

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, May 10, 2016
7:00 p.m.**

- BOARD PRESENT** R. Emrich, K. Lawrence-Webster, D. Middleton, M. Morrissey, M. Rowley, E. Selby, E. Wacksman
- BOARD ABSENT** K. Houston-Philpot, M. Nash
- OTHERS PRESENT** R. Battinkoff, V. Bledsoe, T. Brown, J. Carroll, A. Chartier, P. Clark, E. Crane, R. Curley, R. Curry, B. DeRoche, J. Goodnow, L. Govitz, T. Hendrickson, K. Higgs, J. Israel, P. Larkowski, S. Lewless, D. Lutz, M. Mosqueda, B. Nowak, D. Peruski, B. Powell, G. Przygocki, L. Ramseyer, K. Randolph, K. Schuler, J. Stahl, A. Ursuy, B. Webb
- PRESS PRESENT** J. Becker (Midland Daily News), A. Beckman (Delta Collegiate), J. Hall (WSGW), M. Jablonski (Delta Collegiate)
- CALL TO ORDER** Board Chair, M. Rowley, called the meeting to order at 7:01 p.m.
- APPROVAL OF AGENDA** Board Chair Rowley called for approval of the agenda. E. Wacksman made a motion to approve the agenda with support from D. Middleton.
- Motion passed unanimously.
- PUBLIC COMMENTS** Board Chair Rowley called for public comments.
- Kim Higgs, Bay County Resident, said he is here this evening to serve the Board with a lawsuit on behalf of his client, Ann Anklam.
- TREASURER'S REPORT** D. Lutz said that the Board has received the financial statements for the month ended April 30, 2016. The College is in a solid cash position and is operating in accordance with budget. At this time, we are estimating that we will be approximately 1,700 credit hours below projection. There has been underspending throughout the year that will offset any deficit caused by the lower credit hours.
- CONSENT AGENDA** R. E. Selby made a motion to approve the consent agenda with support from E. Wacksman. The consent agenda passed unanimously resulting in:
- A. Acceptance of Minutes:
 - 1. Board Dinner Meeting, April 5, 2016
 - 2. Board Regular Meeting, April 5, 2016

B. Approval of Senate Policy 5.030 Support Staff Appraisal of Performance
(BA5136)

**BOARD ACTION
(BA5137)**

It is the recommendation of the administration that the Board of Trustees approve the FY 2016-2017 Tuition & Fee Schedule as presented. The recommendation includes a \$3.00 increase in tuition per credit hour and a \$3.00 increase in the technology fee per credit hour.

R. E. made a motion to approve the recommendation with support from R. Emrich. Motion passed unanimously.

**BOARD ACTION
(BA5138)**

It is the recommendation of the administration that the Board of Trustees approve the purchase of 409 computers for academic labs and staff, a backup server, tape library and storage hardware and software as part of the data center life-cycle replacement at a cost of \$686,869 from Dell Corporation.

R. Emrich made a motion to approve the recommendation with support from D. Middleton. Motion passed unanimously.

**BOARD ACTION
(BA5139)**

It is the recommendation of the administration that the Board of Trustees approve the selection of Wobig Construction Co., Inc. of Saginaw, Michigan to furnish all labor and materials to complete the C-Wing Solarium, Handrail, Founders Hall, Commons and Meeting Rooms Upgrades project based on their bid of \$1,017,777 and approve the project budget of \$1,275,000 authorizing the Facilities Department and administration to award contracts to complete the project.

D. Middleton made a motion to approve the recommendation with support from E. Wacksman. Motion passed unanimously.

**PRESIDENT'S
REPORT**

Enrollment Report

Spring semester began on May 9. To-date, 4,170 students are enrolled. Fall registration began April 12. As of today, 5,068 students are registered.

Personnel Report

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

Information Sharing

- The College will have 3 Trustee positions to be voted on at the November 8, 2016 election. Those positions are:
 - TRUSTEE FROM BAY COUNTY – 6 Year Term
 - TRUSTEE FROM SAGINAW COUNTY – 6 Year Term
 - TRUSTEE FROM MIDLAND COUNTY – 6 Year Term

The full 6 – year terms of office begin January 1, 2017 and expire December 31, 2022.

Those wishing to run can find election information from the County Clerk on our Board of Trustees website or can contact the Saginaw County Clerk directly. Please note that the deadline for filing nominating petitions or the \$100.00 nonrefundable filing fee is July 26, 2016, 4:00 p.m.

- Dr. Goodnow said that she is pleased to announce that Jonathan Miller will be Delta College's new Dean of Students. Jonathan's first day at Delta will be Monday, June 13.

Jonathan has extensive student services experience from both college and university settings, including Susquehanna University, Allegheny College, and Trinity College. Additionally, his current position is at Quinsigamond Community College (QCC) in Worcester, Massachusetts as Assistant Dean for Student Life and Leadership. In that role he also serves as the Co-founder and Program Coordinator of Brothers and Keepers, a mentoring program for male students. Jonathan began his career at QCC in September, 2010.

Jonathan's previous positions include the roles of Director of Student Activities and Assistant Director of Career Services. He has a Master of Arts degree in Student Personnel from Slippery Rock University of Pennsylvania and a Bachelor of Science in Human Development and Family Studies from Pennsylvania State University.

- The College is excited to have both our softball and baseball teams representing Delta College in the Region XII District Championships.

Our women's softball team headed in to the last games of the regular season on May 3rd vs St. Clair Community College knowing they needed a win to qualify for the Region XII District Softball Championships hosted at Columbus State Community College. Our Delta Women won one of two games to advance to the tournament with their first game being on Wednesday, May 11th at 12:00. The Lady Pioneers had a great season under first year head Coach Randy Mullard.

Our men's baseball team had to rise to the challenge after sitting 4-8 in league play two weeks ago. They won 12 of their last 14 league games earning them their fourth appearance in the postseason which included playing the second, third and fourth place teams in the conference. The Pioneers hope to sweep Ancilla tonight which could propel them to as high as fourth place. Our postseason run starts with the Region XII Baseball District Championships, hosted at Bailey Park in Battle Creek, on May 18th in a double elimination tournament.

- Dr. Goodnow encouraged all to review this month's Fantastic Faculty newsletter which has been uploaded to Boardbook.
- Included in folders:

- A wonderful photo of this year's Police Cadets who graduated from our Police Academy on Friday, May 6.
- A pamphlet announcing the 2016 Award Winners recognized by the English Division on April 26.
- The Catalog for our 2016 "Summer Camp" programs.
- A "Delta College Fast Facts" sheet created by our Marketing Department.
- A STEM Explorer brochure. – If Trustees did not get a chance to tour our STEM Explorer as a part of the Board Dinner Meeting a couple of months ago, we would be happy to arrange a tour for you.
- An Achieving the Dream letter from President and CEO, Dr. Karen Stout, regarding AtD's equity statement.
- Three samples of retirement and resignation notices recently received in the President's Office.
- Information regarding the Michigan Community College Association (MCCA) Summer Conference taking place on Mackinac Island. Trustees should return completed registration forms to Kay Schuler no later than June 1.
- The Delta Collegiate.

**TRUSTEE
COMMENTS**

M. Morrissey said that she enjoyed the music department's presentation and performance this evening.

R. Emrich announced that he would be filing the paperwork to run for another term on the Board.

E. Wacksman said that she enjoyed this year's commencement ceremony and this evening's performance by our choir students.

D. Middleton thanked the individuals who collaborated to put together the tuition recommendation and those who have worked on the budget. She said that she is impressed that the College looks backward and forward as part of the process.

D. Middleton said that commencement was incredible. She said that she loves to see all of the families and friends that support our students in the audience. D. Middleton also said that she enjoyed the Employee Awards Banquet, noting that Delta College has an "excellent cast."

The STEM Explorer will be at the Midland Chamber on May 19th to allow the Midland Business Community to tour it.

D. Middleton said that she is sad to see Dave Bledsoe retire and talked about what an excellent faculty member he has been.

R. E. Selby said that D. Bledsoe has been a tremendous instructor. He also acknowledged the retirement of Karen Wilson who has been a "major player" in the classroom and in leadership over the years.

R. E. Selby encouraged all to watch this month's episode of Dateline Delta which features an interview with Vice President Curry.

CHAIR COMMENTS Board Chair Rowley thanked the music department for the presentation this evening. He said that he was very impressed with the program.

Board Chair Rowley said that during the month of June, the Board will have a special meeting to conduct the President's evaluation. The process and timeline will be the same as last year.

ADJOURNMENT There being no further business, Board Chair Rowley adjourned the meeting at 8:28 p.m.

Andrea Ursuy, Board Secretary