

DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Board Room
Tuesday, January 10, 2017
7:00 p.m.

- BOARD PRESENT** M. Benecke, A. Buckley, R. Emrich, K. Lawrence-Webster, D. Middleton, M. Morrissey, M. Nash, M. Rowley, R. E. Selby
- OTHERS PRESENT** J. Bamberg, R. Battinkoff, Q. Beckman, V. Bledsoe, T. Brown, A. Buda, S. Buda, W. Burns, J. Carroll, P. Clark, T. Clegg, R. Curley, R. Curry, J. Goodnow, L. Govitz, S. Lewless, D. Lutz, J. Miller, M. Mosqueda, V. Przygocki, L. Ramseyer, A. Ruffin, S. Rushing, N. Ryan, K. Schuler, S. Schultz, H. Spence, A. Ursuy, B. Webb
- PRESS PRESENT** J. Hall (WSGW), B. Henika (Delta Collegiate)
- CALL TO ORDER** Board Chair Rowley called the meeting to order at 7:00 p.m.
- APPROVAL OF AGENDA** Board Chair Rowley called for approval of the agenda. R. Emrich made a motion to approve the agenda. D. Middleton seconded the motion. Motion passed unanimously.
- ORGANIZATIONAL MEETING**
OATH OF OFFICE Board Secretary, A. Ursuy, administered the oath of office to Trustee Mary Lou Benecke (6 year term), Bay County; Trustee Andre Buckley (6 year term), Midland County; and Trustee Robert Emrich (6 year term), Saginaw County. The Trustees were elected to office in November 2016.
- ELECTION OF OFFICERS (BA5169a)* M. Rowley read the recommendation of the Nominating Committee, as provided by Trustee R. E. Selby, stating that it is the recommendation of the nominating subcommittee that:
- Robert Emrich of Saginaw County serve as Board Chair (2-year term)
 - Diane Middleton of Bay County serve as Board Vice Chair (2-year term)
 - Debra Lutz continue to serve as Board Treasurer
 - Andrea Ursuy continue to serve as Board Secretary
 - Talisa Brown continue to serve as Assistant Board Secretary
- M. Nash made a motion to approve the recommendation. M. Morrissey seconded the motion. The motion passed unanimously.
- M. Rowley passed the gavel to Board Chair R. Emrich. R. Emrich thanked M. Rowley for his excellent service as Board Chair.

*APPROVAL OF 2017
REGULAR MEETING
CALENDAR (BA5170)*

M. Rowley made a motion to approve the 2017 Regular Meeting Calendar as proposed. M. Nash seconded the motion. Motion passed unanimously.

PUBLIC COMMENT

Board Chair Emrich called for public comment.

TREASURER'S REPORT

D. Lutz said that the Board has received the College financial statements for the month ended December 31, 2016. To-date, the College has received \$44 million of \$66 million of our General Fund revenue so far. D. Lutz said that she has reviewed the statements and the expenditures are in line with the budget. At this time, she has no variances to report.

CONSENT AGENDA

R. Emrich called for approval of the consent agenda. K. Lawrence-Webster made a motion to approve the consent agenda with support from D. Middleton. The motion passed unanimously resulting in:

A. **Acceptance of Minutes:**

1. Board Special Meeting, Nominating Committee, December 8, 2016
2. Board Dinner Meeting, December 10, 2016
3. Board Regular Meeting, December 10, 2016

B. **Acceptance of Closed Meeting Minutes**

1. December 10, 2016, Regular Meeting

**BOARD ACTION
(BA5171)**

It is the recommendation of the Administration that the Board of Trustees approve the selection of Spence Brothers of Saginaw to provide construction manager as constructor (CMc) services for the Delta College – Saginaw project. The final estimated construction contract amount is \$10,096,000, which includes a fixed fee of \$903,000, plus the total of all sub-trade bid packages.

K. Lawrence-Webster made a motion to approve the recommendation with support from D. Middleton.

Motion passed unanimously.

**BOARD ACTION
(BA5172)**

It is the recommendation of the administration that the Board of Trustees approve the sole source purchase of the Amatrol AC and DC Electronic Drives Learning Systems which includes the mobile training system components, learning resource materials, software, workstation components, integration, testing and a one year warranty covering parts and labor from Applied Technology Systems, in the amount of \$107,070.00.

D. Middleton made a motion to approve the recommendation with support from M. Nash.

Motion passed unanimously.

STUDENT SUCCESS

Dr. Curry introduced Nicole Ryan, Assistant Professor of Computer Science, and Toni Clegg, Chair of the Business and Information Technology Division. Dr. Curry said that they would

be presenting on an event called “Girls Day Out.”

Nicole began the presentation by introducing Alexis Ruffin, Delta College Student, and Abigail Buda, Middle School Student who were both participants in Girls Day Out.

Nicole said that the event was organized by Connie Barber, Assistant Professor of Computer Science. The goal of the event was to expose middle school girls to the career possibilities in the computer science area. Girls Day Out was made possible by a President’s Innovation Incubator Grant.

Nicole said that there was a great response to the event and students from Central Middle School, Northeast Middle School, Handy Middle School, Saginaw Arts and Sciences Academy, and Thompson Middle School attended for a total of 319 participants. The day was successful because of the efforts of 60 volunteers.

Participants could participate in 5 tracks:

1. Web Design
2. Circuit Boards
3. 3D Printing
4. Programming
5. Tech Exploration

Students, Alexis Ruffin and Abigail Buda provided testimony on how valuable the event was. Alexis, a current Delta Student, said that there are very few female students enrolled in her computer curriculum. She said that she was excited that this event had a goal of showing middle school girls the possibilities that are out there. Abigail Buda, a 7th grade student, said that she was really excited by the day and enjoyed the circuit board session as well as the programming/coding session.

T. Clegg said that the day wouldn’t have been possible without the Innovation Incubator Grant, Connie’s leadership, the contributions for goodie bags from around campus, and the help of the volunteers.

PRESIDENTS REPORT

Dr. Goodnow began her comments by wishing Trustee Mike Nash a happy birthday.

Enrollment Report

The Winter Semester began on January 7. As of today, 8,675 students are registered (2786FT, 5889PT).

Personnel Report

Congratulations to Lauren Smith who has been appointed Chairperson of the English Division for the Winter 2017 semester. She began her term on January 1, and it will end on April 30, 2017.

I would also like to congratulate Scott Schultz who is here this evening in the capacity as Interim Dean of Teaching and Learning. He has agreed to serve in this role until the end of the Winter Semester.

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

Information Sharing

- Dr. Goodnow said that she provided a revised copy of her goals for 2016-17 in Board packets. Dr. Goodnow provided an overview of her goals for the Board.
- Congratulations to Monica Hernandez-Alaniz, Delta College Associate Counselor. Monica has been selected as the 2017 recipient of the College's Spirit of Dr. Martin Luther King, Jr. Award. Sponsored by Delta's Black Faculty and Staff Association, the award will be presented at the 21st annual Unity Luncheon on Monday, January 16 at The Dow Event Center in Saginaw.
- The Great Lakes Bay Regional Martin Luther King Jr. Celebration takes place at Saginaw Valley State University on Wednesday, January 25. Former Attorney General of the United States, Eric Holder, is the keynote speaker. Dr. Goodnow said that Trustees who would like to attend either of these celebrations should contact Kay Schuler.
- Delta College is proud to be part of the "Healthy Campus Challenge" through the White House. Spearheaded by Alison Ginter in Student Engagement, the challenge was and is designed to help students, the community and their families find affordable insurance coverage if they are uninsured.

The College partnered with outside agencies to get information into the community about the Health Insurance Marketplace, sent informative emails to students and faculty, offered open enrollment sessions in the Student and Civic Engagement Office, handed out information at Campus Life Activities, posted information on the Delta website and had students working alongside the department to get the information into as many hands as we could.

The "Healthy Campus Challenge" is not done quite yet. Students, families and the community can sign up by January 15th for coverage starting on February 1st or by January 31st for coverage starting on March 1st. We will have enrollment sessions throughout the month to assist again.

The Student and Civic Engagement Office has completed the Healthy Campus Challenge criteria and Delta College has been deemed a White House Healthy Campus. In addition to the certificate we will receive noting this accomplishment, we were also selected to participate in the Healthy Campus Challenge Day at the White House on Friday, January 13th! We are thrilled that we were chosen and that First Lady Michelle Obama will be speaking at the event. Alison will be

attending this event and will report back after the event at the White House.

- Dr. Goodnow noted the following information that has been included in Board folders:
 - Bios for our new Trustees – Mary Lou Benecke and Andre Buckley
 - Annual Conflict of Interest Disclosure Form – Please complete and give to Andrea or Kay before you leave this evening.
 - Galvann Smith’s letter of retirement. Congratulations to Galvann who has done a wonderful job with our Police Academy.
 - The latest issue of the Delta Collegiate

TRUSTEE COMMENTS

M. Benecke said that she appreciates all the support she has received since being elected to the Board. It has truly been a warm welcome.

M. Nash said that he appreciated the information on enrollment and that it might be good to have a future Dinner Meeting dedicated to the enrollment management process at the College.

R. E. Selby asked if more information could be provided about Lauren Smith’s teaching experience.

He congratulated the new Trustees and said “welcome aboard.” R. E. Selby encouraged all to tune in to Dateline Delta on the 4th Sunday of the month. This month’s edition will feature Nancy Vader-McCormick, Professor of Communication and Trustee Lawrence-Webster.

M. Rowley said that being the Delta College Board Chair has been one of the great honors of his life.

M. Rowley thanked all who presented at the Dinner Meeting and on the Student Success topic for great work. He said in the future when the Board hears about enrollment, it would be good to hear about average class size as well.

K. Lawrence-Webster welcomed our new Trustees, M. Benecke and A. Buckley.

M. Morrissey welcomed the new Trustees as well.

A. Buckley said that he has already learned a lot about the College in the past couple of months. He said that he is happy to be a part of the Board and looks forward to working with everyone.

D. Middleton said she appreciated hearing about all of the things that are going on to engage our students outside of the classroom.

She added that she appreciated the work that went into selecting Spence Brothers and thought it was a great decision.

D. Middleton welcomed A. Buckley and M. Benecke to the Board. She thanked R. Emrich for taking over the role as Chair and M. Rowley for his leadership as Chair of the Board for the past two years.

CHAIR COMMENTS

Board Chair Emrich said that he would like to know which Board committees Trustees are interested in serving on. He asked them to think about it and contact him prior to the next meeting.

ADJOURNMENT

There being no further business, Board Chair Emrich adjourned the meeting at 8:27 p.m.

Andrea Ursuy, Board Secretary