

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, January 12, 2016
7:00 p.m.**

- BOARD PRESENT** R. Emrich, K. Houston-Philpot, K. Lawrence-Webster, D. Middleton, M. Morrissey, M. Nash, M. Rowley, E. Selby, E. Wacksman
- OTHERS PRESENT** J. Goodnow, T. Allen, J. Badour, R. Battinkoff, V. Bledsoe, L. Brown, T. Brown, P. Clark, E. Crane, R. Curley, R. Curry, M. Eyre, L. Govitz, M. Heinz, T. Heinz, J. Hernandez, F. Hoffman, D. Lutz, N. Massung, M. Mosqueda, T. Nadolski, J. Neal, A. Pallares, D. Peruski, L. Ramseyer, K. Randolph, D. Redman, K. Schuler, L. Thomas, A. Ursuy, B. Webb, E. Wiesenauer
- PRESS PRESENT** J. Hall (WSGW), G. Horner (Delta Collegiate)
- CALL TO ORDER** Board Chair, M. Rowley, called the meeting to order at 7:00 p.m.
- APPROVAL OF AGENDA** Board Chair Rowley called for approval of the agenda. E. Wacksman made a motion to approve the agenda with support from K. Houston-Philpot. Motion passed unanimously.
- PUBLIC COMMENTS** Board Chair Rowley called for public comments.
- TREASURER'S REPORT** D. Lutz said that the College has completed 6 months of the 2015-16 fiscal year and is in a healthy cash position. Enrollment is on track with projections and financial results are in line with the budget. At this time, there are no new variances to report.
- CONSENT AGENDA** D. Middleton made a motion to approve the consent agenda with support from M. Nash. The consent agenda passed unanimously resulting in:
- A. Acceptance of Minutes:
 - Board Special Meeting, November 30, 2015
 - Board Special Meeting, December 3, 2015
 - Board Dinner Meeting, December 8, 2015
 - Board Regular Meeting, December 8, 2015
 - B. Acceptance of Closed Meeting Minutes – December 8, 2015 **(BA5127)**
 - C. Approval of the Board of Trustees 2016 Regular Meeting Schedule **(BA5128)**
 - D. Approval of the Delta College Flexible Benefit Plan Document; amended and restated effective January 1, 2016 **(BA5129)**

**BOARD ACTION –
PURCHASE OF
MATERIALS
TESTING
INSTRUMENT
(BA5130)**

It is the recommendation of the Administration that the Board of Trustees approve the purchase of a Materials Testing Instrument from Instron of Norwood, Massachusetts with a base bid of \$74,214 and options totaling \$68,865 for a total cost of \$143,079.

R. Emrich made a motion to approve the recommendation with support from K. Houston-Philpot. Motion passed unanimously.

**STUDENT SUCCESS
– MEN OF DELTA**

Margaret Mosqueda, Vice President of Student and Educational Services, introduced John Neal. John is the Multicultural and Diversity Coordinator for the College.

John gave an overview of the Men of Delta program. He stated that, “The purpose of the Men of Delta program is to provide a positive social network for students who want to become productive members of their community.” The program is focused on improving semester to semester retention, academic status, and cumulative GPA of the students who participate. The presentation also featured testimonials from three of the students who are participating. All three talked about the positive impact that the program has had on their success at Delta College because it provides them with the support system they need.

**PRESIDENT’S
REPORT**

Enrollment Report

The Winter 2016 Semester began on Saturday, January 9. As of today, 9,196 students are enrolled (3120FT, 6076PT).

Personnel Report

The list of non-tenured, tenure-track faculty and one-year appointment faculty members who are being reappointed for the 2016-17 academic year can be found in Board packets this evening along with a complete report of hires, promotions, and separations for the month of December.

Information Sharing

- Dr. Goodnow said farewell to Amie Anderson, Dean of Students. Amie Anderson’s last day was January 4.
- Rosemary Reeves is the 2016 recipient of Delta College's Spirit of Martin Luther King, Jr. Award. She will receive the prestigious award at the 20th Annual Dr. Martin Luther King Jr. Unity Luncheon on Monday, January 18, at Unity Hall in the Dow Event Center. The Saginaw chapter of Alpha Phi Alpha Fraternity and Delta College's Black Faculty and Staff Association annually co-sponsor the King luncheon. The program begins at 11am. The Unity March will begin at 10:00am at the intersections of Franklin and Hayden Streets in Saginaw and will proceed to the Dow Event Center.

Rosemary Reeves is the lead coordinator for the Delta College Ricker Center. Rosemary has served at Delta College in a variety of roles for more than 18 years and

has been recognized for her work receiving various awards. In 2010, she received the College's Willie E. Thompson Exemplary Career Service Award.

- The Harvey Randall Wickes Foundation of Saginaw recently donated \$725,000 to Delta College in support of a new Diesel Technician program.

The funding includes dollars for the purchase of tools, equipment, training and faculty certification. Over the past five years, the need for this program has strengthened, due to strong industries, an aging workforce and anticipated retirements of "Baby Boomers" (those aged 55+). In order to address the hiring gap that is and will be occurring, Delta College will now be launching this unique program, which has the potential of making a significant difference in the Great Lakes Bay Region – Bay, Midland and Saginaw Counties – and Michigan's Thumb and beyond.

The College sincerely appreciates the Wickes Foundation for making this program possible in this area.

The College's internal team – Mike Finelli, Tom Coats, Jennifer Carroll and Ginny Przygocki will be working to develop and finalize the curriculum for implementation as soon as possible.

- The Delta College President's Speaker Series Presents: *The Glass Cage: How Our Computers Are Changing Us*, Wednesday, February 10, 10 a.m. in the Delta College Lecture Theater (G-160).

Bestselling and critically acclaimed author Nicholas Carr explores how our ever growing dependency on computers, apps, and robotics is reshaping our jobs, talents and lives. Carr is the author of the Pulitzer-prize nominated, "The Shallows." He speaks throughout the world on the impact of technology and the cognitive and existential consequences of our growing dependence on machines. Rich with concrete examples, fascinating anecdotes, and practical advice, his talks challenge the conventional wisdom, engaging audiences and spurring fresh thinking and constructive debate.

Carr holds a B.A. from Dartmouth and an M.A. in English and American literature from Harvard University. He has been a columnist for The Guardian in London and his articles have appeared in many publications, including the New York Times and Wall Street Journal, and is a frequent guest on CNN, CNBC and other networks.

- The Great Lakes Bay Regional Martin Luther King Jr. Celebration is taking place at Saginaw Valley State University (Curtis Hall & Malcolm Field Performing Arts) on Wednesday, January 20, at 7:00 PM. The keynote speaker will be **N. Cornell Boggs III**, senior vice president, general counsel and corporate secretary at Dow Corning.

Delta College has reserved one table (8 seats) at the dinner taking place before this event. The dinner starts at 5:30 PM. Trustees who would like to attend the dinner and be seated at Delta's table should notify Kay Schuler.

- Dr. Goodnow encouraged the Trustees to review the Fantastic Faculty Newsletter which has been uploaded to the BoardBook site.
- In your folders are DVD's from the two QTV Spectrum Auction public forums as well as a summary of the comments from our community members.
- You'll also find the latest editions of the Delta Collegiate in your folders.
- The Board Operating Parameters indicate that Trustees will complete the conflict of interest form on an annual basis. Please complete the form that is in your folders this evening and leave it with Kay Schuler or Andrea Ursuy.

**VOTE TO GO INTO
CLOSED SESSION TO
DISCUSS WITH
COUNSEL SPECIFIC
PENDING
LITIGATION**

R. Emrich made a motion to go into closed session for the purpose of discussing specific pending litigation with legal counsel. D. Middleton seconded the motion.

The results of the vote to go into closed session are as follows:

- R. Emrich – Yes
- K. Houston-Philpot – Yes
- K. Lawrence-Webster – Yes
- D. Middleton – Yes
- M. Morrissey – Yes
- M. Nash – Yes
- M. Rowley – Yes
- R. E. Selby – Yes
- E. Wacksman – Yes

The vote was unanimous to go into closed session (9 in favor, 0 opposed).

Closed session began at 7:37 p.m.

Closed session ended at 8:09 p.m. and the Board went back into open session at that time.

**TRUSTEE
COMMENTS**

M. Nash thanked Dr. Goodnow and the College for the Delta College t-shirt for his newborn son. He also thanked those that presented at the Dinner Meeting and Regular Meeting this evening.

R. E. Selby encouraged everyone to watch Dateline Delta in January. This month's program features John Neal, Multicultural and Diversity Coordinator.

K. Houston-Philpot said that she had the opportunity to attend the Christmas Choir Concert and said that it was fabulous. She added that she would like the Board to have the opportunity to discuss what she, M. Rowley, and M. Morrissey learned at the ACCT Leadership Summit this fall. The College made an investment to send them to the conference, and she said that she has some great information to share with the Board as a result of attending.

E. Wacksman said that she is very impressed with the Men of Delta Program.

CHAIR COMMENTS Board Chair Rowley reminded the Trustees to sign the annual conflict of interest form and return it to the Board Secretary.

He reminded everyone of the FCC's anti-collusion policy that is in place and that there can be no discussion of the FCC Spectrum Auction.

He said that the February Regular Meeting will take place the first week of the month to allow Dr. Emrich, Dr. Goodnow, and Pam Clark the opportunity to attend the ACCT Legislative Summit in Washington DC.

He said that February's meeting will include a goals update from Dr. Goodnow. Board Chair Rowley also stated that at a future meeting there will be a discussion on diversity and other topics that were covered at the fall ACCT Leadership Summit that he attended with Trustee Houston-Philpot and Trustee Morrissey.

ADJOURNMENT There being no further business, Board Chair Rowley adjourned the meeting at 8:23 p.m.

Andrea Ursuy, Board Secretary