DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOM
TUESDAY, APRIL 10, 2012
7:00 p.m.

MEMBERS PRESENT

MEMBERS ABSENT
K. Houston-Philpot & E. Wacksman

OTHERS PRESENT

PRESS PRESENT
J. Hall (WSGW), Z. Reichard (Bay City Times)

CALL TO ORDER
Board Chair Emrich called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA
Board Chair Emrich called for approval of the agenda. R. Stafford made a motion to approve the agenda with support from K. Ellison. The motion was approved unanimously.

PUBLIC COMMENTS
Board Chair Emrich called for public comments. There were no public comments.

STUDENT SUCCESS
The following students were honored for awards and recognition they received throughout the year.

Great Women of the Great Lakes Award
Jacquelyn Baker

DECA Award Winners:
Danielle Helm – 3rd place – Hotel & Food Service Management
Jessica Keller and Lindsay Jamieson – 3rd place – Advertising Campaign
Laykyn Owczarzak – 3rd place – Professional Sales
Ronny Latimore – Finalist – Human Resource Management
Isis Simpson – Finalist – Marketing Management

American Society of Radiologic Technicians – Conference Attendance
Janelle Lupp

Social Science Student Scholarship Recipient
Jillian Crawford

2012 Gary Laatsch Art Scholarship
Approved by the Board of Trustees at the May 2012 Regular Meeting.
TREASURER'S REPORT

D. Lutz said that at the end of March, the College remains in solid cash position with solid cash flow. She said that she has no new variances to report.

BOARD ACTION 4924

It is the recommendation of the Administration that the Board of Trustees approve revisions to Senate Policy 1.005, Mission.

Senate President, Eric Beckman, said that one of the goals of the Student Success Summit that was held on January 27, was to generate the creation of a meaningful and memorable mission statement for the College. A fourteen-member writing team created a draft statement and asked for input from the College community. The draft was revised based on the input of the College community. On March 21, further changes were made during Senate Assembly. The mission statement was approved by the Senate for presentation to the Delta College Board of Trustees on March 21, 2012.

R. Stafford made a motion to approve the recommendation with support from K. Ellison. The motion was approved unanimously.

Delta College’s new mission is as follows:

Delta College serves our Great Lakes Bay Region by educating, enriching, and empowering our diverse community of learners to achieve their personal, professional, and academic goals.

CONSENT AGENDA

Board Chair Emrich called for approval of the consent agenda. K. Higgs made a motion to approve the consent agenda with support from K. Ellison.

Approved by the Board of Trustees at the May 2012 Regular Meeting.
The Board unanimously approved the consent agenda, accepting the minutes of the Board Dinner Meeting and Regular Meeting that was held on March 12, 2012. The Dell Computer Purchase (BA4925) and the contracts for the G, K, L, M, and Z Wing Roof Replacement and Plaster Repair Project (BA4926) were also approved as part of the consent agenda.

ADMINISTRATIVE REPORTS

PRESIDENT’S REPORT

Gifts to the College – March 2012

Foundation – $44,085.00
Broadcasting – $78,095.00
Monthly Total - $122,180.00

Enrollment Report

Registration for spring/summer semester began on March 13. As of today, 5,795 students are enrolled. Registration for fall semester began on March 27. So far, 5,564 students have enrolled.

Spring/Summer enrollment is at 35,181 credit hours, 92% of projections (38,150). Payment deadline is today, followed by about 3 more weeks of registration before the May 8 start date. After that, students can continue to register for the summer session.

As expected, with the improving economy and continued gains in local employment, we are not seeing the record enrollments of a few years ago. We continue to work hard to get every student considering college to make Delta their first choice.

Personnel Report

Dr. Goodnow congratulated the faculty members who have earned promotion and/or tenure, effective with the 2012 academic year. She said that she reviewed the packets for each of these individuals and is impressed by the quality of the faculty who earned promotion and/or tenure. Dr. Goodnow said that Delta College’s promotion and tenure process is rigorous and involves peer review.

PROMOTION from INSTRUCTOR to ASSISTANT PROFESSOR

Balan, Aurelian  Science Division
Lee, Eric  Technical Trades And Manufacturing Division
McInerney, Tammy  Health And Wellness Division
Szafranski, Wendy  Health And Wellness Division

PROMOTION from ASSISTANT PROFESSOR to ASSOCIATE PROFESSOR

Appold, Melissa  Health And Wellness Division
Beckman, Eric  Social Science Division

Approved by the Board of Trustees at the May 2012 Regular Meeting.
Clegg, Antonette (Toni) Business And Information Technology Division
Fairchild, Dawn Business And Information Technology Division
Helgren, Heidi Business And Information Technology Division
Hoppe, Renee Health And Wellness Division
Lawrason, Lisa Social Science Division
McQuiston, Daisy Health And Wellness Division
Mitchell, Mark Social Science Division
Southwell, Donald Business And Information Technology Division
Swarthout, Audra Science Division
Taylor, Kathleen Health And Wellness Division
Ullrich, Elizabeth Social Science Division
Wyzkiewicz, Kevin Business And Information Technology Division
Zenzen, Wanda Health And Wellness Division

**PROMOTION from ASSOCIATE PROFESSOR to FULL PROFESSOR**

Dominique, Gina Humanities Division
Handley-Miller, Barbara Humanities Division
Vanhousten, Jacob Science Division
Zieman, Beth Health And Wellness Division

**TENURE**

Appold, Melissa Health And Wellness Division
Davis, Chey English Division
Howery, Khristopher Business And Information Technology Division
Kramer-Reszke, Cindy Health And Wellness Division
Larkowski, Peter Science Division
Lijewski, Jason Business And Information Technology Division
McQuiston, Daisy Health And Wellness Division
Niester-Mika, Jennifer English Division
O'Laughlin, Lisa Business And Information Technology Division
Swarthout, Audra Science Division
Taylor, Kathleen Health And Wellness Division
Wiesenauer, Eric Math Division
Wilson, Ryan English Division

A complete report of hires and separations for the month of March 2012 can be found in your Board Packets this evening.

**Newsworthy**

*Approved by the Board of Trustees at the May 2012 Regular Meeting.*
Congratulations to Jeff VandeZande, Professor of English, who received SVSU’s Stuart and Vernice Gross Award for excellence in writing by a Michigan author. The award is for his novel, American Poet.

Congratulations also go to Professor of Communications, Nancy Vader-McCormick, Ph.D., who has written a book published by New Forums Press titled, The Engaged Teacher: What Works with Today’s Students. The Engaged Teacher examines ways teachers can better relate to and become involved with today’s students in learning, and help them succeed in school. The book describes today’s college students, trends in the growth of postsecondary education, and the increased demand for accountability in education.

Delta College is pleased to bring Dr. Jawanza Kunjufu -- noted educational consultant, mentor, author and lecturer -- back to the Great Lakes Bay Region on Thursday, April 12, 2012.

Kunjufu will meet with students at Buena Vista High School to challenge, encourage and motivate them to increase their level of academic success. His presentation to the sixth through twelfth graders is titled, “Motivating Black Youth to Work”. Kunjufu will focus on high school graduation and the effects of peer groups during this student session.

A School Improvement Workshop for administrators, parents, teachers and concerned community members will take place from 5-6:30 pm at the Delta College Ricker Center, 1925 South Outer Drive, Saginaw. Kunjufu will share his school curriculum entitled, “Self Esteem Through Culture Leads to Academic Excellence”. His main focal points will be parental control and raising teacher expectations. The workshop is free and open to the public.

This is a busy week for our capital campaign for the Health Professions Building. We will be having campaign kick-off receptions in Midland (Wednesday evening) and Saginaw (Thursday evening) this week.

It was an honor to have Senator Debbie Stabenow and U.S. Small Business Administrator Karen Mills, on campus yesterday. The event was jointly hosted by the Great Lakes Bay Regional Alliance, our 3 Chambers of Commerce, and Delta College. Thanks to Trustee Ellison and Trustee Stafford for attending.

Upcoming Events

April is a month filled with celebrations of our students, faculty, and staff.

Our Employee Awards Banquet, April 13, at Apple Mountain.
Our annual Student Awards Ceremony - 4:00 p.m. in the Lecture Theater on April 24.
Commencement on April 27. (Heavy hors d’oeuvres reception and dress at 4:30 p.m., Commencement Ceremony at 6:00 p.m.)

In folders this evening

There are several items of interest in Board folders this evening.

• This month’s Fantastic Faculty newsletter.
• An invitation to attend the Honors Program Recognition Ceremony on April 20.

Approved by the Board of Trustees at the May 2012 Regular Meeting.
• An article that highlights Delta College’s Fast Start Program from the March 5 edition of Community College Week.

TRUSTEE COMMENTS

There were no comments from the Trustees.

DIJOURNMENT

There being no further business, Board Chair Emrich adjourned the meeting at 7:38 p.m.

Respectfully submitted,

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Leslie Myles-Sanders, Board Secretary

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Andrea Ursuy, Recording Secretary