

DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, April 14, 2015
7:00 p.m.

- BOARD PRESENT** K. Lawrence-Webster, D. Middleton, M. Morrissey, M. Rowley, E. Selby, E. Wacksman
- BOARD ABSENT** R. Emrich, K. Houston-Philpot, M. Nash
- OTHERS PRESENT** J. Goodnow, B. Alford, A. Anderson, J. Bamberg, L. Brown, T. Brown, W. Burns, J. Carroll, P. Clark, C. Coleman, E. Crane, R. Curry, B. Dickerson, M. Finney, K. Fogelsonger, A. French, M. Gmeiner, A. Goschke, L. Govitz, P. Harris, M. Hernandez-Alaniz, D. Hill, A. Howell, D. Lutz, K. Malkowski, C. McMorris, M. Moore, M. Mosqueda, D. Peruski, G. Przygocki, L. Ramseyer, K. Schuler, D. Segura, L. Smith, K. Terbush, L. Ullrich, A. Ursuy, B. Webb, S. Whitney, S. Willis, S. Witzke
- PRESS PRESENT** J. Hall (WSGW), G. Horner (Delta Collegiate)
- CALL TO ORDER** Board Chair, M. Rowley, called the meeting to order at 7:00 p.m.
- APPROVAL OF AGENDA** Board Chair Rowley called for approval of the agenda. D. Middleton made a motion to approve the agenda with support from E. Wacksman. Motion passed unanimously.
- PUBLIC COMMENTS** Board Chair Rowley called for public comments.
- Kurt Fogelsonger, WTA Architects and Shane Willis, Spence Brothers presented Dr. Goodnow and the Board of Trustees with the LEED Gold Level Certification from the US Green Building Association for the Health Professions Building.
- Dr. Goodnow said that receiving this award is truly representative of the fact that Delta College is a leader college in sustainability.
- TREASURER'S REPORT** D. Lutz said that she has reviewed the financial statements for the month ended March 2015. The College is operating in accordance with budget. She said that at this time she doesn't have any new variances to report.
- CONSENT AGENDA** R. E. Selby made a motion to approve the consent agenda with support from D. Middleton. The consent agenda passed unanimously resulting in:
- A. Acceptance of Minutes:
 - Board Dinner Meeting, March 10, 2015
 - Board Regular Meeting, March 10, 2015
 - Board Evaluation and Compensation Committee, March 31, 2015
 - B. Approval of Revisions to Senate Policy 4.005 Academic/Student Records (BA5088)

PRESENTATION OF PROPOSED CHANGES TO THE RESIDENCY POLICY

Beth Alford, Keith Malkowski, and Daniel Segura presented proposed changes to the College’s residency policy based on the Choice Act of 2014. Proposed changes include deleting outdated terminology from the policy and charging in-district tuition rates to all veterans who are eligible for the GI Bill.

BOARD ACTION (BA5089)

It is the recommendation of the Administration that the Board of Trustees approve revisions to the residency policy.

R. E. Selby made a motion to approve the recommendation with support from K. Lawrence-Webster.

K. Malkowski pointed out one grammatical error in the proposed policy and the need to remove the words “or apartment” from the policy as well.

R. E. Selby and K. Lawrence-Webster accepted this friendly amendment to the original motion.

Motion passed unanimously.

BOARD ACTION (BA5090)

It is the recommendation of the Administration that the Board of Trustees approve the purchase of the VRTEX Welding Training Systems from Airgas, Bay City, Michigan at a cost of \$157,083.

R. E. Selby made the motion and D. Middleton seconded the motion. Motion passed unanimously.

J. Goodnow acknowledged the Herbert H. and Grace A. Dow Foundation for their support of the STEM Explorer at Delta College.

STUDENT SUCCESS PRESENTATION – COSTA RICA TRIP

C. Coleman, Humanities Faculty Member, introduced students Kaleb Terbush and Bethany Dickerson who participated in the Costa Rica Service Learning Trip in March 2015. Kaleb and Bethany presented the rich experiences that they were able to enjoy as a part of the trip. They said that it was an awesome learning experience for the two of them, as well as the 10 other participants on the trip.

PRESIDENT’S REPORT

Enrollment Report

Spring Registration began March 10. As of today, 3,861 students are registered. Fall Registration began today with priority registration for returning students and will open to all students on Monday, April 20.

Personnel Report

Congratulations to all of our faculty who have earned promotion and/or tenure effective with the 2015-16 academic year.

Promotion from Instructor to Assistant Professor

Ann Dore	Health and Wellness
Jessica Ehmcke	Health and Wellness
Lyn Lemerand	Humanities

James Proctor	Technical Trades and Manufacturing
Trent Wade	Humanities
Benjamin Clore	Humanities
Christine Coleman	Humanities
Maureen Donegan	Social Science
Brent Fonville	Social Science
Tim Hendrickson	Humanities
Kristopher Nitz	Science

Promotion from Assistant Professor to Associate Professor

Brian Aldrich	Science
Aurelian Balan	Science
Tammy McInerney	Health and Wellness
Wendy Szafranski	Health and Wellness

Promotion from Associate Professor to Full Professor

Janet Alexander	English
Michael Faleski	Science
Tim Heinz	Health and Wellness
Steve Rosin	Math

Granting of Tenure

Connie Barber	Business and Information Technology
Carrie Burdzinski	Science
Benjamin Clore	Humanities
Christine Coleman	Humanities
Maureen Donegan	Social Science
Brent Fonville	Social Science
Amy French	Social Science
Jonathan Gittins	Science
Tari Hackborn	Technical Trades and Manufacturing
Tim Hendrickson	Humanities
Joe Hernandez	Math
Christopher Nitz	Science
Myung Pinner	Math
Michael Pressler	Science
Ron Schlaack	Science
Lauren Smith	English
Karol Syring	Business and Information Technology
Wendy Szafranski	Health and Wellness
Lori Ziolkowski	Business and Information Technology

Congratulations also go to Barb Syed, Business and Information Technology Division Faculty Member; and Adam Hosington and Andrew Huddy, Science Division Faculty Members. Barb, Adam, and Andrew began their appointments as tenure-track faculty in Fall 2014 and are being

reappointed for the 2015-16 academic year.

A complete report of hires, promotions, and separations for the month of March can be found in Board packets this evening.

Information Sharing

- Again this year the Delta College Marketing Department has won several local and national design and advertising awards. Congratulations to Leanne Govitz, Director of Marketing and Public Information, as well as graphic designer, Sydnee Whitehead, for their awesome work on these award winning print pieces! Thanks also goes to Zack Ward, Director of Admissions, for his collaboration on these projects.

Education Advertising Awards from the Higher Ed Marketing Report

- Gold – Piece of Pie, Financial aid poster
- Gold – Your Passions, Fold-out poster direct mail
- Silver – Think Big, Viewbook
- Bronze – Top 10 Reasons, Direct mail

American Advertising Federation local ADDY awards. The gold winners will compete with work from Detroit and Chicago institutions and advertising agencies for region awards.

- Gold – Your Passions, Fold-out poster direct mail
 - Gold – Think Big, Viewbook
 - Silver – Top 10 Reasons, Direct mail
- 2014 marked the 12th anniversary of the Small Business Development Center - Great Lakes Bay Regional operation at Delta College. The longevity and stability of its host relationship has allowed the regional team to serve small businesses in Arenac, Bay, Midland and Saginaw counties with a keen eye on its future. Earlier this month (April 2015), an Impact Milestone was reached. Since 2003, SBDC consultants have assisted regional businesses in their attainment of Capital Formation in excess of \$100 Million dollars. Congratulations to Christine Greve and her staff in the SBDC! We will have a comprehensive report on the SBDC at a future Board Meeting.
 - Shelly Raube was awarded the “Real Sport Award” during the Region XII Great Lakes Region Athletic Directors’ meeting in March. Shelly was honored for “going above and beyond in order to support student athlete success regardless of team or competition or outcome.” Congratulations Shelly!
 - This year’s Commencement Ceremony will take place on Friday, May 1, at 6:00 p.m. Trustees are invited to join our student speakers for a light dinner prior to the ceremony at 4:30 p.m. in the Board Room.
 - Check out this month’s Fantastic Faculty which has been uploaded to BoardBook. This month’s issue highlights the professional accomplishments and activities of our Business and Information Technology Division Faculty.
 - Included in folders this evening:
 - The latest edition of the Delta Collegiate.

- An invitation to the Honors Program Recognition Ceremony. The Ceremony takes place at the Delta College Planetarium at 5:00 p.m. on April 23.

**TRUSTEE
COMMENTS**

M. Morrissey said that she enjoyed the student presentation on the Costa Rica Trip.

R. E. Selby encouraged everyone to watch Dateline Delta. This month he had the opportunity to interview Beth Kelch, mathematics faculty member. He complimented the organizer of the Employee Awards Dinner saying that it was a great evening.

D. Middleton said that she also had the opportunity to attend the employee awards dinner and enjoyed it. She said that this evening's meeting represented a pattern of excellence and going above and beyond. From the students receiving awards to the changes to the residency policy, Delta College is doing a fantastic job.

She also said that SBDC plays a critical role in our community.

D. Middleton also spoke about the experience she had on the radio for Q90.1. She encouraged other Trustees to take advantage of the opportunity to participate in the pledge drive.

CHAIR COMMENTS

M. Rowley thanked the presenters this evening. He also said that he has received several communications from faculty members who wished to provide input to the Board. He reminded the faculty and staff that communications can come to the Board Chair or to the President. The communications will then be shared with the full Board.

ADJOURNMENT

There being no further business, Board Chair Rowley adjourned the meeting at 7:58 p.m.

Andrea Ursuy, Board Secretary