



To: Board of Trustees

From: Jean Goodnow

Re: Board of Trustee Resolution-Strategic Value

Date: September 5, 2017

The Michigan Community College Association again collaborated with the Michigan legislature to develop performance metrics for community colleges to identify their strategic value to local communities and regional economies. This is the sixth year that these performance metrics are in place.

To receive State appropriations through the strategic value formula component, each community college is required to pass a Board of Trustee resolution that provides specific examples of how the College meets these performance metrics (or best practice measures). The three strategic value categories are as follows:

- Category A - Economic Development and Business or Industry Partnerships
- Category B - Educational Partnerships
- Category C - Community Services

Additional State appropriations for community college operations (that exceed the amounts appropriated for operations in fiscal year 2016-17) will be distributed based on a formula. The strategic value component is 5 percent of this formula and will be distributed with the November installment payment (if the performance metrics are met).

The Board of Trustees is required to properly pass a resolution (and submit it to the state by October 15, 2017), which specifically indicates that Delta College has met 4 out of 5 performance metrics within each category. As reflected on the attached document, Delta College has met all of the performance metrics. Therefore, the administration requests Board of Trustee approval of the following resolution at its September 12, 2017 meeting:

It is the recommendation of the administration that the Delta College Board of Trustees certify to the State Budget Director that Delta College has met all 5 of the best practices listed in each of the categories required through Public Act Number 108 of 2017, Section 230 (3), thus exceeding the legislative requirements.

Details of the strategic value categories and the specific performance metrics required through this legislation are included on the attached report document.

Please contact me if you have additional questions.