

DELTA COLLEGE
BYLAWS OF THE BOARD OF TRUSTEES



*Approved by the Board of Trustees
October 20, 2009*

ARTICLE I - ORGANIZATION AND PURPOSE

Section 1. Organization and corporate identity

The College tri-county district was established by a vote of the electorate of the counties of Bay, Midland, and Saginaw on November 7, 1957. The Board of Trustees, on April 26, 1960, officially named the college Delta College.

Section 2. Purpose

The purpose of this district is to create and operate a community college within and for the counties of Bay, Midland, and Saginaw, Michigan.

ARTICLE II - GOVERNING BODY

Section 1. Members

The governing body of the district shall be the board of trustees. Members of the board of trustees shall be determined in accordance with law.

Section 2. Number and terms

Nine (9) trustees shall be elected, three (3) from each county in the district, elected at large from the college district on a nonpartisan basis. Each member shall be elected for a period of six (6) years. Concurrent terms of office may be held by no more than three members. The term of office commences on January 1 of the year following the election of the trustee.

Section 3. Time of election

Elections shall be held at the November election in even numbered years.

Section 4. Acceptance, Affidavit of Eligibility, and Oath of Office

All members of the board of trustees shall be required to file with the secretary of the board, within 15 days of appointment or after the final canvass of an election, a signed acceptance of office, affidavit of eligibility, and oath of office as required by law.

Section 5. Vacancy

Whenever a vacancy in the board of trustees occurs, the remaining members of the Board by majority vote shall fill the vacancy immediately with a qualified elector of the Delta College district. Any person so appointed shall hold the office until the next regular community college election held for the election of members of the board of trustees in the community college

district, at which time the electors of the community college district shall fill the office for the unexpired portion of the term.

Section 6. Authority of members

1. The board members have authority only when acting as a board of trustees legally in session. No member or employee of the board of trustees shall have the power to act in the name of the board outside of board meetings unless authorized to do so by the board of trustees.
2. The Chair of the Board and/or the President of the College shall be the official spokesperson of the Board unless the Board chooses to appoint another individual to carry out this task.

Section 7. Compensation: Expenses

No duly elected member of the board of trustees shall receive any compensation for any service rendered in performance of his/her duties as a trustee. Expenses of the board members that pertain to college business or trustee development may be reimbursed according to procedures approved by the Board of Trustees.

Section 8. Conflict of interest

It is the policy of Delta College and of the Board of Trustees that trustees shall act in a manner consistent with their responsibilities to the College and avoid circumstances in which their financial or other interests could present an actual, potential, or apparent conflict of interest or impair the College's reputation.

As a general principle, trustees should avoid any actions or situations that might result in or create the appearance of using their association with the College for private gain, giving unwarranted preferential treatment to any individual or organization, losing independence or impartiality, or adversely affecting the College's reputation or public confidence in its integrity. Board members will review the Conflict of Interest Policy and sign the Conflict of Interest Disclosure form in January each year.

ARTICLE III. POWERS AND RESPONSIBILITIES OF THE BOARD

The business and affairs of the community college district shall be governed by the board of trustees in accordance with the authority conferred by statute and in accordance with its policies, standards, and these bylaws.

The Board will act in the best interest of the College and the community as a whole. The Board will govern in a manner that:

1. Emphasizes outward vision.
2. Encourages diversity in viewpoints and makes collective decisions;
3. Distinguishes clearly between the Board's role and the President's role;
4. Distinguishes between Board policy and the administrative execution of policy;
5. Plans for the future;
6. Acts proactively rather than reactively.

All deeds, contracts, notices or other instruments, the execution of which is required and authorized by the Board of Trustees, shall be validly executed if signed by either the Chairman or the Vice Chairman and countersigned by either the Secretary or the Treasurer. The Board of Trustees shall have the power to designate the officers and agents who shall have authority to execute any instrument on behalf of the College.

ARTICLE IV - OFFICERS OF THE BOARD

Section 1. Nomination of Officers

Ordinarily the following process will be used to identify nominees for Board office.

1. The current Board Chair will appoint a nominating committee at the November Board meeting in even numbered years. The committee will be composed of a Board member from each county.
2. The nominating committee will develop a recommended list of Board members for Board offices of chairperson and vice-chairperson. The nominating committee will also develop a recommended list of persons for Board offices of treasurer and secretary, who need not be Board members.
3. In developing their recommendations, the Committee should normally rotate the Chair nominees between the three counties, and provide for an orderly succession to the Chairmanship by recommending Board members to the Vice Chair position, and then Chair. The Committee should also give serious consideration to the leadership ability of potential nominees, their past performance as a Trustee, their interest and availability, communication and public relations skills, and other relevant skills and experiences.

Section 2. Officers

At its organizational meeting in January following the date of the regular community college election, the board shall elect a chairperson and vice-chairperson who must be members of the board of trustees. In addition, at its organizational meeting, the board shall elect a treasurer and a secretary to the Board who do not need to be members of the board of trustees. Ordinarily, the treasurer shall be the Vice President of Finance and the secretary will be the

General Counsel of the College. In addition, the President may designate an assistant secretary to assist the secretary in the performance of his/her duties.

The chairperson of the board is responsible for:

1. presiding at meetings of the board of trustees
2. calling special and emergency meetings when required
3. performing duties prescribed by law or as requested by action of the board of trustees
4. developing, with the president and the vice-chairperson, preliminary agendas for board meetings
5. representing the Board of Trustees at various public functions
6. appointing members to established board committees
7. exercising such other duties as may be prescribed by these Bylaws or other rules and procedures adopted by the board of trustees.

The vice-chairperson of the board is responsible for:

1. performing the duties of the chairperson in his/her absence
2. developing, with the president and the chairperson, a preliminary agenda for board meetings
3. performing other functions as requested by the board or as prescribed by law, these Bylaws or other rules and procedures adopted by the board.

The treasurer of the board is responsible for:

1. maintaining custody of cash, securities and assets of the College
2. causing receipt of cash and negotiable securities to be deposited and disbursements properly authorized in accordance with Board Policy and applicable statute
3. ensuring that complete and accurate financial records of the College are maintained
4. presenting the Treasurer's Report at regular Board meetings each month and preparing financial reports as directed by the Board of Trustees
5. performing all acts incident to the position of Treasurer subject to the authority of the Board of Trustees.

The secretary of the board is responsible for:

1. keeping the minutes of meetings of the Board of Trustees
2. providing for notices of meetings as directed and as required by law
3. having charge of the official seal, the minute books and such other books and records as the Board of Trustees may require
4. causing to be open to the examination of any Trustee in the Administration Building of the College, University Center, Michigan, during the usual hours of business, the minutes and such other books and records as the Board of Trustees may require

5. causing to be prepared, and submitted for approval, minutes of meetings of the Board, its committees and subcommittees, and making such minutes available to the public as required by law
6. in the absence of both the Chairperson and Vice Chairperson from any meeting, calling the meeting to order, after which the Board of Trustees shall immediately select a temporary Chairperson from among the Trustees present to preside at such meeting
7. performing all acts incident to the Office of the Secretary, subject to the authority of the Board of Trustees.

Section 3. Term of office

Each officer of the board shall be elected for a term of two (2) years, shall assume office immediately upon election at the organizational meeting, and shall hold this office until the end of the second calendar year following their election, subject to change of officers by resolution of the Board.

ARTICLE V - QUORUM

At all meetings of the board of trustees, whether regular or special, a majority of the entire membership of the board shall constitute a quorum to do business. A majority of the board of trustees is a quorum, but no act is valid unless voted at a meeting of the board by a majority vote of the members elect of the board and a proper record made of the same.

ARTICLE VI - MEETINGS

Section 1. Regular meetings of the board

A schedule of regular meetings of the Board for the ensuing year shall be adopted no later than its first meeting in each calendar year, and public notice of such schedule, which shall state the dates, times, and places of such meetings, shall be given as required by law. Meetings shall be held as noticed unless cancelled, rescheduled or moved to a different location by consent of the board.

Section 2. Special meetings of the board

Notice of special meetings of the Board of Trustees shall be posted by the Secretary or designee at the request of the Chairperson or, in the absence of the Chairperson, the Vice Chairperson, or at the request of any three Trustees. Such requests shall specify the purpose of the meeting. The business which may be transacted at a special meeting shall be limited to the purpose(s) stated in the Notice of Meeting. However, if all elected members of the Board are present at such special meeting, any other business which the Board, in its sole discretion, determines to

be of an urgent or emergency nature or of a routine housekeeping nature, may, with unanimous consent of all elected members, be transacted at such special meeting.

Section 3. Notice of Meetings.

Notice of meetings shall be posted and otherwise provided in accordance with the requirements of the Michigan Open Meetings Act.

No other notice to Trustees of an organizational meeting required by statute, or of regular or special meetings, shall be required.

Section 4. Place of Meetings.

All regular and special meetings of the Board of Trustees shall be held at the Administration Building of Delta College, University Center, Michigan, except that any given meeting may be held at some other appropriate place as the Board of Trustees may designate. Notice of such place shall be given to each Trustee and to the public as required by law.

All meeting places shall be accessible to the public.

Section 5. Closed Meetings

Closed meetings may be called in accordance with the provisions of the Open Meetings Act.

Section 6. Meetings open to the public

All meetings of the Board of Trustees, except closed sessions called in conformity with law, shall be open to the public, as required by Michigan law.

Section 7. Members' Participation by Conference Telephone or Similar Communications Equipment.

Ordinarily, Board members are to be present at regular and special meetings of the Board. However, there may be circumstances (i.e. illness or other matters) which prevent a member from attending.

A Board member may participate in a meeting of the Board by a conference telephone or by other similar communications equipment through which all persons participating in the meeting may communicate with one another, and such participation shall constitute his/her presence in person. All participants shall be advised of the communications equipment and the

names of all persons participating in the meeting. Those members participating by telephone or similar communications equipment shall identify themselves each time before communicating.

Section 8. Public Comments at Board Meetings

1. Public comments shall be permitted at the beginning of each Board Meeting.
2. Speakers shall give their name and may state their residency (or may indicate title, if they are a Delta College Employee) at the outset of their remarks.
3. Speakers' comments shall be limited to five minutes unless the time is increased or decreased for all speakers by vote of the Board.
4. Speakers' comments should be germane to the proposed action or to the operation of the College.

ARTICLE VII - COMMITTEES

1. The Chairperson shall have the power to appoint Trustees to Board established committees consisting of trustees, persons not trustees, or a combination thereof, as necessary for the purpose of studying, investigating, and giving advice to the Board upon any matter within the scope of the business and activities of the College. The Board of Trustees may not, however, delegate to any such committee any of the powers, duties or responsibilities conferred by law upon the Board of Trustees as a whole and may not delegate to any committee member not a trustee any of the powers, duties or responsibilities of a trustee.
2. All meetings of all Committees appointed by the Chairperson, including meetings of Subcommittees and the Committee of the Whole, shall be open to the public, except for closed sessions called pursuant to law for the purposes set forth in the Michigan Open Meetings Act.

ARTICLE VIII- AGENDA: ORDER OF BUSINESS

Section 1. Agenda

The chairperson shall call the members of the board to order on the appearance of a quorum. The order of business (agenda) unless modified by the board, shall be as follows:

1. Call to order
2. Approval of the Agenda
3. A. Public comment
B. Response
4. Treasurer's Report

4. Consent agenda
 - Minutes
 - Board action items of a routine nature, as determined by the Chair of the Board
5. Board action items
6. President's Communication
 - Gifts to the College
 - Personnel
7. Trustee Comments
8. Chair Comments
9. Adjournment

Section 2. Process for adding items to the agenda

Ordinarily, a Board member may place an item on the agenda by presenting it in writing to the chairperson or President a week prior to the regular meeting at which it is to be discussed. In addition, items may be added to the agenda with the consent of the majority of the Board at the meeting.

Section 3. Voting

The vote of each trustee will be taken in a manner which publicly reflects his or her intention.

ARTICLE IX - RULES OF ORDER

All business of the board shall be conducted in accordance with the most recent version of Robert's Rules of Order Revised ("Rules"), as modified by its provisions relating to procedure for small boards. Each trustee shall be provided a copy of the Rules.

ARTICLE X - ADMINISTRATION

The board of trustees shall:

1. Contract with, appoint, and employ a competent executive officer who shall not be a member of the board and who shall possess the qualifications required by law. His/her title shall be President of Delta College. S/he shall be directly responsible to the board of trustees and shall devise ways and means for executing efficiently the policies adopted by the board and shall keep the board informed of progress. The President's discretionary powers shall be broad enough to meet the duties and responsibilities of the office. The President shall keep the Board of Trustees informed in matters concerning the operation and welfare of the College.
2. Delegate to the president of the college the board's authority to:
 - select and employ personnel of the college
 - pay claims and demands against the college

- purchase, lease, or otherwise acquire personal property for the college subject to the policies adopted by the Board
 - invest college funds as per Board adopted investment policy and applicable statutes
 - accept contributions, capital grants, gifts, donations, services, or other financial assistance from any public or private entity
 - delegate to appropriate persons the President's authority.
3. Evaluate the president annually.

ARTICLE XI - FISCAL AFFAIRS

Section 1. Fiscal year

The fiscal year of the college shall be from July 1 to June 30, inclusive.

Section 2. Budget

The board shall adopt a working budget for the ensuing fiscal year prior to July 1st.

Section 3. Accounting procedures and reports

The administration shall be charged with the responsibility of following accepted accounting procedures as established by the Michigan Department of Education and the administration shall provide the board with fiscal reports as the board, from time to time, may require.

Section 4. Audits

The board shall designate a firm of certified public accountants to conduct an annual financial audit each year, and at such other times as the board may determine.

Section 5. College Endowment Funds

1. College endowment funds may be invested and reinvested in accordance with law and the Delta College Endowment Fund Investment Policy as approved by the Board of Trustees.
2. The College Treasurer shall make reports to the Board of Trustees on the status of endowment funds.

Section 6. Board Approval of College Purchases.

Any single purchase order for goods or services by the College of \$50,000 or more, whether single items or that aggregate to that amount, will be reported to the Board at the meeting

immediately following the purchase.

Any single purchase order for goods or services by the College of \$100,000 or more, whether single items or that aggregate to that amount, will be approved by the Board prior to commitment to purchase being made by any College employee. Purchase orders which are periodically renewed, or repetitive purchases which were initially approved by the Board, will only be reported to the Board at the time of renewal, rather than requiring additional Board approval.

Section 8. Checks and Bond for Faithful Performance.

All checks or demands for money of the College shall be signed by such office or officers or such other person or persons as the Board of Trustees may from time to time designate. The Treasurer and all such other officers and persons and any other person handling money on behalf of the College shall secure a suitable bond by a responsible bonding company for the faithful performance of their duties in such sum as the Board of Trustees may require. Such bond or bonds shall be paid for by the College.

ARTICLE XII - BYLAWS

Section 1. Alteration, Amendment, and Addition of Bylaws

The bylaws may be altered, amended, or repealed and new bylaws adopted by the board of trustees, provided that any such change shall be presented for action at any meeting only after the proposed change has been presented as an agenda item at a prior meeting of the board or the proposed change has been distributed to all members of the board at the prior Board Meeting or at least 28 days in advance of voting on the bylaw(s) under discussion.

Section 2. Review of Bylaws

The board of trustees shall review these bylaws at least annually and update as required.

ARTICLE XIII. Seal

The Board of Trustees shall by resolution adopt an official seal for the College.

ARTICLE XIV. Indemnification

Whenever a claim is made or a civil action is commenced against a trustee or former trustee for injuries to persons or property caused by negligence of the trustee while in the course of actions on behalf of the College and while acting within the scope of his or her authority, Delta College may pay for, engage, or furnish the services of an attorney to advise the trustee as to the claim and to appear for and represent the trustee in the action. The College may

compromise, settle, and pay the claim before or after the commencement of a civil action. Whenever a judgment for damages is awarded against a trustee or former trustee as a result of a civil action for personal injuries or property damage caused by the trustee while in the course of actions on behalf of the College and while acting within the scope of his or her authority, the College may indemnify the trustee or pay, settle, or compromise the judgment.

When a criminal action is commenced against a trustee or former trustee based upon the conduct of the trustee in the course of actions on behalf of the College, if the trustee had a reasonable basis for believing that he or she was acting within the scope of his or her authority at the time of the alleged conduct, the College may pay for, engage, or furnish the services of an attorney to advise the trustee as to the action, and to appear for and represent the officer or employee in the action.

In order to be, or to continue to be, eligible for representation and all other support as described in the foregoing two paragraphs, the trustee must provide timely notice of any action, claim or proceeding and must fully and completely cooperate with the College in defending the action, claim or proceeding. No representation, indemnification or other support will be provided in the case of a breach of duty of loyalty to the College, an act or omission not in good faith or that involves intentional misconduct or a knowing violation of the law, a transaction from which the trustee derives an improper personal benefit, or an act or omission that is grossly negligent.

The decision whether representation or indemnification shall be extended in a particular case shall be made by members of the board who are not the subject of the action, suit or proceeding concerning which indemnity may be given.

ARTICLE XVI. Board Operating Standards and Procedures.

The Board may adopt from time to time such operating standards and procedures as a majority of the members elect may determine are necessary and proper. Such standards and procedures shall include a conflict of interest policy and annual questionnaire, and procedures for reimbursement of expenses of the board members that pertain to college business or trustee development.