

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOM
TUESDAY, APRIL 10, 2012
7:00 p.m.**

- MEMBERS PRESENT** K. Ellison, R. Emrich, K. Higgs, K. Lawrence-Webster, J. MacKenzie, R. E. Selby, R. Stafford
- MEMBERS ABSENT** K. Houston-Philpot & E. Wacksman
- OTHERS PRESENT** J. Goodnow, B. Baker, J. Baker, E. Beckman, A. Champagne, P. Clark, C. Cornelius, J. Crawford, M. Coss, C. Curtis, G. Dominique, L. Dull, S. Enriquez, A. Givens, L. Govitz, P. Graves, T. Grunow, B. Hammond, L. Holoman, G. Hoffman-Johnson, T. Lane, D. Lutz, J. Miller, C. Morley, M. Moore, M. Mosqueda, L. Myles-Sanders, G. Przygocki, A. Schlink, A. Sinclair, J. Stahl, T. Stitt, A. Ursuy, B. Webb, M. Wiltse
- PRESS PRESENT** J. Hall (WSGW), Z. Reichard (Bay City Times)
- CALL TO ORDER** Board Chair Emrich called the meeting to order at 7:00 p.m.
- APPROVAL OF AGENDA** Board Chair Emrich called for approval of the agenda. R. Stafford made a motion to approve the agenda with support from K. Ellison. The motion was approved unanimously.
- PUBLIC COMMENTS** Board Chair Emrich called for public comments. There were no public comments.
- STUDENT SUCCESS** The following students were honored for awards and recognition they received throughout the year.
- Great Women of the Great Lakes Award*
Jacquelyn Baker
- DECA Award Winners:*
Danielle Helm – 3rd place – Hotel & Food Service Management
Jessica Keller and Lindsay Jamieson – 3rd place – Advertising Campaign
Laykyn Owczarzak – 3rd place – Professional Sales
Ronny Latimore – Finalist – Human Resource Management
Isis Simpson – Finalist – Marketing Management
- American Society of Radiologic Technicians – Conference Attendance*
Janelle Lupp
- Social Science Student Scholarship Recipient*
Jillian Crawford
2012 Gary Laatsch Art Scholarship
*Approved by the Board of Trustees at the May 2012
Regular Meeting.*

Kelsey Blair
Abraham Champagne

Global Awareness Program Contest Winner
Nichole Clayton

LAND Poster Contest
Robert McKinnon
Chad Baldwin
Garin Richardson
Jennifer Lingle

League for Innovation Annual Student Art Competition
Bethany Hammond
Alyssa Schink
Misty Coss
Andrea Hines
Nicholas Marino

SAIC Scholarships
Joshua Roupe
Lindsay Poulos

**TREASURER'S
REPORT**

D. Lutz said that at the end of March, the College remains in solid cash position with solid cash flow. She said that she has no new variances to report.

**BOARD ACTION
4924**

It is the recommendation of the Administration that the Board of Trustees approve revisions to Senate Policy 1.005, Mission.

Senate President, Eric Beckman, said that one of the goals of the Student Success Summit that was held on January 27, was to generate the creation of a meaningful and memorable mission statement for the College. A fourteen-member writing team created a draft statement and asked for input from the College community. The draft was revised based on the input of the College community. On March 21, further changes were made during Senate Assembly. The mission statement was approved by the Senate for presentation to the Delta College Board of Trustees on March 21, 2012.

R. Stafford made a motion to approve the recommendation with support from K. Ellison. The motion was approved unanimously.

Delta College's new mission is as follows:

Delta College serves our Great Lakes Bay Region by educating, enriching, and empowering our diverse community of learners to achieve their personal, professional, and academic goals.

**CONSENT
AGENDA**

Board Chair Emrich called for approval of the consent agenda. K. Higgs made a motion to approve the consent agenda with support from K. Ellison.

*Approved by the Board of Trustees at the May 2012
Regular Meeting.*

The Board unanimously approved the consent agenda, accepting the minutes of the Board Dinner Meeting and Regular Meeting that was held on March 12, 2012. The Dell Computer Purchase (BA4925) and the contracts for the G, K, L, M, and Z Wing Roof Replacement and Plaster Repair Project (BA4926) were also approved as part of the consent agenda.

**ADMINISTRATIVE
REPORTS**

**PRESIDENT'S
REPORT**

Gifts to the College – March 2012

Foundation – \$44,085.00
Broadcasting – \$78,095.00
Monthly Total - \$122,180.00

Enrollment Report

Registration for spring/summer semester began on March 13. As of today, 5,795 students are enrolled. Registration for fall semester began on March 27. So far, 5,564 students have enrolled.

Spring/Summer enrollment is at 35,181 credit hours, 92% of projections (38,150). Payment deadline is today, followed by about 3 more weeks of registration before the May 8 start date. After that, students can continue to register for the summer session.

As expected, with the improving economy and continued gains in local employment, we are not seeing the record enrollments of a few years ago. We continue to work hard to get every student considering college to make Delta their first choice.

Personnel Report

Dr. Goodnow congratulated the faculty members who have earned promotion and/or tenure, effective with the 2012 academic year. She said that she reviewed the packets for each of these individuals and is impressed by the quality of the faculty who earned promotion and/or tenure. Dr. Goodnow said that Delta College's promotion and tenure process is rigorous and involves peer review.

PROMOTION from INSTRUCTOR to ASSISTANT PROFESSOR

Balan, Aurelian	Science Division
Lee, Eric	Technical Trades And Manufacturing Division
McInerney, Tammy	Health And Wellness Division
Szafranski, Wendy	Health And Wellness Division

PROMOTION from ASSISTANT PROFESSOR to ASSOCIATE PROFESSOR

Appold, Melissa	Health And Wellness Division
Beckman, Eric	Social Science Division

*Approved by the Board of Trustees at the May 2012
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Clegg, Antonette (Toni)	Business And Information Technology Division
Fairchild, Dawn	Business And Information Technology Division
Helgren, Heidi	Business And Information Technology Division
Hoppe, Renee	Health And Wellness Division
Lawrason, Lisa	Social Science Division
McQuiston, Daisy	Health And Wellness Division
Mitchell, Mark	Social Science Division
Southwell, Donald	Business And Information Technology Division
Swarthout, Audra	Science Division
Taylor, Kathleen	Health And Wellness Division
Ullrich, Elizabeth	Social Science Division
Wyzkiewicz, Kevin	Business And Information Technology Division
Zenzen, Wanda	Health And Wellness Division

PROMOTION from ASSOCIATE PROFESSOR to FULL PROFESSOR

Dominique, Gina	Humanities Division
Handley-Miller, Barbara	Humanities Division
Vanhouten, Jacob	Science Division
Zieman, Beth	Health And Wellness Division

TENURE

Appold, Melissa	Health And Wellness Division
Davis, Chey	English Division
Howery, Christopher	Business And Information Technology Division
Kramer-Reszke, Cindy	Health And Wellness Division
Larkowski, Peter	Science Division
Lijewski, Jason	Business And Information Technology Division
McQuiston, Daisy	Health And Wellness Division
Niester-Mika, Jennifer	English Division
O'Laughlin, Lisa	Business And Information Technology Division
Swarthout, Audra	Science Division
Taylor, Kathleen	Health And Wellness Division
Wiesenauer, Eric	Math Division
Wilson, Ryan	English Division

A complete report of hires and separations for the month of March 2012 can be found in your Board Packets this evening.

Newsorthy

Approved by the Board of Trustees at the May 2012 Regular Meeting.

Congratulations to Jeff VandeZande, Professor of English, who received SVSU's Stuart and Vernice Gross Award for excellence in writing by a Michigan author. The award is for his novel, *American Poet*.

Congratulations also go to Professor of Communications, Nancy Vader-McCormick, Ph.D., who has written a book published by New Forums Press titled, *The Engaged Teacher: What Works with Today's Students*. *The Engaged Teacher* examines ways teachers can better relate to and become involved with today's students in learning, and help them succeed in school. The book describes today's college students, trends in the growth of postsecondary education, and the increased demand for accountability in education.

Delta College is pleased to bring Dr. Jawanza Kunjufu -- noted educational consultant, mentor, author and lecturer -- back to the Great Lakes Bay Region on Thursday, April 12, 2012.

Kunjufu will meet with students at Buena Vista High School to challenge, encourage and motivate them to increase their level of academic success. His presentation to the sixth through twelfth graders is titled, "Motivating Black Youth to Work". Kunjufu will focus on high school graduation and the effects of peer groups during this student session.

A School Improvement Workshop for administrators, parents, teachers and concerned community members will take place from 5-6:30 pm at the Delta College Ricker Center, 1925 South Outer Drive, Saginaw. Kunjufu will share his school curriculum entitled, "Self Esteem Through Culture Leads to Academic Excellence". His main focal points will be parental control and raising teacher expectations. The workshop is free and open to the public.

This is a busy week for our capital campaign for the Health Professions Building. We will be having campaign kick-off receptions in Midland (Wednesday evening) and Saginaw (Thursday evening) this week.

It was an honor to have Senator Debbie Stabenow and U.S. Small Business Administrator Karen Mills, on campus yesterday. The event was jointly hosted by the Great Lakes Bay Regional Alliance, our 3 Chambers of Commerce, and Delta College. Thanks to Trustee Ellison and Trustee Stafford for attending.

Upcoming Events

April is a month filled with celebrations of our students, faculty, and staff.

Our Employee Awards Banquet, April 13, at Apple Mountain.

Our annual Student Awards Ceremony - 4:00 p.m. in the Lecture Theater on April 24.

Commencement on April 27. (Heavy hors d'oeuvres reception and dress at 4:30 p.m., Commencement Ceremony at 6:00 p.m.)

In folders this evening

There are several items of interest in Board folders this evening.

- This month's Fantastic Faculty newsletter.
- An invitation to attend the Honors Program Recognition Ceremony on April 20.

*Approved by the Board of Trustees at the May 2012
Regular Meeting.*

- An article that highlights Delta College's Fast Start Program from the March 5 edition of Community College Week.

**TRUSTEE
COMMENTS**

There were no comments from the Trustees.

DJOURNMENT

There being no further business, Board Chair Emrich adjourned the meeting at 7:38 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary

*Approved by the Board of Trustees at the May 2012
Regular Meeting.*