

**DELTA COLLEGE DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
DELTA COLLEGE MIDLAND CENTER  
TUESDAY, SEPTEMBER 14, 2010  
7:00 p.m.**

- MEMBERS PRESENT** R. Emrich, K. Higgs, K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie, R. E. Selby, R. Stafford, E. Wacksman
- MEMBERS ABSENT** K. Ellison
- OTHERS PRESENT** J. Goodnow, B. Allen, D. Bailey, B. Baker, T. Boudrot, C. Curtis, P. Clark, G. Dominique, L. Govitz, P. Graves, T. Grunow, S. Hartshorn, A. Hill, L. Holoman, G. Hoffman-Johnson, J. Knochel, T. Kubatzke, G. Luczak, D. Lutz, G. Mallek, J. Miller, S. Montesi, C. Morley, L. Myles-Sanders, D. Peruski, F. Peters, G. Przygocki, K. Randolph, W. Ramirez, L. Ramseyer, S. Romer, J. Stahl, A. Ursuy, S. Vanderlaan, B. Webb
- PRESS PRESENT** M. Barth (Delta Collegiate)
- CALL TO ORDER** Board Chair K. Houston-Philpot called the meeting to order at 7:09 p.m.
- APPROVAL OF AGENDA** K. Higgs made a motion to approve the agenda with support from E. Wacksman. Motion passed unanimously.
- PUBLIC COMMENTS** Board Chair K. Houston-Philpot called for comments from the public.
- TREASURER’S REPORT** D. Lutz said that she has reviewed the financials at the end of August and the college is in solid cash position. Enrollments for the fall are slightly above budget and as a result, revenues are higher than budgeted. D. Lutz said that this time she has no additional variances to report.
- CONSENT AGENDA** Board Chair K. Houston-Philpot called for approval of the consent agenda.
- R. Emrich made a motion to approve the consent agenda with support from R. Stafford. Motion passed unanimously, approving the Minutes of the Board Dinner and Regular Meetings that were held on August 10, 2010. The shared award of the beverage contract with Coca Cola and Pepsi for 2010-16 (BA4839), three-year agreement with Barnes, Chase, & Davis (BA4840), Evolve Testing Package for Nursing Curriculum (BA4841), and Five-Year Preferred Vendor Agreement with Konica Minolta (BA4842) were also approved as part of the consent agenda.
- BOARD ACTION  
DATE CHANGE –  
OCTOBER BOARD  
MEETING  
BA4843** It is the recommendation of the Administration that the Board of Trustees change the October Board of Trustees Dinner and Regular Meeting from October 12 to October 5, 2010. R. Emrich made a motion to approve the recommendation with support from R. Stafford. Motion passed unanimously.

*Approved by the Board of Trustees at the October 2010  
Regular Meeting.*

**ADMINISTRATIVE  
REPORTS –**

**Gifts to the College for the Month of August 2010**

**PRESIDENT’S REPORT –  
GIFTS TO THE COLLEGE**

Delta College Foundation – \$35,506.00  
Delta Public Broadcasting - \$27,579.00  
Monthly combined total – \$63,085.00

**PRESIDENT’S REPORT –  
PERSONNEL REPORT**

Dr. Goodnow welcomed 4 new one-year renewable faculty members for the 2010-11 academic year.

- **Elizabeth Beauchamp** - Office Administration and Technology Instructor in the Business Division
- **Michael Kettel** – Computer Science and Information Instructor in the Business Division
- **Darci Doll** – Philosophy Instructor in the Humanities Division
- **Kimberly Wells** – Electronic Media Instructor in the Humanities Division

More information about these new one-year renewable instructors, as well as a complete report of hires and separations, can be found in Board packets.

**Enrollment Report**

Fall semester began on Saturday, August 28. As of today, 11,529 students are enrolled (4986FT, 6543PT).

**PRESIDENT’S  
ANNOUNCEMENTS**

**Newsworthy**

- Through a contract, (part-time) Corporate Services employee Gary Novak was responsible for designing and building the chemical processing lab for Austin Peay State University. This lab will be used by the College to educate students and train employees for Hemlock Semiconductor Clarksville. Gary installed Delta College’s chemical processing lab and also provides training in Delta College’s Fast Start program. He will be attending the ground breaking ceremony in Clarksville on Thursday as a guest of HSC (one of 5 local staff invited to attend) and representative of Delta College Corporate Services.
- Delta College’s service learning initiative has been awarded a \$20,500 ‘Pay It Forward’ grant from the Michigan Campus Compact. This is the largest service learning grant Delta College has ever received.

The 'Pay It Forward' grants strengthen communities through student-led philanthropy grants that address critical economic needs in communities through student-led grant making and volunteerism. The purpose of this three state and national initiative is to develop a new generation of philanthropists through a course-based service-learning environment that engages college students in hands on philanthropy, grant-making and volunteer service.

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Delta's team of faculty including Barb Handley-Miller, Lisa Lawrason, Jeff Dykhuizen, Denise Hill, Teresa Stitt, Michelle White, Gordie Stryker (community liaison) and Nancy Vader-McCormick will teach four individual courses this Fall and Winter infused with a philanthropy component; each course will award \$4,500 to up to three local non-profits as chosen by the class. Each student will perform a minimum of 15 service hours at an agency each semester.

Dr. Goodnow invited everyone to enter the Reflections photo contest. There are four categories for the public and one for employees, retirees and trustees. Learn more and submit your photos by September 27<sup>th</sup> at the College's website. The contest is in advance of our 50<sup>th</sup> anniversary to get the communities' prospective of Delta.

Dr. Goodnow distributed a copy of the College's new Delta Facts brochure, a DVD of her State of the College Address, and an article on the Innovation Incubator Program that was recently submitted to the League for publishing.

**TRUSTEE COMMENTS**

E. Wacksman said that she had the pleasure of participating in the official launch of the Bay Metro Green Line Route. The route takes students and community members from the Meijer Parking Lot (Wilder Rd.) to Delta College, SVSU, and back. The route is possible because of a partnership between Delta College, SVSU, Meijer, and Bay Metro. J. Goodnow said that Linda Petee and Larry Ramseyer were instrumental in getting the route established.

**CHAIR COMMENTS**

K. Houston-Philpot noted that Trustees received a rubric regarding stakeholders that the Board will be able to use as resource as it moves to set up meetings with stakeholders.

K. Houston-Philpot recognized Dr. Robert Emrich and Mr. R. Earl Selby. Both Trustees were honored at the July MCCA Summer Workshop for 18 years of service on Delta College's Board.

**ADJOURNMENT**

There being no further business, Board Chair K. Houston-Philpot adjourned the meeting at 7:34 p.m.

Respectfully submitted,

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Leslie Myles-Sanders, Board Secretary

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Andrea Ursuy, Recording Secretary

*Approved by the Board of Trustees at the October 2010  
Regular Meeting.*