

**DELTA COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Delta College Ricker Center  
Tuesday, September 13, 2016  
7:00 p.m.**

**BOARD PRESENT** R. Emrich, K. Houston-Philpot, K. Lawrence-Webster, D. Middleton, M. Morrissey, M. Rowley, R.E. Selby, E. Wacksman

**BOARD ABSENT** M. Nash

**OTHERS PRESENT** J. Goodnow, R. Battinkoff, M. Benecke, V. Bledsoe, L. Brown, T. Brown, D. Buck, W. Burns, P. Clark, E. Crane, R. Curley, R. Curry, L. Govitz, F. Hoffman, P. Larkowski, S. Lewless, D. Lutz, J. MacKinnon, J. Miller, M. Mosqueda, T. Nadolski, D. Peruski, V. Przygocki, L. Ramseyer, E. Randolph, K. Randolph, K. Schuler, J. Stahl, K. Treadway, A. Ursuy, B. Webb

**PRESS PRESENT** J. Hall (WSGW)

**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. K. Houston-Philpot made a motion to approve the agenda with support from E. Wacksman.

Motion passed unanimously.

**PUBLIC COMMENTS** Board Chair Rowley called for public comments.

Joshua MacKinnon of Bay County introduced himself as one of the candidates running for the open seat representing Bay County on the Delta College Board of Trustees. He said that he is new to the area. He recently moved to Bay County from the metro Detroit area. Although he did not graduate from Delta College, he is a community college graduate and would be pleased to serve on this Board.

Mary Lou Benecke of Bay County also introduced herself as a candidate running for the open Bay County seat on the Board. She said that she was thrilled to put her name on the ballot. She considers Delta College to be one of the most significant resources in the region. She added that she believes in the mission of community colleges.

R. Emrich congratulated both candidates for making the decision to run for the Delta College Board of Trustees.

**TREASURER'S REPORT** D. Lutz said that the Board has received the financial statements for the month ended August 2016. She noted that this is the beginning of the new fiscal year. The College remains in good financial position. Enrollment numbers are very good for the summer and fall semesters. At this time, there are no variances to report.

**CONSENT  
AGENDA**

R. Emrich made a motion to approve the consent agenda with support from K. Houston-Philpot. Motion passed unanimously resulting in the acceptance of the minutes of the Board Regular Meeting from August 9, 2016.

**BOARD ACTION  
LOCAL  
STRATEGIC  
VALUE, PUBLIC  
ACT NUMBER  
249 OF 2016,  
SECTION 230 (3)  
BA5157**

It is the recommendation of the Administration that the Delta College Board of Trustees certify to the State Budget Director that Delta College has met 4 out of 5 best practices listed in each of the categories required through Public Act Number 249 of 2016, Section 230 (3).

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

R. Emrich made a request that the minutes reflect that while the State requires that we meet 4 out of 5 best practices listed in each of the categories, Delta College has met 5 of the 5.

Motion to approve the recommendation passed unanimously.

**BOARD ACTION  
LOCATION  
CHANGES –  
2016 BOARD  
MEETING  
CALENDAR  
BA5158**

It is the recommendation of the Administration that the Board of Trustees approve the following location changes for 2016 Board Meetings: (1) Tuesday, October 11, 2016 – Move from Midland Center to Main Campus and (2) Tuesday, November 8, 2016 – Move from Planetarium and Learning Center to Main Campus

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

R. Emrich noted that the meetings on the “Main Campus” would be held in N007 (Dinner) and the Board Room (Regular Meeting).

Motion to approve the recommendation passed unanimously.

**BOARD ACTION  
CONTRACT  
RENEWAL –  
ELLUCIAN  
BA5159**

It is the recommendation of the Administration that the Board of Trustees authorize the administration to enter into a contract renewal with Ellucian for continuation of Information Technology Managed Services for the seven (7) year period beginning November 1, 2016 and ending October 31, 2023, for an annual amount of \$2,407,236, subject to contractual inflationary adjustments.

R. Emrich made a motion to approve with support from K. Houston-Philpot.

Motion passed unanimously.

**STUDENT  
SUCCESS – THE  
DELTA COLLEGE  
TEACHING  
LEARNING  
CENTER**

Ginny Przygocki, Dean of Career Education and Learning Partnerships, introduced Karen Treadway. Karen is the Manager of the Teaching/Learning Center.

Karen provided an overview of the Teaching/Learning Center, the WRIT Center, Structured Learning Assistant (SLA) Services, and Study Groups.

Karen said that approximately 20% of the Delta College student population uses the services provided in the Teaching/Learning Center each semester. The staff provides each student who visits with strategies to succeed in the classroom. She said the Teaching and Learning Center works to be responsive to student needs and works to improve on a continuous basis.

**PRESIDENT'S  
REPORT**

**Enrollment Report**

The Fall Semester began on August 27. As of today, 9,183 students are registered.

The College projected 81,192 credit hours for the fall semester and are currently at 101.38% (82,314.6 credit hours) of projection.

**Personnel Report**

Congratulations and thank you to Bruce Faccio, Associate Professor of Welding, who has been appointed Chairperson of the Technical, Trades, and Manufacturing Division for a one-year term commencing on September 16, 2016, and ending on April 30, 2017.

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

**Information Sharing**

Dr. Goodnow announced that Delta College has been selected to receive a 2016 Council for Advancement and Support of Education (CASE) Sustained Excellence Award in Fundraising. The award was based on three years of fundraising data.

Dr. Goodnow recognized Pam Clark, Executive Director of Institutional Advancement, and the entire Foundation Office Staff for their excellent work.

Dr. Goodnow distributed an article to the Board that was published in the Midland Daily News on September 9, 2016. The article highlights the Delta College Diesel Fast Start Program.

Also distributed to the Board:

- A copy of the flyer for the MCCA Trustee Leadership Institute that takes place November 17 – 18 in Lansing. Please let us know if you are interested in attending.
  
- The latest issues of the Delta Collegiate.

Dr. Goodnow reminded the Trustees that the Mind Trekkers VIP Luncheon will take place on Friday, September 23, from 11:30 AM – 1:00 PM.

Also, on Sunday, September 25, the NAACP Saginaw Branch will host its 2016 Freedom Fund Gala at the Horizons Conference Center beginning at 5:00 PM.

Trustees should let Kay Schuler know if they are interested in attending.

Dr. Goodnow said that on August 30 and August 31, we lost two beloved Delta College colleagues: retiree Barry Baker and Professor of English Neville Britto. She asked for a moment of silence to honor them.

Dr. Goodnow read tributes to Barry and Neville.

Following the tributes, Dr. Goodnow showed a clip from her inauguration ceremony in which Barry sang and Neville delivered inspirational comments.

**TRUSTEE  
COMMENTS**

K. Lawrence-Webster said that she first met Mr. Britto in the 60's when he was her brother's principal. She said that she will miss both Barry and Neville.

E. Wacksman said that she had the pleasure of attending the recent sculpture dedication ceremony. She said that the sculpture is beautiful and is a wonderful addition to Delta's collection.

E. Wacksman said that she attended the President's State of the College Address and said that Dr. Goodnow's presentation was outstanding.

K. Houston-Philpot said that she was able to attend the AAUP luncheon during Learning Days. She thanked Karen Randolph for organizing the event. She said that she would like to see the Board work with the FEC Chair to create additional opportunities for the Board to engage with faculty.

D. Middleton said that she is pleased to see that Bruce Faccio is taking over as TTM Chair. She said that he is a wonderful teacher who positively influences his students.

Citing the Diesel Fast Start program as an example, D. Middleton noted the wonderful job that Delta College does in keeping the needs of the business community at the forefront.

R. E. Selby said that he is happy to have received Neville Britto's book this evening. He said that his thoughts are inspirational.

R. E. Selby reminded everyone to watch Dateline Delta which will feature Dr. Goodnow this month.

**CHAIR  
COMMENTS**

M. Rowley thanked the Bay County candidates for coming this evening. He thanked the AAUP for hosting lunch during Learning Days. M. Rowley also thanked R. E. Selby for filling in as Chair at the August Board of Trustees Meeting.

M. Rowley said that he had the opportunity to attend Dr. Goodnow's speech and the sculpture dedication. He said that both were great events.

**ADJOURNMENT**

There being no further business, Board Chair Rowley adjourned the meeting at 8:17 p.m.

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Andrea Ursuy, Board Secretary