

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
APPROVED MINUTES
TUESDAY, SEPTEMBER 11, 2007
BOARD ROOM – 7:00 P.M.**

- MEMBERS PRESENT** R. Emrich, K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie, R. E. Selby, R. Stafford
- MEMBERS ABSENT** K. Higgs, T. Lane, E. Wacksman
- OTHERS PRESENT** J. Goodnow, C. Aimar, B. Allen, C. Atwood, J. Badour, B. Baker, V. Bledsoe, T. Caylor, P. Clark, M. Cooper, C. Curtis, S. Goddard, P. Graves, D. Halog, A. Hill, T. Kubatzke, D. Lutz, J. Miller, S. Montesi, C. Morley, M. Mosqueda, L. Myles-Sanders, F. Peters, L. Ramseyer, J. Stahl, T. Stitt, B. Webb, K. Wilson, A. Ursuy
- 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 7:16 p.m.
- PUBLIC COMMENTS** Board Chair Selby called for any comments from the audience. There were none.
- 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 August 14, 2007. The minutes were accepted as submitted.
- TREASURER'S REPORT** D. Lutz informed the Board that at the end of August the College is in a good cash position. She added that fall enrollments are strong. The College has recorded 50% of its budgeted tuition and fees as a result of enrollment from the fall semester. She added that she has reviewed the financial statements from the last two months and has nothing new to report. R. Stafford asked about the status of the delayed payment from the State of Michigan. D. Lutz responded that the delayed payment issue (as well as the rest of the State budget) still remains unresolved at this point.
- ADMINISTRATIVE REPORTS -- PRESIDENT'S** Dr. Goodnow reported the following contributions for August 2007: the Foundation received \$60,311; Delta Public Broadcasting received \$66,055; for a monthly combined total

REPORT – GIFTS TO THE COLLEGE

of \$126,366. Total fiscal year gifts are \$327,123.

PRESIDENT'S ANNOUNCEMENTS

Leanne Govitz has agreed to accept the Director of Marketing position at Delta College, effective September 19th. She has served as the Communications Director at Midland County's United Way agency for the past year. Prior to that, Leanne spent 7 years as the Advertising and Media Relations Manager for Davenport University. She has experience with higher education research and college marketing. She also has a Bachelor of Arts degree in Advertising from Michigan State University.

The Xi Delta Chapter of the Phi Theta Kappa Honor Society at Delta College received a special commendation during the Michigan Regional Convention. Our Chapter was named a "5 Star Chapter." Delta College and our Phi Theta Kappa will be recognized internationally on the Phi Theta Kappa Society website.

Bethany Trahey, a Delta College student, has been selected as a 2007 Phi Theta Kappa Leader of Promise. Only thirty students are named Leaders of Promise annually and each receives a \$1000 scholarship.

Dr. Gail Hoffman-Johnson, Chair of the Delta College Business and Information Technology Division, has graduated from the Academy of Leadership and Development, after successfully completing the program requirements.

On Thursday, September 20 at 11 a.m., Dr. Nancy Barcelo, Vice President and Vice Provost for Equity at the University of Minnesota, will address Hispanic issues in the College's Lecture Theater. The presentation is free to the public and is part of Delta College's celebration of Hispanic Heritage Month.

Dr. Goodnow handed out 3 articles for Board review.

- The first was an article from AACC on "The College Cost Reduction and Access Act."
- The second article is from the "*Michigan Education Report*" and focuses on our local industries' need for skilled-trades workers.
- The third article is from "*Chemical and Engineering*

News.” This article focuses on the great value and low costs that students can find at two-year colleges like Delta.

**OTHER
ANNOUNCEMENTS**

E. Selby reminded all that QTV is in the middle of their September Pledge Drive and asked the community to support QTV.

R. Emrich encouraged all Board Members, administrators, faculty, and staff to get in touch with local legislators. Education must go forward. He asked all to write to their Representatives and Senators to let them know that they need to stop fighting and come up with a solution (it may be a combination of cuts and tax increases) that will allow education in the State of Michigan to move forward.

ADJOURNMENT

There being no further business, Board Chair Selby adjourned the meeting at 7:29 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary