

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, December 8, 2015
7:00 p.m.**

- BOARD PRESENT** R. Emrich, K. Houston-Philpot, D. Middleton, M. Morrissey, M. Rowley, E. Selby, E. Wacksman
- BOARD ABSENT** K. Lawrence-Webster, M. Nash
- OTHERS PRESENT** J. Goodnow, T. Allen, A. Anderson, T. Brown, W. Burns, J. Cannon, J. Cannon, P. Clark, E. Crane, R. Curley, R. Curry, M. Finney, A. French, L. Govitz, R. Hernandez, M. Hernandez-Alaniz, M. Jarabek, K. Klein, D. Lutz, M. Moore, M. Mosqueda, C. Nelson, M. Nelson, D. Peruski, L. Peters, L. Ramseyer, D. Robinson, K. Schuler, A. Straub, A. Ursuy, B. Webb
- PRESS PRESENT** J. Becker (Midland Daily News), J. Hall (WSGW), G. Horner (Delta Collegiate), K. Skrzypczak (Delta Collegiate)
- CALL TO ORDER** Board Chair, M. Rowley, called the meeting to order at 7:00 p.m.
- APPROVAL OF AGENDA** Board Chair, M. Rowley, called for approval of the agenda. M. Rowley made a motion to amend the agenda to move item 7a, "Race to College" to the top of the agenda. D. Middleton supported the motion. Amended agenda passed unanimously.
- RACE TO COLLEGE** Kimberly Klein, Professor of Political Science, and Tim Allen, Professor of Mathematics, led a presentation on the Race to College program that recently took place.
- The first Race to College event was held at Delta College on October 9, 2015. Over 100 fifth grade students from Jessie Loomis Elementary School in Saginaw and Washington Elementary School in Bay City participated.
- K. Klein and T. Allen said that Delta College faculty, staff, and students partnered with members of the Michigan State Police as well as Field Neurosciences Institute to teach students about the importance of health and wellness by using the bicycle as the main tool. There were a total of eight academic and physical activity stations that the kids rotated through which taught them about business, art, civic leadership, STEM, lifelong wellness, safety, and more.
- The presentation featured Jamal, a 5th grade student from Jessie Loomis Elementary, who shared the positive experience he had with this event.
- Delta College students involved in Public Achievement also talked about the engagement and satisfaction that they have attained from participating in the program.

K. Klein said that all of the events are made possible because Delta College is an actively engaged participant in the Democracy Commitment.

PUBLIC COMMENTS

Board Chair, M. Rowley called for public comments.

TREASURER'S REPORT

D. Lutz said that the Board has received the financial statements for the month ended November 2015. The College is operating within the budget plan. At this time there are no variances to report.

CONSENT AGENDA

D. Middleton made a motion to approve the consent agenda with support from K. Houston-Philpot. The consent agenda passed unanimously resulting in:

1. Acceptance of the minutes from the:
 - a. November 8, 2015 Board of Trustees Dinner Meeting
 - b. November 8, 2015 Board of Trustees Regular Meeting
2. Preliminary approval of the Board of Trustees 2016 Regular Meeting Schedule **(BA5121)**
3. Approval of the 2019 Academic Calendar **(BA5122)**

**DELTA COLLEGE
ENDOWMENT FUND
INVESTMENT &
DISTRIBUTION POLICY
REVISIONS
(BA5123)**

It is the recommendation of the Administration that the Delta College Endowment Fund Investment & Distribution Policy be revised as recommended by the Investment Advisory Committee at their November 11, 2015 meeting as attached.

R. E. Selby made a motion to approve the recommendation with support from E. Wacksman.

R. E. Selby made a motion to amend his motion, so that under the section on authority, the word "management" be removed. D. Middleton seconded the motion. Motion to amend passed unanimously.

Board Chair Rowley called for a vote on the original motion, including the amendment. Motion passed unanimously.

PRESIDENT'S REPORT

Enrollment Report

Registration for the Winter semester began on November 2. As of today, 8,721 students are enrolled.

Personnel Report

Dr. Goodnow welcomed Dr. Russell Curley, the new Dean of Enrollment Management. Dr. Curley began in his new role on Monday, November 30.

Dr. Curley is a community college graduate and has 30 years of experience in Student

Services.

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

Information Sharing

- Come and join us for an evening of musical holiday cheer! The Winter Holiday Concert will take place on Saturday, December 19, at 7:30 p.m. in the Delta College Lecture Theater.

The Delta College Choirs' annual concert will feature the Chorale, Chamber Choir and Jazz Singers performing new and familiar holiday favorites.

Tickets are \$10.00 each. All proceeds go to the Delta College Choirs' tour to Germany and Austria (July 2016).

- Congratulations to Deb Lutz, Shelly Whitney, and the entire Finance Office Staff. Delta College has again received the Distinguished Budget Presentation Award for the current budget from the Government Finance Officers Association (GFOA).
- In folders this evening, Trustees will find the most recent editions of the Delta Collegiate, as well as an information letter from Lifelong Learning.

**VOTE TO GO INTO
CLOSED SESSION TO
DISCUSS WITH
COUNSEL A WRITTEN
LEGAL OPINION**

R. Emrich made a motion to go into closed session for the purpose of discussing with counsel, a written legal opinion. The motion was seconded by Diane Middleton. The results of the vote to go into closed session are as follows:

- R. Emrich – yes
- K. Houston-Philpot – yes
- D. Middleton – yes
- M. Morrissey – yes
- M. Rowley – yes
- R. E. Selby – yes
- E. Wacksman – yes

The motion passed, with a vote of 7 in favor, 0 opposed, to go into closed session.

Closed session began at 7:43 p.m.

Closed session ended at 10:21 p.m. Following a 10 minute recess, the Board went back into open session at 10:31 p.m.

**FCC (FEDERAL
COMMUNICATIONS**

R. Selby made a motion that the Board of Trustees direct President Jean Goodnow, Board Chair Mike Rowley and Executive Director Pam Clark to take all actions necessary to participate in the Federal Communications Commission (FCC) Incentive Spectrum Auction

Page 3 of 4, Minutes of December 8, 2015 Board Meeting. Approved by the Board of Trustees during the January 2016 Regular Meeting.

**COMMISSION)
SPECTRUM AUCTION
(BA5124)**

and implement the recommendations of legal counsel as set forth in their written legal opinions, on behalf of WDCQ-TV Channel 15. The Board directs President Jean Goodnow, Board Chair Mike Rowley and Executive Director Pam Clark to consider only: 1) exchanging Delta College's UHF channel for a VHF channel; or 2) relinquishing Delta College's television spectrum usage rights, if President Jean Goodnow, Board Chair Mike Rowley and Executive Director Pam Clark deem that it will have a positive financial and/or community benefit. To assist in the decision-making, the Board directs the President that an engineering analysis be conducted to ascertain the viability of relocating WDCQ to the VHF spectrum. The Board further directs President Jean Goodnow, Board Chair Mike Rowley and Executive Director Pam Clark to take all actions necessary to preserve the option of entering into a channel sharing agreement after the FCC Incentive Spectrum Auction.

R. Emrich seconded the motion.

Motion passed unanimously.

TRUSTEE COMMENTS

R. E. Selby said that this month's Dateline Delta program features the Allegro Series and some of the new equipment in the Health Professions Building. He encouraged people to tune in on December 27 to watch.

D. Middleton said that the Race to College presentation was phenomenal.

E. Wacksman encouraged the other Trustees to attend the upcoming choir concert.

CHAIR COMMENTS

Board Chair M. Rowley thanked T. Allen and K. Klein for their work in coordinating the Race to College event.

ADJOURNMENT

There being no further business, Board Chair, M. Rowley adjourned the meeting at 10:38 p.m.

Andrea Ursuy, Board Secretary