

Delta College District

Board of Trustees

Special Meeting

Friday, June 19, 2009

Delta College Planetarium and Learning Center

Room 114

8:00 a.m. – 4:00 p.m.

8:00 a.m. – 8:15 a.m.	Continental Breakfast
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8:15 a.m. – 8:20 a.m.	Call to Order Kimberly Houston-Philpot, Chair of the Board of Trustees
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Public Comments

Introduction of Dr. Walter Bumphus
Kimberly Houston-Philpot, Chair of the Board of Trustees

8:20 a.m.	Characteristics that Distinguish Good Colleges from Great Colleges: <i>And the Role of the Board in Supporting a Great College</i> Walter G. Bumphus, Ph.D. Professor and Chair, Dept. of Educational Leadership A.M. Aikin Regents Chair in Junior and Community Colleges The University of Texas at Austin
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Overview of Presentation – Bumphus (8:20 a.m. – 8:30 a.m.)

Board Discussion on How Great Boards Operate – Bumphus/Board (8:30 a.m. – 9:00 a.m.)

Discussion of the concepts of Good to Great book and the role of the board in supporting a great college - Bumphus (9:00 a.m. – 10:10 a.m.)

10:10 a.m. – 10:25 a.m.	Break
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10:25 a.m.	... <i>And the Role of the Board in Supporting a Great College (continued)</i> Walter G. Bumphus, Ph.D.
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**Promising Practices nationally in community colleges –
Bumphus/Board/Staff (10:25 a.m. – 11:00 a.m.)**

**Discussion by Board of Good to Great concepts and possible next steps for Delta College -
Bumphus/Board (11:00 a.m. – 12:00 p.m.)**

12:00 p.m. – 12:45 p.m.	Lunch – Space Explorers Hall <i>Next steps - continuing dialogue/discussion/questions</i>
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12:45 p.m. – 2:15 p.m.	Closed Session – Evaluation of President, Dr. Jean Goodnow
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Contact:

Leslie Myles-Sanders, Secretary to the Board

989.686.9203

Delta College, University Center, MI 48710

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2:15 p.m. – 2:25 p.m.	Break
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2:25 p.m.	Board Action Item – Committee-of-the-Whole President’s Compensation – 2009-2010 Jack MacKenzie, Chair of Compensation Committee
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	President’s Comments
	Trustee Comments
	Board Chair Comments
	Adjournment

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