

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOM
TUESDAY, FEBRUARY 19, 2013
7:00 p.m.**

MEMBERS PRESENT K. Ellison, R. Emrich, K. Houston-Philpot, J. MacKenzie, M. Rowley, E. Selby, R. Stafford

MEMBERS ABSENT K. Lawrence-Webster, E. Wacksman

OTHERS PRESENT J. Goodnow, B. Baker, L. Bowman, G. Bradshaw, T. Brown, P. Clark, M. Conklin, E. Crane, C. Curtis, J. Dukes, L. Dull, C. Dzurka, A. Fields, A. Givens, [M. Gmeiner](#), L. Govitz, P. Graves, S. Henry, G. Hoffman, W. Jackson, A. Jones, M. Keller, T. Lane, D. Lutz, M. McCrery, C. McDonell, C. McNair, C. Merell, J. Miller, E. Moore, M. Mosqueda, M. Nelson, P. Nitschky, I. Palmore, J. Peil, L. Ramseyer, W. Reed, K. Rees, I. Reeves, R. Reeves, D. Salinas, A. Samuels, C. Sledge, C. Sledge, J. Sledge, W. Smith, J. Stahl, T. Stitt, R. H. Thomas, S. Turner-Daniel, A. Ursuy, B. Webb, S. Whitney, M. Wiltse, J. Woodley

PRESS PRESENT J. Becker (Midland Daily News), J. Hall (WSGW), J. Sampson (Collegiate), O. Shawl (Collegiate)

CALL TO ORDER Board Chair Stafford called the meeting to order at 7:02 p.m.

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

PUBLIC COMMENTS Board Chair Stafford called for public comments.

Jess Peil of Midland County spoke on behalf of the IBEW. He stated that there are concerns regarding a contractor that Delta College hired for the Health Professions Renovation. The contractor is Great Lakes Power and Lighting. Mr. Peil shared a copy of a recent complaint alleging that Great Lakes Power and Lighting is violating the Prevailing Wage Law.

Mr. Peil also submitted a letter to the Board Secretary asking that the College request that its construction manager, Spence Brothers, provide the College and Jack Tobias and/or Jess Peil with the following information:

1. A daily attendance sheet for all craft personnel showing name, employer, time entering, and time leaving the project.
2. Certified payroll reports weekly.

Elaine Moore of Saginaw County spoke as the President of a Delta College student organization called "Students Empowering Opportunities." She said that she would like to see the Ricker Center open on Saturdays from 9:00 a.m. – 1:00 p.m. She said that she appreciates that the Ricker Center was opened for the two Saturdays prior to exams, but she believes that usage will increase if the schedule is more consistent.

*Approved with revisions by the Board of Trustees at the March 2013
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Charles Sledge of Saginaw County also spoke in support of the Ricker Center being open on Saturdays. He said that some students cannot get to main campus on the weekends because there is no bus service. He provided a copy of an email that he sent to Dean Stitt and President Goodnow to the Board Secretary.

Eric "Q" Beckman, Delta College Faculty Member and Bay County resident, spoke in support of having the Ricker Center open on Saturdays. He stated that there are many faculty members who would be willing to volunteer their time to help students on Saturdays.

The following community members also spoke in favor of opening the Ricker Center on Saturday. They stated that having the Center open would help Delta College students as well as the community.

- William Reed, Saginaw County
- Wilson Smith, Saginaw County
- Charles McNair, Saginaw County
- Sherri Turner-Daniel, Saginaw County

Board Chair Stafford thanked everyone for their comments.

J. Goodnow said that the Administration will take all of the comments into consideration. She added that she had asked Mr. Sledge to meet with Dean Stitt regarding this issue.

T. Stitt said that she collected signatures regarding Center usage on Saturdays. The Ricker Center was open on December 1 and December 8. Based on the sign-in sheets, 12 students attended each Saturday (4 duplicates on December 8).

J. Goodnow said that she appreciates the comments and hearing about the positive experiences that our students and community members have had at the Ricker Center.

Board Chair Stafford said that the Administration will be looking into this issue.

TREASURER'S REPORT

D. Lutz noted that the Board has received the financial statements as of the end of January 2013. The College is in a solid cash position. D. Lutz said that she has compared the financial statements to budget and the College is operating in accordance with plan. At this time there are no significant variances to report.

CONSENT AGENDA

Board Chair Stafford called for approval of the consent agenda.

The Board unanimously approved the consent agenda, accepting the minutes of the Board Meetings that were held on January 15, 2013 (dinner, organizational, and regular meeting). The following items were also approved as part of the consent agenda:

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- Senate Policy 3.050 (BA4987)
- Senate Policy 9.015 (BA4988)
- Senate Policy 5.015 (BA4989)
- Senate Policy 6.015 (BA4990)
- Senate Policy 9.020 (BA4991)
- Emergency/Essential Power – F & P Wings Project (BA4992)
- East Parking Lot Improvements (BA4993)
- Purchase of Video Server System for Broadcasting (BA4994)

**STUDENT
SUCCESS REPORT**

J. Miller, S. Raube, T. Sheppard, and students (K. Paape and K. Chaus) gave a presentation on the “Pioneer Rush” program. Pioneer Rush is a program in which Delta College athletes volunteer their time with K-3. The pilot was done at Washington Elementary School in Bay County.

The program pilot involved 110 Delta College athletes and 257 elementary school children.

**PRESIDENT’S
REPORT**

Gifts to the College – January 2013

Foundation – \$230,332.00
 Broadcasting – \$33,279.00
 Monthly Total - \$263,611.00

Enrollment Report

The semester began on January 5, 2013. Total headcount for the winter 2013 semester is 10,720 students (6935 PT/ 3785 FT).

Personnel Report

Welcome to Mary Gmeiner, our new HR Director. Mary comes to Delta with a wealth of HR experience, most recently at Dart Container and Washtenaw Community College.

A complete report of hires and separations for the month of January 2013 can be found in Board Packets this evening.

Information Sharing

- Dr. Goodnow read a letter that Linda Holoman received from the Bridge Center for Racial
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Harmony thanking the College for supporting the MLK Jr. Symposium on Friday, January 11.

- Dr. Goodnow congratulated to Leanne Govitz and the Marketing and Public Relations team. Two of their entries will be receiving gold, silver, or bronze Paragon awards at the national conference of NCMPR (National Council for Marketing and Public Relations) that takes place from March 10-13. The winning entries are:
 - Banners and Outdoor Media Category – Our Success Billboards
 - Wild Card Category – Success Window Graphics
- The Journal of Developmental Education recently published an article authored by Alexandros Goudas, English Instructor and Dr. Hunter Boylan, Director of the National Center for Developmental Education. Congratulations Alex!
- Dr. Goodnow said that this month’s Fantastic Faculty Newsletter which highlights the professional and community activities of our faculty is included in Board folders this evening.
- The annual Legislative Luncheon takes place on May 10 at noon. Dr. Goodnow said that she hopes that all of the Trustees will be able to attend.
- Ted Conover, award-winning author and NYU professor, will speak about his book, *The Routes of Man*,

Wednesday, February 27
10 – 11:30 am
Delta College Lecture Theater (G160)

The book explores the ways roads connect peoples and cultures.

- Dr. Goodnow attended the ACCT National Legislative Summit with Trustee Emrich and Trustee Stafford last week. The Summit brings together over 1000 Trustees and Presidents each year in Washington DC. Together we work to “make the case” for community colleges. As part of the Summit Dr. Goodnow and the Trustees had the opportunity to meet with Representative David Camp as well as legislative aides from Senator Levin and Senator Stabenow’s offices. In addition, they attended several sessions regarding policy issues as they relate to community colleges.
- Dr. Goodnow reminded Trustees to return their signed Conflict of Interest Disclosure form to Amanda.

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**TRUSTEE
COMMENTS**

K. Houston-Philpot asked about the status of the Health Professions Building Campaign. J. Goodnow said that we have \$1.5 million left to raise at this time. R. Emrich suggested an appeal to the general public.

R. Emrich stated that during public comments there have been some questions asked about the millage. He stated the the millage provides general support of Delta College and that no specific promises were made through the passage of the millage. He added that the millage is for general operations of the entire college, which includes the off-campus centers.

M. Rowley thanked the Administration for providing the facts from last month's meeting.

R. Emrich asked about the College's PELL liability. M. Mosqueda said that for fall 2011, only 3% of our students (159/5170) withdrew after receiving their balance check. For the winter 2012, 2% (127/4610) withdrew after receiving their check. J. Goodnow said that the College has many preventative measures in place to prevent scams. She added that SES has been collaborating with the faculty on these measures. Overall, the majority of our students use their funds properly.

K. Ellison said that she enjoyed both the eLearning presentation at dinner and the "Pioneer Rush" presentation.

K. Houston-Philpot said that she would like the Board and the Administration to consider the needs of the community and the possibility of opening the Ricker Center on Saturdays.

R. E. Selby echoed Trustee Houston-Philpot's comments. He said that he would like to hear the information needed to make an informed decision regarding this issue.

J. Goodnow said that she will pull together information on the millage that could be shared with students at the Ricker Center. She also said that the Administration will evaluate the need, cost, and staffing for Ricker on Saturdays.

K. Houston-Philpot thanked those who attended the Go Red for Women event on February 15. She also thanked Delta College for being a sponsor of the event. She encouraged all to visit www.heart.org for more information on heart health.

J. MacKenzie said that he would really like to see the Board put Ricker as a priority. R. Emrich said that it is our next priority following the Health Professions Building Renovation. M. Rowley said that maybe the College could consider sub-leasing the Center.

R. Stafford said that he appreciates the contributions of the Trustees on this topic. He added that the ACCT Legislative Summit was a great experience and he appreciated the opportunity to attend and talk to representatives on "both sides of the aisle."

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ADJOURNMENT There being no further business, Board Chair Stafford adjourned the meeting at 8:38 p.m.

Respectfully submitted,

Andrea Ursuy, Board Secretary

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