

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, October 2, 2018
7:00 p.m.**

BOARD PRESENT	M. Benecke, A. Buckley, D. Middleton, M. Morrissey, M. Nash, K. Peatross, M. Rowley
BOARD ABSENT	R. Emrich, K. Lawrence-Webster
OTHERS PRESENT	R. Battinkoff, T. Boudrot, N. Bovid, T. Brown, J. Carroll, P. Clark, R. Curley, R. Curry, S. DuFresne, J. Goodnow, L. Govitz, H. Hacker, V. Heighes, A. Howell, S. Jensen, L. Kloc, C. Kramer, S. Lewless, J. Miller, M. Mosqueda, T. Nadolski, E. Olvera, G. Przygocki, C. Reszke, D. Roebuck, D. Sabourin, R. Schlaack, H. Spence, P. Tobin, A. Ursuy, C. Wesolowski
PRESS PRESENT	J. Hall (WSGW), J. Thornton (Delta Collegiate)
CALL TO ORDER	Board Vice Chair, D. Middleton, called the meeting to order at 7:00 p.m.
APPROVAL OF AGENDA	Board Vice Chair, D. Middleton, called for approval of the agenda. M. Benecke made a motion to approve the agenda. M. Rowley seconded the motion. The Board voted unanimously to approve the agenda.
PUBLIC COMMENTS	Board Vice Chair, D. Middleton, called for public comment.
TREASURER'S REPORT	S. DuFresne said the Board has received the financials for the month ended September 30, 2018. She said that she has reviewed the financials and reminded the Board that the College will not receive State Aid revenue until October. S. DuFresne said that at this time she has no additional variances to report.
CONSENT AGENDA	D. Middleton called for approval of the consent agenda. K. Peatross made a motion to approve the consent agenda with support from M. Nash. The motion passed unanimously resulting in: <ul style="list-style-type: none">• Acceptance of Minutes:<ol style="list-style-type: none">1. Board Dinner Meeting, September 11, 20182. Board Regular Meeting, September 11, 2018• Acceptance of Closed Meeting Minutes:<ol style="list-style-type: none">1. September 11, 2018, Regular Meeting
BOARD ACTION Delta College Five-Year Capital Outlay Master Plan (BA5256)	It is the recommendation of the administration that the Board of Trustees approve the Delta College Five-Year Capital Outlay Master Plan for the State's 2020 fiscal year as requested by the State Budget Office. K. Peatross made a motion to approve the recommendation. M. Morrissey seconded the motion.

Motion passed unanimously.

BOARD ACTION

Delta College – Midland
Construction Manager
(BA5257)

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 – Midland project.

M. Morrissey made a motion to approve the recommendation. M. Benecke seconded the motion.

D. Middleton noted that because of existing business relationships, she will be abstaining from the vote on this action item.

M. Benecke said that it is clear that Spence Brothers are passionate and knowledgeable about the work that they do. She also said she would like to recognize the commitment that Spence Brothers have made to make our community a better place.

J. Goodnow said that Spence Brothers has done an outstanding job on other projects for Delta College. She said that they were on-time and under budget on the Health Professions Building and, to-date, they are on-time and under budget for the Saginaw Center project.

Motion passed with a vote of 6 in favor. D. Middleton abstained from voting.

**STUDENT SUCCESS
REPORT**

AmeriCorps VISTA

A Student Success Administrative Report on the AmeriCorps VISTA program was given by Dr. Elsa Olvera and VISTA workers, Virginia Heighes and Christopher Wesolowski. This year, Delta has three year-round VISTA members and nine summer associate VISTA members. Their goal is to help people in our communities out of poverty and into employability through the power of education. They are involved with a number of projects at Delta such as, assisting the Education Opportunity Center, opioid awareness and prevention workshops and new student orientation tours.

PRESIDENT’S REPORT

Enrollment Report

Classes for the Fall 2018 Semester began on August 25. As of count date, 8,080 students are enrolled.

The College projected 75,495 credit hours for the fall semester and as of count date is at 96.52% of projection.

Personnel Report

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

Information Sharing

- The support of the Delta College Midland Center construction project has continued to grow. The College has new pledges in, which include:
 - \$1.425 million Pledge – Rollin M. Gerstacker Foundation
 - \$150,000 Pledge – The Harry and Margaret Towsley Foundation

This is in addition to the following existing commitments:

- \$4 million Pledge – The Dow Chemical Company Foundation
- \$2 million Pledge – The Dow Corning Foundation
- \$1.425 million Pledge – The Herbert H. & Grace A. Dow Foundation

So right now, the College is at \$9 million in confirmed pledges

- And, there's one more pledge for \$150,000, to be considered in December.
- The Talent Investment Agency/Workforce Development Agency (TIA/WDA) would like to welcome, Ginny Przygocki to the Michigan Community College Data and Evaluation Committee (MCCDEC) as a representative for institutional reporting. This confirms her prior reappointment. Ginny will be among approximately twenty community college colleagues representing instruction, student services, institutional research, student support services and data centers. The MCCDEC's primary purpose is to provide policy technical assistance to Michigan community colleges in data collection, data reporting and evaluation procedures.
 - As part of this year's Mind Trekkers Festival, you are invited to the VIP Luncheon that will take place at Delta College on Friday, October 12, from 11:30 AM – 1:30 PM. Please let Talisa know by this Thursday if you are planning to attend.
 - Congratulations to Dr. Elsa Olvera who is receiving the Education Award from the Nosotros Magazine during their Hispanic Heritage Month Awards Gala. The event will take place on Saturday, October 13, 2018 at the Horizons Conference Center. Included in Board folders is a list of all the award winners as well as an ad congratulating Elsa on her award.
 - Congratulations to Iesha Copeland, Entrepreneur and Certified Small Business Consultant and Carlos McMath, Director of Diversity and Inclusion, for being named 2018 Achievement Recognition Award Recipients by the NAACP. The awards were presented at the 48th Annual NAACP Freedom Fund Banquet which was held on Sunday, September 23, 2018 at the Horizons Conference Center. A handout listing all of the recipients is included in Board folders.
 - Dr. Goodnow encouraged Trustees to take a look at this month's Fantastic Faculty which has been uploaded to BoardBook.
 - In your folders this evening you will find:
 - Information on Delta's Americorps Vista workers and their accomplishments.
 - Information on the award winners that were just mentioned, Dr. Olvera, Carlos McMath, and Iesha Copeland.
 - An invitation to the Career Pathways Professionals luncheon on November 2 at noon.
 - A letter from Mike Staton, MSU Extension Soybean Educator, thanking Delta College for hosting the soybean harvest equipment field day on Thursday, September 13.
 - and finally the latest issue of the Delta Collegiate.

- As you know, the College is working on the go-forward operating model for organizational sustainability. Following our presentation in June, the Board requested that the Administration provide a monthly update on the work we are doing. This evening, Dr. Goodnow asked Ginny Przygocki and Patrick Tobin to provide a brief update on dual enrollment.

G. Przygocki and P. Tobin reviewed the handout on dual enrollment that was included in Board folders.

P. Tobin said that as of count date, dual enrollment students represent 10% of overall head count at the College. He said there are 817 students for a total of 5,368 credit hours.

Fall 2018 tuition and fees from dual enrollment total \$885,347. Revenue generated with a 5% increase in dual enrollment would be equal to \$44,267.

G. Przygocki said that P. Tobin has been doing an excellent job of getting out into our community and sharing the message about what Delta College can offer our area high school students through dual enrollment programs.

M. Benecke said that she encourages innovative thinking and collaboration, not just bottom line thinking when it comes to the whole idea of the “go-forward” model.

M. Rowley said that he would like a more in-depth presentation on dual enrollment so that Trustees could assist in educating the communities we serve about the dual enrollment programs we offer. K. Peatross supported having an in-depth conversation.

M. Nash encouraged the College to push beyond a goal of 5% increase.

D. Middleton summarized the conversation reinforcing that an in-depth presentation would be welcome and helpful to the Board.

TRUSTEE COMMENTS

M. Benecke said that she found the format for tonight’s Dinner Meeting very beneficial and said that it was great to have conversations with faculty and staff and to hear ideas.

M. Rowley said that he will be attending the MCCA Fall Board of Directors Meeting in Ironwood, Michigan. He said that there are some important legislative bills that MCCA is watching including one that could impact all Michigan Community Colleges related to MPERS payments and student employees. S. DuFresne said that the College is monitoring the bill and is prepared to reserve dollars.

M. Morrissey said that she also enjoyed the format for the Dinner Meeting.

A. Buckley said that he enjoyed the open conversation at dinner.

CHAIRS COMMENTS

Vice Chair Middleton encouraged the Trustees to purchase tickets for the Chocolate Affair. The event takes place on November 1, 2018 and proceeds benefit the Possible Dream Program.

D. Middleton reminded the Board that Dr. Goodnow leaves for her Fulbright trip on October 5.

Vice Chair Middleton acknowledged the hiring of the construction manager for the Midland Center project as an important milestone for the project.

ADJOURNMENT

There being no further business, Board Vice Chair Middleton adjourned the meeting at 8:26 p.m.

Andrea Ursuy, Board Secretary