

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
DELTA COLLEGE RICKER CENTER
TUESDAY, May 14, 2013
7:00 p.m.**

- BOARD PRESENT** K. Ellison, R. Emrich, K. Houston-Philpot, J. MacKenzie, M. Rowley, E. Selby, R. Stafford, D. Wacksman
- BOARD ABSENT** K. Lawrence-Webster
- OTHERS PRESENT** B. Baker, T. Brown, E. Crane, C. Curtis, L. Dull, C. Dzurka, M. Finelli, A. Givens, M. Gmeiner, J. Goodnow, L. Govitz, P. Graves, D. Hill, J. Kendziorski, D. Lutz, J. Miller, C. Morley, M. Mosqueda, D. Peruski, G. Przygocki, L. Ramseyer, K. Rees, D. Salinas, J. Stahl, L. Ullrich, C. Urbano, A. Ursuy, B. Webb
- PRESS PRESENT** N/A
- CALL TO ORDER** Board Chair R. Stafford called the meeting to order at 7:01 p.m.
- APPROVAL OF AGENDA** Board Chair R. Stafford called for the approval of the agenda. It was requested that items B. (Michigan New Jobs Training Program Bond Amendment), C. (Approval of Senate Policy 8.005), D. (Approval of Birch Run as an Additional Location), and F. (Approval for Purchase of Haas 5 Axis CNC Machining Center), be removed from the consent agenda. M. Rowley made a motion to approve the amended agenda with support from R. E. Selby. The amended agenda was approved unanimously.
- PUBLIC COMMENTS** Delta College faculty members Charis Urbano (Bay County), Denise Hill (Bay County) and Liz Ullrich (Bay County) spoke regarding the LGBT banner in the LLIC which was a topic of public comment at the April Board meeting. C. Urbano highlighted the College's value of diversity and the history of LGBT Awareness Month. D. Hill spoke about the PRISM Alliance and the creation of the Safe Space program. L Ullrich expressed disappointment in the President's response at the April meeting.
- Dr. Goodnow's first remark was to reaffirm her personal support and the College's commitment to LGBT students, faculty and staff and to providing a welcoming and respectful learning environment for all. She went on to explain the Board's process for addressing public comment, which is to acknowledge the input then thoroughly investigate all aspects of the issue. The President also described what actions have been taken on the matter.
- Several Trustees reinforced Dr. Goodnow's statement on the process for managing public comment. They thanked the speakers for coming and explained that by handling public comment in this manner they hoped to make the Board accessible. Overall, the Board expressed support for the LGBT community, and added, "We need to be intolerant of intolerance."
- TREASURER'S REPORT** D. Lutz said that the Board has received the financial reports for the month ending April 2013. The College remains in a solid cash position. D. Lutz said that she anticipates a shortfall in tuition and

Page 1 of 5, Minutes of May 14, 2013 Board Meeting. Approved by the Board of Trustees at the June 11, 2013 Regular Meeting.

fee revenue for the year, as the College has most likely received all of the tuition and fee payments for this year. The College will end the year in the black. D. Lutz said that she had no additional variances to report.

**CONSENT
AGENDA**

Board Chair Stafford called for approval of the consent agenda. M. Rowley made a motion to approve the amended consent agenda with support from R. Emrich.

The Trustees unanimously approved the amended consent agenda, approving the minutes of the April 9, 2013 dinner meeting and April 9, 2013, regular meeting of the Board of Trustees, as well as the purchase of Dell Computers (BA#5000).

**APPROVAL OF
MNJTP BOND
AMENDMENT
BA#5001**

It is the recommendation of the Administration that the Board of Trustees amends the Michigan New Jobs Training Program Resolution approved at the November 13, 2012, meeting and increase the revenue bond between Delta College and ECO BIO Plastics Midland Inc., from \$200,000 to \$350,000. The Board of Trustees approves Delta College's issuance of the revenue bonds to finance the costs of the Michigan New Jobs Training Program and the sale of the bonds to ECO BIO Plastics Midland Inc. R. E. Selby made a motion to approve the recommendation with support from K. Ellison. The motion passed unanimously.

**APPROVAL OF
SENATE POLICY
8.005 –
ACADEMIC
ACHIEVEMENT
STANDARDS
BA#5002**

It is the recommendation of the Administration that the Board of Trustees approve Senate Policy 8.005 – Academic Achievement Standards. R. Emrich made a motion to approve the recommendation with support from K. Houston-Philpot. The motion passed unanimously.

**APPROVAL OF
BIRCH RUN AS AN
ADDITIONAL
LOCATION
BA#5003**

It is the recommendation of the Administration that the Board of Trustees approve Birch Run as an “additional location” so that students have the opportunity to earn an associate of arts degree while earning their high school diploma at Birch Run High School. K. Houston-Philpot made a motion to approve the recommendation with support from E. Wackman.

A discussion took place regarding the details of the Birch Run agreement. R. Emrich called the previous question with support from M. Rowley. The motion to call the previous question received unanimous support.

Board Chair Stafford asked for a vote on the original motion to approve Birch Run as an additional location. The motion passed unanimously.

**APPROVAL OF
PURCHASE OF
HAAS 5 AXIS CNC
MACHINING
CENTER
BA#5004**

It is the recommendation of the Administration that the Board of Trustees approve the sole source purchase of the Haas 5 Axis CNC Machining Center from Haas Factory Outlet in the amount of \$148,143. R. Emrich made a motion to approve the recommendation with support from M. Rowley. The motion passed unanimously.

**APPROVAL OF FY
13-14 TUITION**

It is the recommendation of the Administration that the Board of Trustees approve the attached FY 2013-2014 Tuition and Fee schedule. R. Emrich made a motion to approve the recommendation

**AND FEES
BA#5005**

with support from K. Houston-Philpot. The motion passed unanimously.

**APPROVAL OF
2013-2015
FACULTY SALARY
AGREEMENT
BA#5006**

It is the recommendation of the Administration that the Board of Trustees approve the Faculty Salary Agreement for the fiscal years 2013-2015 which was ratified by faculty on May 3, 2013 and includes salary schedule increases to base, steps and add-ons of 1.7% and 1.8% respectively, an increase in medical insurance contribution to 17.5%, benefit design changes including increases in co-pays for office visits, Urgent Care and emergency room services and prescription drugs, a \$250/\$500 deductible in 2014-15, restructuring of approved expenditures in the Professional Development Allowance (PDA) and the allowance increased to \$995 annually for each year of the agreement, and inclusion of CNET (blended online and face to face) courses in the eLearning incentive in 2014-2015. R. E. Selby made a motion to approve the recommendation with support from R. Emrich. The motion passed unanimously.

**STUDENT
SUCCESS REPORT**

Health and Wellness Division Chair, David Peruski, gave a presentation on the healthcare prep/dual enrollment option with Midland Public Schools. The program is a partnership between Delta College, Midland Public Schools, and Mid Michigan Medical Center. Students (juniors/seniors) take a philosophy course, math course, and medical terminology course in the fall semester. Then, in winter semester, they take the CNA course. He shared positive feedback results from the program and said that 20% of those who completed are working in the hospital.

**PRESIDENT'S
REPORT**

Gifts to the College – April 2013

Foundation – \$ 83,864.00
Broadcasting – \$66,066.00
Monthly Total - \$ 149,930.00

Enrollment Report

The spring/summer 2013 semester began on May 6. As of today, 5,194 students are enrolled. Registration for the fall 2013 semester began on March 26, 2013. To-date, 6,807 students have registered.

Personnel Report

Dr. Goodnow welcomed two new faculty members to Delta College. Aron Drake and Monika Moore will both be joining our Science Division as tenure-track instructors this fall. Aron will be teaching in the biology discipline and Monika will be teaching anatomy and physiology.

A complete report of hires and separations for the month of April can be found in Board packets.

Information Sharing

- **Highlights of the Women's Softball 2013 Season**

Softball finished the season in 3rd place in the MCCA Eastern Conference and Qualified for the Regional Tournament in Battle Creek. They lost their second game to Lakeland, ending their season.

- **Highlights of the Baseball 2013 Season**

Baseball in only their second season finished 6th in the conference qualifying them for Regional play down in Battle Creek. They are playing their best baseball of the season heading into the tournament. The baseball team rode a winning streak into the championship game at the Regional Tournament, but ended up short. They received the Runner-Up Trophy for Region 12. Delta opened up the tournament with a 2-1 extra inning victory over Lakeland CC. Next the Pioneer's shut out Owens CC 3-0. In their 3rd game the Pioneer's defeated top seeded Kellogg CC 5-3. Delta dropped a 3-0 Championship game to Grand Rapids CC to finish runner up for the tournament.

- **Golf – 2013 Season**

Golf, in only their second season, qualified as a team for the Regional tournament which is taking place down in Battle Creek at the Bedford Valley Course. The tournament is May 13th – May 14th. After opening day action, Devin Young is in 4th place among all qualified golfers. The final rounds are today and if Devin can continue his fine play he will qualify for Nationals in Scottsboro, AL.

- Dr. Goodnow said that Delta College will be hosting the 2013 Phi Theta Kappa Michigan Region Convention. The Convention will take place May 17 – 19. The convention is being hosted here thanks to the leadership of our Phi Theta Kappa Chapter, including student Josh Trader who we have heard from at some of our Board Presentations as well as at commencement.
- Dr. Goodnow congratulated:
 - Linda Holoman, Director of Diversity and Inclusion
 - Kim Klein, Assistant Professor of Political Science
 - David Peruski, Health and Wellness Division Chair

Linda, Kim, and David were all part of the inaugural class of students in the Doctoral Program in Community College Leadership from Ferris State. They graduated on Friday, May 10.

Congratulations also go to :

- Jason Lijewski , Assistant Professor of Management, who completed his doctorate in management from Walsh College this spring.
- Amy French, Instructor of History. Amy completed her doctorate in history from Wayne State University.
- Colleen Wilson-Rood, Instructor of Sociology, who completed her doctorate in sociology from Michigan State University.
- Karen Wilson, Professor of Economics. Karen earned her Education Specialist Degree from U of M – Flint. She graduated on May 5, 2013.

In folders this evening

Page 4 of 5, Minutes of May 14, 2013 Board Meeting. Approved by the Board of Trustees at the June 11, 2013 Regular Meeting.

- This month's Fantastic Faculty Newsletter which highlights the professional and community activities of our faculty.
- The Saginaw Bay Watershed initiative 2012 Annual Report – on page 7 there is an article which highlights the rainwater harvesting system that will be a part of our Health Professions Building.
- A letter that Dr. Goodnow worked with Eric Gilbertson (SVSU) to develop. It was sent to Congressman Camp and reflects our view on the impact of the Patient Protection and Affordable Care Act on our Colleges.

**TRUSTEE
COMMENTS**

M. Rowley made some suggestions for ways in which the Board could improve the process that they use for closed sessions. He noted that the Board is in compliance with the Open Meetings Act but said that there might be some process improvements that could be implemented.

J. MacKenzie said that the Birch Run Schools dual enrollment opportunity is interesting and exciting.

K. Houston-Philpot thanked the faculty members who spoke during public comments. She said that our actions need to align with the values of Delta College.

**CHAIRS
COMMENTS**

R. Stafford also thanked the faculty members for their comments this evening.

ADJOURNMENT

There being no further business, Board Chair R. Stafford adjourned the meeting at 8:46 p.m.

Andrea Ursuy, Board Secretary