

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOM
TUESDAY, FEBRUARY 21, 2012
7:00 p.m.**

- MEMBERS PRESENT** K. Ellison, R. Emrich, K. Higgs, K. Houston-Philpot, R. E. Selby, R. Stafford, E. Wacksman
- MEMBERS ABSENT** K. Lawrence-Webster & J. MacKenzie
- OTHERS PRESENT** J. Goodnow, B. Baker, E. Beckman, T. Boudrot, P. Clark, C. Cornelius, C. Curtis, L. Dull, M. Egeler, S. Enriquez, L. Govitz, A. Givens, P. Graves, G. Hoffman, A. Jesse, T. Lane, D. Lutz, J. Miller, J. Menter, C. Morley, M. Mosqueda, L. Myles-Sanders, L. Ramseyer, D. Redman, J. Stahl, S. Whitney, M. Wood, M. Wiltse, A. Ursuy, S. Vanderlaan
- CALL TO ORDER** Board Chair Emrich called the meeting to order at 7:06 p.m.
- APPROVAL OF AGENDA** Board Chair Emrich called for approval of the agenda. The Board unanimously approved the agenda.
- PUBLIC COMMENTS** Board Chair Emrich called for public comments. There were no public comments.
- TREASURER'S REPORT** D. Lutz presented a mid-year budget update to the Board. She said that if we reach our projected credit hour goal for spring (30,000 credits) that we will make our target for 2011-12 (245,500 credit hours). She noted that we will have a variance in revenue due to the settlement of the MCV issue in Midland. Instructional salaries are expected to be over budget by \$600,000. Cost savings in the amount of approximately \$850,000 will be realized for the year due to a change in the way that we are funding our health insurance coverage. Overall, at this point, D. Lutz said that she anticipates that we will end the year with a positive variance of approximately \$1.3 million.
- CONSENT AGENDA** Board Chair Emrich called for approval of the consent agenda.
- The Board unanimously approved the consent agenda, accepting the minutes of the Board Dinner Meeting and Regular Meeting that was held on January 17, 2012. Senate Policy 2.050 Leaves of Absence (BA4917), revisions to Senate Policy 2.090 Sabbatical Leaves and Grants (BA4918), revisions to Senate Policy 8.060 Academic Graduation Certification Requirements (BA4919), the rescission of Senate Policy 2.065 Judicial Process (BA4919a), and Senate Policy 2.076 Whistleblower (BA4920) were approved as part of the consent agenda.
- ADMINISTRATIVE REPORTS**

*Approved by the Board of Trustees at the March 2012
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**STUDENT
SUCCESS
MATH³**

David Redman, Mathematics Division Chair, gave a report on the Math³ program. The goals of Math³ are success, persistence, and retention. Math³ is an immersive experience that puts 30-45 students into the classroom with 2-3 faculty members as well as an SLA. Math³ gives students the opportunity to complete the MTH 092, 096, 097 course sequence in 1 semester instead of 3.

David presented the results of the program to-date, noting that so far it has been a success.

Board Chair Emrich said that these are the types of programs that we should be telling our Senators and Representatives about. They reinforce the importance of the work that we are doing in community colleges.

**PRESIDENT'S
REPORT**

Dr. Goodnow thanked Trustee Emrich, Trustee Selby, and Trustee Stafford for attending the ACCT Legislative Summit with her last week in Washington DC.

Gifts to the College – January 2012

Foundation – \$24,709.00
Broadcasting – \$32,150.00
Monthly Total - \$56,859.00

Enrollment Report

Winter classes began on January 7. As of today, 11,482 students are enrolled. Registration for spring semester begins on Tuesday, March 13. Registration for fall semester begins on Tuesday, March 27.

Personnel Report

Trevor Kubatzke's last day with us was February 17. Margaret Mosqueda is the Interim Vice President of Student and Educational Services. The search for the new VP is underway.

A complete report of hires and separations for the month of January 2012 can be found in Board Packets this evening.

Mission Update

As part of her Board update this month, Dr. Goodnow sent a summary of the Student Success Summit that was held on January 27. She thanked Trustee Selby, Trustee Stafford, and Trustee Wacksman for attending.

One of the outcomes of the Summit was drafting a revised mission statement for the College.

A representative team of 14 faculty and staff members met on the Saturday following the Summit. Using all input from the attendees of Friday's Summit, 2 proposed versions of revised mission statements were developed. These revisions were sent out on the Delta-L for review and comment

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by the entire College Community.

This past Friday, the 14 person writing team met to incorporate the feedback received and finalize a draft of the revised mission statement. Next steps for the mission are to share the draft with Strategic Planning Committee, the College Community, take the mission draft to the Senate, and of course, review by the Board of Trustees for final approval.

Newsworthy

- Greg Hubner and his ACC216 students are offering a great service to our community again this year. As part of the national Volunteer Income Tax Assistance program they will prepare 1040EZ, 1040A or the basic 1040 federal tax for eligible people for free.

The Delta College tax preparation site is located on main campus in room A-121, within the library (LLIC). This site is open Fridays 9am - 4pm from February 3 - April 13 (closed March 9).

If you have questions you can contact Greg Hubner (gregoryhubner@delta.edu or 989-686-9043).

- Delta College student, Brandon Shire, has been appointed to the new Michigan Committee on Juvenile Justice. Brandon is currently studying criminal justice and law enforcement at Delta College.

He will represent persons who have been, or are currently, involved in a juvenile justice program. Appointees will serve three-year terms that expire on December 31, 2014.

The membership of the new committee will also contain judges, active members in the community and law enforcement personnel. Prevention of juvenile delinquency will play a significant role in the committee's advisory function. This committee is a result of the merger of two juvenile justice commissions.

Congratulations, Brandon!

- The Delta College mobile app for iPhone and Android is here! Students can view class schedules, check grades, find contact information for instructors, access campus maps, see upcoming events and more — using a mobile device. The app is free and can be downloaded from the link on Delta's homepage.
- Delta College is now offering a free emergency alert notification service for its community. In the event of an emergency, a message will be sent instantly to all registered text-message capable mobile phones and devices, or to your email if you prefer.

Students, faculty and staff are strongly encouraged to register — it only takes a minute. There are two methods for subscribing to Delta College Emergency Alerts. Text **DELTAEMG** to **888777** or click the "Emergency Alerts" link on Delta's homepage (www.delta.edu) to register online. You can unsubscribe at any time.

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- Delta College's Developmental Education Program has been awarded the John Champaign Memorial Award for Outstanding Developmental Education Program by the National Association of Developmental Education Association (NADE). The award, which recognizes excellence in a Developmental Education program, will be presented to Delta College at a conference later this month in Orlando, FL. Criteria for evaluation include the following: recognized program quality by peers and campus administrators, quality service to students, and demonstrated effectiveness through achievement of objective criteria.

Delta's Developmental Education Program is directed by Mary Beth Looby, Professor of English, who works with a team of faculty and staff from several areas of the college: Nate Blecke, Associate Professor of Math; Marcie Carter, Bridge Coordinator; Elizabeth Dewey; Teaching/Learning Center Student Development Specialist; and Alex Goudas, Instructor of English. Nearly 100 Delta College English, Math and Computer Science and Information Technology faculty members share in this award, along with staff from the Teaching/Learning Center and other areas of the college.

- At the January Board Meeting, there were some questions regarding tenure and tenure-track at Delta College. Tom Lane and Dr. Goodnow provided the Board with a memo that outlines the purpose of tenure and our process at Delta College.
- Dr. Goodnow encouraged the Trustees to read this month's Fantastic Faculty newsletter. This month's edition focuses on our math faculty

**TRUSTEE
COMMENTS**

E. Wacksman congratulated Foundation Board Member, Culli Damouth, and President Goodnow. Culli won the YWCA Lifetime Achievement award for Saginaw County. President Goodnow won from Bay County.

R. Stafford said that he appreciated the opportunity to attend the ACCT Legislative Summit. He said that our legislators are listening and we need to keep telling them our stories of success.

R. E. Selby said that he was also grateful for the opportunity to attend the Legislative Summit. He said that it is important to note that there are candidates out there who may not see the importance of government support for education. It is our job to make sure that everyone understands the importance.

Board Chair Emrich said that the ACCT Legislative Summit is a very worthwhile event to attend. It gives community college trustees and administrators the chance to have important dialogue with our legislators regarding the impact that community colleges make.

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

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary

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