

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, OCTOBER 14, 2008
DELTA COLLEGE BOARD ROOM
7:00 p.m.**

MEMBERS PRESENT K. Higgs, K. Houston-Philpot, T. Lane, K. Lawrence-Webster, J. MacKenzie, R. Stafford, E. Selby, E. Wacksman

MEMBERS ABSENT R. Emrich

OTHERS PRESENT J. Goodnow, B. Baker, P. Clark, M. Cooper, S. Goddard, L. Govitz, P. Graves, F. Hoffman, M. Inbanez, A. Jackson, T. Kubatzke, D. Lutz, J. Mahoney, J. Miller, S. Montesi, L. Myles-Sanders, P. Poznak, L. Ramseyer, J. Stahl, T. Stitt, A. Ursuy, B. Webb, K. Wilson, K. Wolf

PRESS PRESENT P. Brandt (Bay City Times), J. Hall (WSGW)

CALL TO ORDER Board Chair R. E. Selby called the meeting to order at 7:15 p.m.

PUBLIC COMMENTS Board Chair R. E. Selby called for comments from the audience.

ACCEPTANCE OF MINUTES Board Chair Selby called for additions or corrections to the minutes of the Board Dinner Meeting and Regular Meeting of September 9, 2008 and the Special Meeting of September 29, 2008. T. Lane made a motion to accept to the minutes. R. Stafford seconded the motion. The minutes were accepted as submitted.

TREASURER'S REPORT D. Lutz informed the Board that at the end of September, the College remains in a positive cash standing. She added that she has reviewed the financial statements from the last month and there are no new variances to report. K. Higgs made a motion to accept the Treasurer's Report. R. Stafford seconded the motion. The Treasurer's Report was accepted as submitted.

**PERSONNEL
BA4717** It is the recommendation of the Administration that the Board of Trustees approve the appointment of David Bailey as Division Chair for the Science Division for a three-year term commencing May 1, 2009 and ending April 30, 2012. T. Lane made a motion to approve the recommendation with support from K. Houston-Philpot. Motion passed unanimously.

**PERSONNEL
BA4718** It is the recommendation of the Administration that the Board of Trustees approve the appointment of Andrea Techlin as Web Content Marketing Manager. K. Houston-Philpot made a motion to approve the

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recommendation with support from K. Higgs. Motion passed unanimously.

**COMMITTEE-OF-THE-WHOLE
BA4719**

It is the recommendation of the Administration, with the endorsement of the Foundation Board of Directors, that the Board of Trustees approve the proposed policy for naming College facilities and programs as submitted. K. Houston-Philpot made a motion to approve the recommendation with support from R. Stafford. Motion passed unanimously.

**COMMITTEE-OF-THE-WHOLE
BA4720**

It is the recommendation of the Administration that the Board of Trustees approve the revision of Senate Policy 2.080, Released and Extra Contractual Time Projects. T. Lane made a motion to approve the recommendation with support from R. Stafford. Motion passed unanimously.

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

Dr. Goodnow reported the following contributions for September 2008: the Foundation received \$18,398; Delta Public Broadcasting received \$57,331; for a monthly combined total of \$75,729. Total fiscal year gifts to date total \$249,321.00.

**PRESIDENT'S
ANNOUNCEMENTS**

- Fall classes began on Wednesday, September 3. 10,924 students have enrolled for fall semester. 4,492 of those students are enrolled in 12 or more credits. 6,432 of those students are enrolled in 11 credits or less. Official count day was September 13, 2008.
- Delta College is the 2008 winner of the Digital Education Achievement Award for Learning and Engagement. The award, presented by the Center for Digital Education, recognizes Delta College for our web page landing sites.
- Congratulations to Margaret Mosqueda, Dean of Student and Educational Services, and Trevor Kubatzke, Vice President of Student and Educational Services. Trevor and Margaret's article, "We Hope You Dance..." was recently published in Leadership.
- Michael Wood, Director of Institutional Research, has been selected to serve as a peer reviewer for the Academic Quality Improvement Program (AQIP) of the Higher Learning Commission.
- Linda Menger, Professor of Art, has had work accepted for an international exhibition of photography at "The Center for Creative Photography." The exhibit will be held in Boulder, Colorado, beginning on December 5, 2008. The work was juried from a total of 1931 photographs from several countries and 500 photographers. Only 50 photographs were selected. The exhibit will also be available online beginning on December 5, 2008 through January 5,

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2009.

- Randal Crawford, Professor of Art, will be displaying his work at Space Studios in Midland until November 14.
- On Friday , October 10th and Saturday October 11th, the Delta College Math Division hosted the Michigan Mathematical Association of Two Year Colleges (MichMATYC) Fall Conference. The conference was attended by over 100 faculty from around the state and region. An event of this nature requires a lot of planning and work from all of those involved. Thank you to everyone who played a part in making this event happen.
- At this year's TYCA conference in Duluth, Minnesota, Neville Britto was given the distinguished service award for his many efforts and much work on behalf of the Two-Year College English Association. This particular conference is famous for its presentations for those who teach English in a community college setting and Neville has been a supporter working on behalf of this organization for many years. Congratulations, Neville!!!
- The Delta Collegiate newspaper has been once again recognized by the Michigan Press Association/Michigan Collegiate Press Association for its writing, photography, design, and advertising. Below are this year's award recipients:

Sports Writing

1st Place – Delta Collegiate, Delta College Brett Tafel – Player fires Hockey Coach

Editorial

3rd Place – Delta Collegiate, Delta College Ben Murphy – President's Salary Rises

Editorial

1st Place – Delta Collegiate – Delta College Staff – Cornfields Take Precedence Over Parking Problem

Feature Photo:

1st Place – Delta Collegiate, Delta College Andy Piechotte – Defender

Cartoon

3rd Place – Delta Collegiate, Delta College Rashad Baiyasi – A Holy Pain In The Neck

Overall Newspaper Design

Approved by the Board of Trustees at the November 2008 Regular Meeting.

2nd Place – Delta Collegiate, Delta College Good photos. Front page draws eye of reader to pick this up. Good size. Nice, straightforward design.

Black and White Advertisement

3rd Place – Delta Collegiate, Delta College Christopher Clark – Calling all Writers

Online Newspaper

2nd Place – Delta Collegiate, Delta College

Students will receive recognition during the MPA Annual Winter Convention in February in Grand Rapids.

- Get informed at the Fall 2008 President's Speaker Series!

"The Debate: Election '08 - Presidential Politics and the American Media" Featuring Paul Glastris, Editor in Chief of the Washington Monthly and Stephen Hayes, senior writer at The Weekly Standard will take place on Tuesday, October 21, 2008, at 10 a.m. in the Delta College Lecture Theater.

Join us for a lively discussion/debate on the role of media in the political process, as well as a point/counterpoint discussion on the current presidential election.

- At its fall quarterly meeting last week, the Delta College Foundation voted to establish a new endowment. THE ILENE M. LANE NURSING SCHOLARSHIP ENDOWMENT was created by initial gifts to Delta College from Rev. James P. Lane, Michael R. Lane, Susan Penny, Dr. Thomas and Mrs. Janis Lane. The scholarship was established in memory of Tom's mother, Ilene Lane, who passed away last December 20, 2007. Students majoring in nursing or other health care professions will be eligible to receive the award each year.

Dr. Goodnow presented Dr. Lane with a copy of the drawing of his mother. This sketch will be added to the endowment recognition wall out in the main hallway, across from the cashier's window.

- The Foundation Staff organized our first ever "Rising Stars" scholarship reception on Thursday, September 25th. It was an opportunity for donors and the student recipients to meet and get to know each other. There were about 200 people that attended, including over 120 students. Also invited were all of the recipients of the Board of Trustees scholarships, which are awarded to at least one graduating senior from each of the high schools in the Tri-County area.

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- Mark your calendar! This year's Chocolate Affair Event will take place at Valley Plaza in Midland on November 13, 2008.

Tickets are **\$65** for general admission and **\$125** for patron level tickets. Proceeds from the event benefit our Possible Dream Program.

For more information on this event, contact Mary Harding, Director of Development, at (989) 686-9226.

TRUSTEE COMMENTS

R. E. Selby shared a letter from Saginaw County Resident, John Frenzel. The letter complimented Delta College Public Broadcasting for providing the community with access to the World View Television Network.

R. E. Selby appointed R. Stafford as the designated Trustee representative on the Budget Cabinet. He thanked Trustee Houston-Philpot for her service on the Budget Cabinet.

R. Stafford said that the Bylaws Committee is meeting on a regular basis. He added that the committee, comprised of R. Emrich, K. Higgs, and R. Stafford, is about 50% of the way through its thorough review of the Board Bylaws.

CLOSED SESSION

It was moved and supported to move into closed session for the purpose of consulting with counsel regarding specific pending litigation (Delta College v. Kochville Township & Kochville DDA). The vote was 8-0 to go into closed session with a roll call vote as follows:

R. Emrich - Absent
K. Houston-Philpot – Yes
K. Higgs - Yes
T. Lane - Yes
K. Lawrence-Webster - Yes
J. MacKenzie – Yes
R. E. Selby - Yes
R. Stafford - Yes
E. Wacksman - Yes

ADJOURNMENT

R. Stafford moved to come out of closed session with support from K. Lawrence-Webster. The vote was 7-1 to come out of closed session with a roll call vote as follows:

R. Emrich - Absent
K. Houston-Philpot – Yes
K. Higgs - No
T. Lane - Yes

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K. Lawrence-Webster - Yes
J. MacKenzie – Yes
R. E. Selby - Yes
R. Stafford - Yes
E. Wacksman - Yes

There being no further business, Board Chair Selby adjourned the meeting at 8:58 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary

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