternoon, July 5th, at 4 o'clock in the Conference Room at the Campus.

##### B. Building Committee

Mr. Brown announced that the bids for construction of a new drain on the campus and an access road to the building site will be opened June 15th by the Building Division at Lansing.

Mr. Brown called on Mr. Driver to report on the use of computer analysis for construction time on the academic building. Mr. Driver indicated that with the exception of Mr. Fox and Judge McCree whom he was not able to contact, all the Board members had expressed approval, either verbally or in a meeting, on the use of computer programming for construction of the building. The fee for a prebid analysis of construction time would be \$2,000. The specific questions are:

- 1.) Under normal work schedule, what period of time would be needed to complete this building?
- 2.) If the contract were awarded August 15, 1967, what scheduling would be required and what additional costs might be incurred to permit occupancy of the entire building by Sept. 1, 1968?
- 3.) What would need to be done to permit use of the cafeteria only by Sept. 1, 1968?

BM-100 Mr. Brown moved that the services of Colbert & Karafilis be obtained for the first phase of the computer programming for the construction of the academic building at a fee of \$2,000.  
Mr. Curtiss seconded.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Treadway, Zahnow  
Absent: McCree

Motion carried.

Mr. Brown reported that the bids have been awarded for the water tower and Spicer Engineering Co. expects the contractor to start construction within the next ten days.

#### VIII. COMMUNICATIONS

The President said that both written and oral expressions of appreciation have been extended with regard to the commencement program.

IX. OTHER BUSINESS


None

X. ADJOURNMENT

On motion, the meeting adjourned at 8:30 p.m.

The next regular monthly meeting will be Monday, July 10, 1967, at 7:30 p.m.  
in the Conference Room.

Respectfully submitted,

  
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Charles B. Curtiss - Secretary

  
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Gladys A. Kearns - Recording Secretary

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