

**DELTA COLLEGE DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, NOVEMBER 13, 2007  
BOARD ROOM  
7:05 p.m.**

- MEMBERS PRESENT** R. Emrich, K. Houston-Philpot, K. Higgs, T. Lane, K. Lawrence-Webster, J. MacKenzie, R. E. Selby, R. Stafford
- MEMBERS ABSENT** E. Wacksman
- OTHERS PRESENT** J. Goodnow, C. Atwood, B. Allen, B. Baker, M. Cooper, C. Curtis, S. Goddard, L. Govitz, P. Graves, T. Grunow, d. knox, D. Lutz, P. Clark, T. Kubatzke, A. Maguire-Cruz, M. Mosqueda, L. Myles-Sanders, R. Pfeiffer, T. Stitt, A. Ursuy, L. Ramseyer, B. Rickey, P. Seidel, K. Treadway, L. VandenBosch, B. Webb, K. Wilson, K. Wolf
- PRESS PRESENT** N. Smith (Midland Daily News), P. Brandt (Bay City Times), and J. Hall (WSGW)
- CALL TO ORDER** Board Chair R. E. Selby called the meeting to order at 7:20 p.m.
- PUBLIC COMMENTS** Board Chair R. E. Selby called for any comments from the audience.
- ACCEPTANCE OF MINUTES** Board Chair Selby called for additions or corrections to the minutes of the Board Dinner Meeting and the Board Regular Meeting of October 9, 2007. K. Lawrence-Webster made a motion to accept the minutes. R. Stafford supported the motion. The minutes were accepted as submitted.
- TREASURER'S REPORT** D. Lutz informed the Board that at the end of October the College is in a good cash position. The College received an October payment of \$2.4 million from the State of Michigan. The payment represents the \$1.2 million delayed payment and a \$1.2 million scheduled October payment for operations that was approved when Governor Granholm signed the 30-day continuation budget. She added that she has reviewed the financial statements from the last month and everything is in order. R. Stafford made a motion to accept the Treasurer's Report. K. Lawrence-Webster seconded the motion. The Treasurer's Report was accepted as submitted.
- PERSONNEL** It is the recommendation of the Administration that the Board

**BA4636**

of Trustees approve the appointment of Phoebe G. Lutz as Chairperson of the Mathematics and Computer Science Division for a three-year term commencing May 1, 2008 and ending April 30, 2011. T. Lane moved for approval of the recommendation with support from R. Stafford. Motion passed unanimously.

**FINANCE  
BA 4637**

It is the recommendation of the Administration that the 2007-2008 operating budget be adopted for the entire College in the amount of \$91,739,710 which includes the General Fund budget of \$61,141,367. R. Emrich moved for approval of the recommendation with support from K. Lawrence-Webster. The motion passed unanimously.

**FINANCE  
BA4638**

Dr. Robert Emrich, Delta College Trustee, recommended that the Delta College Board of Trustees accept the annual financial statements and audit for FY 06-07 as presented by Andrews Hooper and Pavlik P.L.C. K. Lawrence-Webster seconded the motion. The motion passed unanimously.

Board Chair Selby said that the agreement with Andrews Hooper and Pavlik P.L.C. is expiring and reconstituted the Audit Committee to solicit bids from firms to conduct next year's audit. R. Emrich, K. Lawrence-Webster, and R. Stafford were appointed by E. Selby. All three agreed to serve.

**ADMINISTRATIVE  
REPORTS --  
PRESIDENT'S  
REPORT – GIFTS TO  
THE COLLEGE**

Dr. Goodnow reported the following contributions for October 2007: the Foundation received \$59,030; Delta Public Broadcasting received \$73,824; for a monthly combined total of \$132,854. Total fiscal year gifts are \$539,597.

**PRESIDENT'S  
ANNOUNCEMENTS**

Dr. Goodnow congratulated Dr. Gail Hoffman-Johnson, Chair of the Business and Information Technology Division, who had an article published in the fall 2007 issue of New Directions for Community Colleges. The article is a summary of her dissertation and is titled "Seamless Transition in the Twenty-First Century: Partnering to Survive and Thrive."

Dr. Goodnow also congratulated Jim Ham, Professor of Mathematics and Computer Science, who was recently awarded one of eight Teaching Excellence Awards from the American Mathematical Association of Two-Year Colleges. This award honors educators who have made outstanding contributions to mathematics or mathematics education in the

first two years of college mathematics. Teaching excellence is the main focus of the award.

The Faculty Center for Teaching Excellence (FCTE) and its Advisory Board announced the selection of the 2007-2008 recipients of two Endowed Teaching Chairs on October 26, 2007.

Connie Watson and Jeff Dykhuizen (assistant professors of psychology) are the recipients of the Don and Betty Carlyon Endowed Teaching Chair. Their project, the "Creation of a Global Studies Program at Delta" will play a significant role in solidifying ways in which Delta students can learn and practice core aspects of the College's General ED outcomes in diversity, civic engagement, global citizenship, and interacting productively with others.

Sarah Smith, Associate Professor of Sociology, and Mike Faleski, Assistant Professor of Physics, are the recipients of the SunGard Higher Education Endowed Teaching Chair. Their proposal, "Integrating Demonstrations and Hands-On Applications into the Nanotechnology Course" will provide more hands-on opportunities for students in Delta's highly-innovative interdisciplinary nanotechnology course. Delta is one of the few institutions in the country to offer students an initial exposure to this far-reaching technology.

A client of our Corporate Services Division, Teacher's Credit Union, recently won a 1<sup>st</sup> place Elearning Award and a 2<sup>nd</sup> place merit WOW award for the innovative training that Corporate Services created for their employees. Dr. Goodnow congratulated Corporate Services and thanked them for their commitment to their clients and to our community.

Winter semester registration began on Monday, November 5. As of today November 13, we are at 76.56% (66,926 credit hours) of our projected enrollment goal (87,413 credit hours) for the semester. The payment deadline for winter semester is Tuesday, December 4 at 7:00 p.m.

## **OTHER ANNOUNCEMENTS**

R. Emrich congratulated fellow Trustee, T. Lane, on being elected President of the American Chemical Society (ACS).

E. Selby congratulated K. Higgs on being voted the #1 attorney in Bay City by readers of the Bay City Times.

**ADJOURNMENT**

There being no further business, Board Chair Selby adjourned the meeting at 7:41 p.m.

Respectfully submitted,

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Leslie Myles-Sanders, Board Secretary

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Andrea Ursuy, Recording Secretary