

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
APPROVED MINUTES
TUESDAY, JANUARY 9, 2007
BOARD ROOM – 7:00 P.M.**

- MEMBERS PRESENT** R. Emrich, K. Higgs, T. Lane, K. Lawrence-Webster, J. MacKenzie, R. E. Selby, R. Stafford, E. Wacksman
- MEMBERS ABSENT** K. Houston-Philpot
- OTHERS PRESENT** J. Goodnow, B. Allen, B. Baker, W. Carter, T. Caylor, C. Curtis, P. Graves, T. Grunow, D. Halog, M. Jarosz, D. Lutz, S. Montesi, M. Mosqueda, B. Murphy (student), L. Myles-Sanders, F. Peters, R. Pfeiffer, L. Priebe, K. Randolph, B. Rickey, P. Seidel, J. Stahl, L. VandenBosch, B. Webb, R. Wegner (student), K. Wilson, M. Wood, P. Brandt from the Bay City Times, and J. Hall from WSGW
- CALL TO ORDER** Board Chair Lane called the meeting to order at 7:10 p.m.
- PUBLIC COMMENTS** Board Chair Lane called for any comments from the audience. There were none.
- ACCEPTANCE OF MINUTES** Board Chair Lane called for additions or corrections to the minutes of the Board Dinner Meeting and the Board Regular Meeting of December 12, 2006. The minutes were accepted as submitted.
- ELECTION OF OFFICERS BA4582** Board Chair Lane asked that the Nominations be presented to the Board for the slate of officers for 2007-2008. R. Emrich, Chair of the Nominating Committee recommended for consideration and approval the following officers:
Chair – R. Earl Selby
Vice Chair – Jack MacKenzie
Treasurer – Debra Lutz
Secretary – Leslie Myles-Sanders
R. Emrich moved for support of this slate of officers. The vote was taken on the slate of officers with all in favor.
- E. Selby accepted the office of chair and stated that he had big shoes to fill in accepting the chairmanship from T. Lane. He also said that he feels his leadership will be easy because of all the fine people he has to work with.
- TREASURER'S REPORT** D. Lutz informed the Board that the College is in a good cash position at the end of December and that there are no significant financial variances to report from budget or as compared to last year at the same time. She also said that

enrollment for the Winter 2007 semester may be up by 2%. The Treasurer's Report was accepted as presented.

J. MacKenzie inquired on the status of the sale of the property in Buena Vista. B. Webb responded that she will send him a copy of the memo confirming the sale.

D. Wacksman inquired on the status of the Midland Cogeneration Venture. D. Lutz responded that this matter is still in litigation and the College is still setting aside funds while waiting for the outcome. She also said that the Dow Chemical Tax Tribunal was final and that matter had been taken care of.

**COMMITTEE OF THE
WHOLE ACTION
BA4583**

It is the recommendation of the Administration that the Board of Trustees approve the Campus Smoking and Tobacco Free Policy as follows:

Effective August 1, 2007, Delta College will become a tobacco free campus. Smoking and use of tobacco products will not be permitted anywhere on the campus; including centers, campus buildings, sidewalks, parking lots, building entrances and common areas, and in college-owned vehicles. The Administration shall fully implement this policy, and all applicable laws, regulations, and local ordinances related to smoking and tobacco use.

K. Lawrence-Webster moved for approval of the recommendation with support from D. Wacksman. J. MacKenzie stated that while he was in favor of the program, he was not comfortable with how the program would be enforced and could not see how enforcement could be carried out. K. Higgs was in agreement with this opinion. K. Lawrence-Webster stated that it was impossible to have any policy enacted without a challenge, and that the committee had done a great job in dealing with this issue. If there is a problem with enforcement she stated, the program can be reviewed. J. MacKenzie asked the Delta Counsel, Leslie Myles-Sanders if she felt the policy could be enforced. L. Myles-Sanders replied that she feels the policy is enforceable. D. Wacksman asked when the students would be informed. D. Lutz replied that it will be communicated when the Board passes the policy. B. Stafford said that there was no problem when the building went smoke free about 12 years ago, and that he liked the idea of the program stressing breathing clean air. E. Selby asked if there had been any problems with the Centers adopting the policy. S. Montesi replied that there had been one student smoking in the parking lot at the Midland Center who cooperated when

asked to stop. Motion passed unanimously. E. Selby congratulated the committee of Deb Lutz, Sue Montesi, and Tamie Grunow on an outstanding job.

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

Dr. Goodnow reported the following contributions to the College for December 2006: the Foundation received \$887,683; Delta Public Broadcasting received \$121,223; for a monthly combined total of \$1,008,906. Total fiscal year gifts are \$2,033,977.

**PRESIDENT'S
ANNOUNCEMENTS**

Katrina Nichols, Professor of Math and Computer Science, is the recipient of the College's Martin Luther King, Jr. Award for service to the institution and the community. She will receive the award at the Dr. Martin Luther King, Jr. Unity Luncheon on January 15 at the Dow Event Center.

Students have registered for 88,346 credit hours for the Winter 2007 semester which is 102% of the goal of 86,610 credit hours. Student headcount will likely remain over 10,000.

Corporate Services will be adding 2 new positions at Volkswagen in Auburn Hills. They will also begin Leadership & Management training for Smith & Nephew, a Memphis-based medical device company. Corporate Services has renewed their contract with Raytheon for GM Dealership technician training at the Spring Hill, TN and Newark, DE Centers.

The Board of Trustees agreed to hold the February 6 meeting at the Planetarium in Bay City to celebrate the tenth anniversary of the Planetarium and Learning Center.

Over the holiday break (12/23/06-12/30-06) the Fitness Center sold 53 new memberships, 557 daily passes, and had 850 visits by members.

The Board agreed to schedule a conference call on January 11, 8:00-8:30 a.m. for purposes of discussing litigation.

**OTHER
ANNOUNCEMENTS**

J. MacKenzie asked B. Webb about the expenditure of \$60,964 for solar components to install a photovoltaic solar array on the roof of the Technical Trades and Manufacturing Wing. B. Webb replied that the College will be using this to show the community and students the use of solar energy on campus. This is the 1st component of the project which is part of a Federal grant. J. MacKenzie asked if the College could be moving toward a tax credit. D. Lutz replied that the College is moving toward a green campus and there are

many things going on at the present time including solar powered crosswalk signs in the drives.

ADJOURNMENT

There being no further business, Board Chair E. Selby adjourned the regular meeting at 7:45 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Lorraine Priebe, Recording Secretary