

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
APPROVED MINUTES
TUESDAY, DECEMBER 11, 2007
BOARD ROOM
7:00 p.m.**

- MEMBERS PRESENT** R. Emrich, K. Houston-Philpot, T. Lane, K. Lawrence-Webster, J. MacKenzie, R. E. Selby, R. Stafford, E. Wacksman
- MEMBERS ABSENT** K. Higgs
- OTHERS PRESENT** J. Goodnow, C. Atwood, B. Allen, B. Baker, M. Cooper, R. Crawford, C. Curtis, G. Dominique, L. Govitz, P. Graves, T. Grunow, D. Halog, d. knox, D. Lutz, P. Clark, T. Kubatzke, R. McGaw, L. Myles-Sanders, F. Peters, R. Pfeiffer, T. Stitt, A. Ursuy, L. Ramseyer, B. Rickey, P. Seidel, J. Stahl, L. VandenBosch, E. Waxman, K. Wilson, K. Wolf
- PRESS PRESENT** N. Smith (Midland Daily News) and P. Brandt (Bay City Times)
- CALL TO ORDER** Board Chair R. E. Selby called the meeting to order at 7:15 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, Budget Hearing, and the Board Regular Meeting of November 13, 2007. R. Emrich 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 November the College is in a good cash position. She added that she has reviewed the financial statements from the last month and everything is in order. We are progressing as expected and there are no new variances to report. R. Stafford made a motion to accept the Treasurer's Report. K. Houston-Philpot seconded the motion. The Treasurer's Report was accepted as submitted.
- PERSONNEL** It is the recommendation of the Administration that the Board

BA4639 of Trustees approve the appointment of Gregory Hubner as Accounting Instructor in the Business and Information Technology Division beginning winter semester. This is a one-year renewable classification appointment commencing January 1, 2008 and ending June 30, 2008. K. Lawrence-Webster moved for approval of the recommendation with support from R. Stafford. Motion passed unanimously.

**PERSONNEL
BA4640** It is the recommendation of the Administration that the Board of Trustees approve the appointment of Mark Monnin as Computer Science and Information Technology Instructor in the Business and Information Technology Division beginning in the winter semester. This is a tenure-track appointment beginning January 1, 2008 and ending on June 30, 2008. R. Emrich moved for approval of the recommendation with support from K. Lawrence-Webster. Motion passed unanimously.

**PERSONNEL
BA4641** It is the recommendation of the Administration that the Board of Trustees approved the reappointment of Richard A. McGaw as Chairperson of the Humanities Division for a three-year commencing May 1, 2008 and ending April 30, 2011. R. Emrich moved for approval of the recommendation with support from K. Houston-Philpot. Motion passed unanimously.

**FINANCE
BA4642** It is the recommendation of the Administration that the Board of Trustees adopt the Delta College Endowment Fund Investment and Distribution Policy as revised and recommended by the Investment Advisory Committee. K. Lawrence-Webster moved for approval of the recommendation with support from R. Emrich. Motion passed unanimously.

**COMMITTEE-OF-THE-WHOLE
BA4643** It is the recommendation of the Administration that the Board of Trustees approve the new Associate in Fine Arts Degree, Art + Design. T. Lane moved for approval of the recommendation with support from K. Houston-Philpot. Motion passed unanimously.

**COMMITTEE-OF-THE-WHOLE
BA4644** It is the recommendation of the Administration that the Board of Trustees approve the editorial revisions to the Senate Handbook regarding Affirmative Action/Equity Statements. T. Lane moved for approval of the recommendation with support from R. Stafford. Motion passed unanimously.

**COMMITTEE-OF-THE-WHOLE
BA4645**

It is the recommendation of the Administration that the Board of Trustees approve the Regular Board Meeting Calendar for 2008 as submitted.

R. Emrich made a motion to approve the regular Board Meeting Calendar with the following changes:

- Change January meeting from January 8 to January 15.
- Move February 12 meeting from Main Campus to the Ricker Center.
- Move April 8 meeting from Main Campus to the Midland Center.
- Move August 12 meeting from Main Campus to the Planetarium.

K. Lawrence-Webster seconded the motion. Motion passed unanimously.

R. Stafford made a motion to hold an all day "special meeting" of the Board of Trustees on June 6, 2008. The location will be decided at a later date. K. Houston-Philpot supported the motion. Motion passed unanimously.

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

Dr. Goodnow reported the following contributions for November 2007: the Foundation received \$94,693; Delta Public Broadcasting received \$50,018; for a monthly combined total of \$144,711. Total fiscal year gifts are \$684,308.

PRESIDENT'S ANNOUNCEMENTS

In the November issue of The Hispanic Outlook in Higher Education magazine, Delta College was named as one of the "Publisher's Picks." The list of "Publisher's Picks" reflects the list of colleges and universities in which Hispanic students have shown they can thrive and persist. Delta College is one of only 14 colleges or universities from Michigan on the list. In addition, we are one of only 5 community colleges selected.

Here is the number of Hispanic Grads in all degree/certificate programs:

	2002-03	2003-04	2004-05	2005-06
Delta College	48	49	63	63

Additionally, through the 2005-2006 academic year, Delta College was in 2nd place for producing the most Hispanic Graduates (at all degree levels) among Michigan Community Colleges, trailing only behind Lansing CC.

Winter semester registration began on Monday, November 5. Payment deadline was December 4 with deletes for non-payment taking place on December 5. This year we had a 37% decrease in drops for non-payment. Last year we dropped 1242 students and this year we only dropped 773. This decrease can be attributed to the efforts of our staff who e-mailed and personally called our students to remind them of the payment deadline.

As of today, Delta College is at 100.22% (87,607 credit hours) of our projected enrollment goal (87,413 credit hours) for the semester.

Thursday, December 4, students in Mary Beth Looby's Honors Colloquy class presented the book they designed and wrote, *In Their Honor: Interviews with Michigan World War II Veterans*, to several WWII veterans and their families who traveled to campus. Members of the class shared selected class research presentations on topics such as War Time Romance, Raoul Wallenberg's rescue of Holocaust survivors, and military awards and medals of honor. In addition, books were presented to Mid-Michigan librarians and museum staff who helped the students with their interview/research project, as well as to campus faculty and staff who assisted with the students' WWII project.

The sixty-seven page book (*Delta Printing did an awesome job*), with CD, will be available in the Delta College Library, and a segment of the December *Dateline Delta* program will also feature the book/presentation ceremony and comments from several veterans who were interviewed.

A couple of months ago, Delta College students, Jason Schroeder and Kiel Darling, took home honors at the 2006-2007 League for Innovation Student Art Competition (hosted by Santa Fe Community College).

First Place Best of Show was awarded to Jason Schroeder for an acrylic on canvas titled *Velocitation*. Kiel Darling received an honorable mention for a pencil drawing titled *Self Portrait*.

Both artists had their art work featured in the League catalogue which was recently received in the President's Office.

On November 15, 2007, the AACC Board of Directors passed a resolution in support of education for sustainable development. By passing the resolution, the American Association of Community Colleges made a commitment to taking a leadership role in promoting sustainable practices among its member institutions and assisting them in providing the educational infrastructure for sustainable development.

CLOSED SESSION

It was moved and supported to move into closed session for the purpose of consulting with counsel regarding litigation. The vote was 8-0 to go into closed session with a roll call vote as follows:

R. Emrich - Yes
K. Houston-Philpot - Yes
T. Lane - Yes
K. Lawrence-Webster - Yes
J. MacKenzie - Yes
R. E. Selby - Yes
R. Stafford - Yes
E. Wacksman - Yes

The Board voted unanimously to come out of closed session (8-0).

ADJOURNMENT

There being no further business, Board Chair Selby adjourned the meeting at 9:15 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary