

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
APPROVED MINUTES
TUESDAY, MARCH 13, 2007
DELTA COLLEGE BOARD ROOM – 7:00 P.M.**

- MEMBERS PRESENT** K. Higgs, K. Houston-Philpot, T. Lane, K. Lawrence-Webster, J. MacKenzie, R. E. Selby, R. Stafford, E. Wacksman
- MEMBERS ABSENT** R. Emrich
- OTHERS PRESENT** J. Goodnow, B. Allen, B. Baker, P. Clark, C. Curtis, A. Glaza, P. Graves, T. Grunow, D. Halog, M. Haynes, D. Lutz, K. MacArthur, J. Miller, S. Montesi, M. Mosqueda, L. Myles-Sanders, R. Pfeiffer, L. Priebe, L. Ramseyer, J. Stahl, C. Urbano, L. Vanden Bosch, B. Webb, K. Wilson, M. Wood; C. Hadsall, Chair of the Saginaw County Board of Commissioners, N. Couloris, Director of the Saginaw County Health Department; P. Brandt from the Bay City Times, and J. Hall from WSGW
- CALL TO ORDER** Board Chair Selby called the meeting to order at 7:10 p.m.
- PUBLIC COMMENTS** Board Chair Selby called for any comments from the audience. Cheryl Hadsall, Chair of the Saginaw County Board of Commissioners, and Natasha Couloris, Director of the Saginaw County Health Department thanked the Board for their leadership in making Delta College a healthy environment through their support of a Tobacco Free Campus beginning August 2007. They presented a certification of recognition to Delta College for being a smoke-free zone.
- ACCEPTANCE OF MINUTES** Board Chair Selby called for additions or corrections to the minutes of the Board Dinner and Regular Meeting of February 6, 2007. The minutes were accepted as submitted.
- TREASURER'S REPORT** D. Lutz informed the Board that the College is in a good cash position at the end of February. Enrollment is slightly above budget, investment returns are a little higher than budgeted, utilities are close to budget, and staffing is running close to budget. If there are no funding changes from the State, the College should remain in the black. The Treasurer's Report was accepted as presented.

**PERSONNEL ACTION
BA4588**

It is the recommendation of the Administration that the Board of Trustees approve the submitted list of non-tenure-track, one-year renewable faculty members for reappointment for the 2007-2008 Academic Year only.

Business and Information Technology – Richard Ballard and Carolyn Roseberry

English – Sharon Bernthal, Kathy King, and Michael Somers

Health and Wellness – Melissa Appold, Christine Johnson, Jon Majchrzak, Kelli Prena, and Kathleen Taylor

Humanities – Adna Howell, Alethea Maguire-Cruz, Heidi Schuitman, and Natalie Theis

Science – Audra Swarthout

Social Science – Traci Garcia-Witzke, Bonnie Good

Technical, Trades, and Manufacturing – Robert Ault, Keith Brieschke, Thomas Coats, Bruce Faccio, Tari Hackborn, David Reed, and Timothy Weiss.

D. Wacksman moved for approval of the recommendation with support from J. MacKenzie. Motion passed unanimously.

**PERSONNEL ACTION
BA4589**

It is the recommendation of the Administration that the Board of Trustees approve the submitted list of tenure-track faculty for reappointment for the 2007-2008 Academic Year.

Business and Information Technology – Antoinette Clegg, Dawn Fairchild, Timothy Dinninger, Heidi Helgren, Dennis Roebuck, Donald Southwell, Ski VanderLaan, and Kevin Wyzkiewicz

English – Janet Alexander, Denise Hill, and JodiAnn Stevenson

Health and Wellness – Kimberly Boldt, Toby Haske, Renee Hoppe, Chris Horn, Janet Massoglia, Daisy McQuiston, and David Peruski

Humanities – Brad DeRoche, James Gleason, Beth Heyart, and Maria Sablo-Yates

Mathematics – Shawntaye Adams

Science – Stephanie Baiyasi, Cynthia Drake, Frank Dudish, Michael Faleski, Loretta Sharma, and Patrick Truszkowski

Social Science – Eric Beckman, Casey Cornelius, Donna Guiliani, Marek Kolar, Lisa Lawrason, Mark Mitchell, Robert Moore, and Elizabeth Ullrich

Technical, Trades, and Manufacturing – Matthew Eyre, Mike Finelli, Scott Leach

D. Wacksman moved for approval of the recommendation with support from K. Higgs. D. Wacksman asked if these faculty have tenure. K. Wilson replied that they are in tenure-track positions, but have not obtained tenure yet. Motion passed unanimously.

**PERSONNEL ACTION
BA4590**

It is the recommendation of the Academic Administration that Ms. Virginia L. Przygocki be reappointed as Chairperson of the Health and Wellness Division for a three-year term commencing May 1, 2007 and ending April 30, 2010. R. Stafford moved for approval of the recommendation with support from K. Higgs. Motion passed unanimously.

**PERSONNEL ACTION
BA4591**

It is the recommendation of the Administration that the Board of Trustees approve the appointment of Thomas Wells as Instructor of Mathematics in the Mathematics and Computer Science Division for the 2007-08 academic year. This is a tenure-track appointment commencing June 25, 2007, and ending on June 30, 2008. T. Lane moved for approval of the recommendation with support from D. Wacksman. Motion passed unanimously.

**PERSONNEL ACTION
BA4592**

It is the recommendation of the Administration that the Board of Trustees approve the appointment of Ryan Petersen as Assistant Professor of Political Science in the Social Science Division for the 2007-08 academic year. This is a tenure-track appointment commencing August 15, 2007, and ending on June 30, 2008. K. Higgs moved for approval of the recommendation with support from K. Houston-Philpot. Motion passed unanimously.

**PERSONNEL ACTION
BA4593**

It is the recommendation of the Administration that the Board of Trustees approve the appointment of Kimberly M. Klein as

Instructor of Political Science in the Social Science Division for the 2007-08 academic year. This is a tenure-track appointment commencing July 1, 2007, and ending on June 30, 2008. R. Stafford moved for approval of the recommendation with support from K. Lawrence-Webster. K. Lawrence-Webster asked if faculty who were in a one-year renewable position apply for tenure track if an opening occurs. K. Wilson replied that sometimes that happens as is the case with this position. Motion passed unanimously.

**PERSONNEL ACTION
BA4594**

It is the recommendation of the Administration that the Board of Trustees approve the appointment of Chey Granroth as Instructor of English in the English Division for the 2007-08 academic year. This is a tenure-track appointment commencing August 15, 2007 and ending on June 30, 2008. R. Stafford moved for approval of the recommendation with support from K. Lawrence-Webster. D. Wacksman asked about the August start date for this position. K. Wilson replied that the dates of hires are different depending on the semester hired, and that the date of August 15 is the normal starting date for new faculty hired for the Fall 2007 semester. Motion passed unanimously.

**COMMITTEE OF THE
WHOLE - TABLED**

It is the recommendation of the Administration that the Board of Trustees approve revision of Senate Policy 2.005 – Equal Opportunity. R. Stafford moved for approval of the recommendation with support from K. Houston-Philpot. E. Selby asked if this has been approved by the Senate and passed by Legal Counsel. L. Myles-Sanders replied that it had. Several questions were asked by Board members regarding different terms in the policy and it was felt that the term sexual identity should be replaced by gender identity which is the more common term. K. Lawrence-Wilson moved and J. MacKenzie supported tabling the recommendation until the Senate could approve the wording change and bring it back to the April meeting. The March Senate meeting has been cancelled, and the motion would not come back to the Board until May. Since there could be potential grant deadlines coming up that would need this statement to be incorporated into applications, it was decided that a special Senate meeting could be called if needed and a conference call could be called for Board approval. Motion to table passed unanimously.

**COMMITTEE OF THE
WHOLE ACTION**

It is the recommendation of the Administration that the Board of Trustees approve the 2009 College calendar as submitted.

BA4595

T. Lane moved for support of the recommendation with support from D. Wacksman. K. Lawrence-Webster asked what the appropriate approach to bringing to the Calendar Committee a recommendation for inclusion of Martin Luther King Day as a holiday for the College for 2010. D. Baker replied that the request should be made to the Senate Executive Board, who will then present it to the Calendar Committee. J. Goodnow said that she would be the SEB representative for the Board request. She also said that the College had remained open because it was felt that there was more participation in MLK activities if the College was open, but she would bring it to the next Senate Executive Board meeting for their consideration. D. Baker and the calendar committee are beginning work on the 2010 and 2011 calendars and would like feedback as soon as possible. Motion to accept the 2009 calendar was unanimously approved.

**ADMINISTRATIVE
REPORTS --
PRESIDENT'S
REPORT – GIFTS TO
THE COLLEGE**

Dr. Goodnow reported the following contributions to the College for January 2007: the Delta Foundation received \$73,396; Delta Public Broadcasting received \$47,377; for a monthly combined total of \$120,773. Total fiscal year gifts at the end of February are \$2,289,340.

**PRESIDENT'S
ANNOUNCEMENTS**

Jeff Vande Zande, Associate Professor of English, has received a Ruby Award at the 2nd Annual Ruby Award Banquet presented by 1st State Bank. The Ruby Award is presented to individuals under 40 years of age who have made their mark in their profession.

Daniel Snyder, English Instructor, has had a short story published called "Piano Lessons."

QTV has won a \$3,000 grant from the National Center for Outreach in Washington DC to produce a community outreach program to run in concert with the national airing of "The War" which will be shown in September.

Tom Lane was featured in an article in the February edition of *Chemical and Engineering News* titled "Committee of Corporation Associates."

**OTHER
ANNOUNCEMENTS**

D. Wacksman and J. Goodnow attended the AACC Legislative Summit in Washington DC where they discussed community college issues and funding with legislatures

representing the Delta College district. D. Wacksman brought back some materials from the Summit to share with the Board. Barry Baker was also in Washington DC at the same time discussing funding for PBS.

D. Wacksman also said that the AQIP Strategy Forum was very intense and interesting program. All the members of the team worked hard to get their assignments done at the Forum.

E. Selby and J. Goodnow attended the League for Innovation Winter Board Meeting. Earl made a presentation on best practices in which he featured the Center for Organizational Success. Also discussed with other colleges were CEO/Board relationships and downloading text material electronically and making it available to students for free.

E. Selby asked the Board members for their support for the President on her trip to India and her safe return.

T. Lane asked about the date for a Board retreat. June 1st is being considered as a date for the next retreat. K. Houston-Philpot will be leading an effort for a new evaluation process for the President at this retreat.

CLOSED SESSION

R. Stafford made a motion with support from D. Wacksman to go into closed session for the purpose of discussing Consultation Regarding Litigation Strategy. K. Higgs felt the closed session would be inappropriate until the College is a party plaintiff. L. Myles-Sanders responded that the College is a party because it has filed a motion to intervene. K. Higgs then asked if L. Myles-Sanders was the attorney of record to which she responded in the affirmative. E. Selby asked Board Secretary Leslie Myles-Sanders to conduct a roll call vote on the motion, with results as follows:

Mr. Kim Higgs	No
Ms. Kim Houston-Philpot	Yes
Dr. Tom Lane	Yes
Ms. Karen Lawrence-Webster	Yes
Mr. Jack MacKenzie	Yes
Mr. Earl Selby	Yes
Mr. Robert Stafford	Yes
Ms. Dee Dee Wacksman	Yes

There being no further business, Board Chair E. Selby adjourned the regular meeting at 8:00 p.m.

The Board came out of closed session by unanimous vote at 8:40 p.m. It was moved by T. Lane and supported by R. Stafford to expand the Board's previous authorization approving the College's joining with the County of Saginaw in litigation between the County and Kochville Township and the Kochville Township Downtown Development Authority to permit the College to file additional pleadings in the current litigation or to file a separate lawsuit against the Township Board and DDA Board, and to permit the College to participate in the litigation on appeal. Following discussion the vote on the motion was unanimous.

At 8:50 p.m., the Board Chair E. Selby adjourned the closed session.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

ADJOURNMENT

Lorraine Priebe, Recording Secretary