

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOM
TUESDAY, MARCH 12, 2013
7:00 p.m.**

BOARD PRESENT K. Ellison, R. Emrich, K. Houston-Philpot, K. Lawrence-Webster, M. Rowley, E. Selby, R. Stafford, D. Wacksman

BOARD ABSENT J. MacKenzie

OTHERS PRESENT J. Goodnow, B. Baker, Q. Beckman, T. Brown, T. Caylor, P. Clark, E. Crane, C. Curtis, L. Dull, C. Dzurka, B. Fratesi, A. Givens, M. Gmeiner, P. Graves, G. Hoffman, L. Holoman, E. Johnson, K. Klein, L. Lawrason, D. Lutz, J. Macheliski, M. McRoberts, J. Miller, M. Mosqueda, K. Owen, F. Peters, G. Przygocki, L. Ramseyer, D. Redman, K. Rees, D. Salinas, T. Sheiknavassi, J. Stahl, T. Stitt, H. Szabo, A. Ursuy, C. Webb, M. Wiltse

PRESS PRESENT J. Becker (Midland Daily News), J. Samson (Collegiate)

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

APPROVAL OF AGENDA Board Chair R. Stafford called for the approval of the agenda.

J. Goodnow asked that the Regular Minutes of the February 19, 2013 Board of Trustees be removed from the Consent Agenda.

A. Ursuy asked that the Board add Senate Policies 5.105 and 6.015 as action items to the agenda. A new agenda and supporting documents were distributed.

The amended agenda was approved by a consensus of the Board of Trustees.

PUBLIC COMMENTS Eric "Q" Beckman thanked the Board and Administration for listening to the comments made regarding the Ricker Center by students, faculty, and community members at the February 19, 2013, Board of Trustees Meeting. He said that he is happy that the College has decided to open the Ricker Center on Saturdays.

Tony Sheiknavassi spoke about the tobacco free campus policy. He said that the policy is not being enforced and that there are "thousands" of cigarette butts around campus. He asked the Board to consider placing receptacles around campus grounds to aid in helping keeping the campus clean.

Mike McRoberts said that the tobacco free policy is unenforceable, outdated, and discriminates against students who have to carpool or take the bus to campus. He requested that the Trustees consider a fair and flexible policy that would involve the placement of smoking receptacles around campus.

TREASURER'S D. Lutz said that the Board has received the financial reports for the month ending February 2013.

Page 1 of 7, Minutes of March 12, 2013 Board Meeting. Approved by the Board of Trustees at the April 9, 2013 Regular Meeting.

REPORT	She said that the College is anticipating a decline in tuition and fee revenue (in comparison to what was budgeted for the 2012-13 academic year. In addition, the instructional salaries (in the adjunct and supplemental area) are expected to come in above budget. Other than those variances, the College is operating in accordance with the plan.
CONSENT AGENDA	Board Chair R. Stafford called for the approval of the amended consent agenda. The Board unanimously approved the amended consent agenda, approving the minutes of the February 19, 2013, Board Dinner Meeting and Senate Policy 6.010, Support Staff Position Elimination, Position Modification, or Reassignment (BA4995).
REGULAR MEETING MINUTES – FEBRUARY 19, 2013	J. Goodnow asked that the minutes of the February 19, 2013, Regular Meeting of the Board of Trustees, be amended to show that Mary Gmeiner was in attendance. The minutes were accepted as amended.
SENATE POLICIES 5.015 - BA4996 6.015 - BA4997	It is the recommendation of the Administration that the Board of Trustees approve the revisions to Senate Policy 5.015 – Progressive Discipline for Misconduct – A/P Staff. E. Wacksman made a motion to approve the recommendation with support from K. Ellison. J. Goodnow said that the versions of the policies (5.015 and 6.015) that the Board approved at the February 2013 meeting were not the correct versions (as approved by the Senate). These versions are correct. E. Wacksman amended her original motion to include approval of Senate Policy 6.015 – Progressive Discipline for Misconduct – Support Staff. K. Ellison supported the amendment. The amended motion passed unanimously.
STUDENT SUCCESS REPORT	Students Justin Machelski, Helen Szabo, Elizabeth Johnson, Choya Webb, and Kimberly Owen spoke about the positive experiences that have had in participating in the Democracy Commitment Initiative. The students spoke about the impact that the initiative has had on their academic performance, leadership skills, and outlook for the future. J. Machelski noted that this project “gives students a voice.” C. Webb spoke about the experiences that he had attending the Democracy Commitment conference in San Antonio. H. Szabo and E. Johnson both spoke about the positive interactions that they have had with students and the community as a result of the program. K. Owen said that the Public Achievement program gives Delta College students a chance to be positive examples to those in the community. Board Chair, R. Stafford, thanked the students and faculty members, Kim Klein and Lisa Lawrason, for their good work and excellent presentation this evening.

**PRESIDENT'S
REPORT**

Gifts to the College – December 2012

Foundation – \$ 327,482
Broadcasting – \$ 31,486
Monthly Total – \$ 358,968

Enrollment Report

Total headcount for the winter 2013 semester is 10,720 students (6935 PT/ 3785 FT).
Spring/Summer registration began today. Registration for fall semester begins on March 26.

Personnel Report

Congratulations to the non-tenured faculty members who are being reappointed for the 2013-14 academic year.

The list of faculty reappointments, as well as a complete report of hires and separations for the month of February 2013 can be found in your Board Packets this evening.

Information Sharing

- Delta College was named to the 2013 President's Higher Education Community Service Honor Roll. This designation is the highest honor a college or university can receive for its commitment to volunteering, service-learning, and civic engagement.

The President's Higher Education Community Service Honor Roll honors the nation's leading higher education institutions and their students, faculty and staff for their commitment to bettering their communities through service. These are institutions that reflect the values of exemplary community service and achieve meaningful outcomes in their communities.

- When the Great Lakes Bay Region of the American Advertising Federation held their annual awards dinner on February 21, Delta College received the following recognition:

Gold Award - 4-color brochure -- "pennant"
Gold Award - non-traditional advertising campaign -- "Success" window graphics
Silver Award - micro site services -- "Success" website
Silver Award - 4-color brochure -- College Viewbook
Silver Award - Radio ad, local: 60 second or more -- "Success" radio ad
Silver Award - Color photography -- Welding photo

The two Gold Award entries will now advance to the regional competition. Congratulations to Leanne Govitz, Sydnee Whitehead, Andrea Techlin and Aaron Cianek for your great work over the past year!

- Dr. Goodnow said that Delta student, Tony Sheiknavassi, met with her last week to discuss the tobacco free policy on campus. Dr. Goodnow noted that the Board of Trustees heard Tony's concerns during public comments this evening. She said that she would like

to have some discussion with the Board regarding the smoking policy at the College.

K. Lawrence-Webster asked that the Administration bring a recommendation regarding the smoking policy to the Board of Trustees for consideration. R. E. Selby said that he would also like to know how much of our current policy reflects State law. R. Emrich and M. Rowley agreed with the recommendation of K. Lawrence-Webster and asked that the Administration bring a revised policy to the Board for consideration.

- At the February Board of Trustees meeting, several of our Ricker Center Students as well as community members spoke during public comments regarding the need for Ricker to be open on Saturday. The Administration did some research and the results are as follows:
 - The short term (and immediate plan) is to open the Ricker Center on Saturdays, beginning March 16, 2013, 9:00 a.m. – 1:00 p.m. The Center will be open each Saturday through the end of the Winter 2013 semester April 20, 2013, with one exception (Saturday, March 30 – Good Friday/Easter Weekend). The full and part-time permanent staff members (Teresa Stitt, Clinton Austin, and Rosemary Reeves) will alternate coverage for the next five weeks.
 - The long term plan is to open the Ricker Center on Saturdays for fall and winter semesters – beginning in Fall 2013. We also plan to offer courses there on Saturdays (in addition to having the building open for lab access, etc.). Thanks to Teresa Stitt for her research and quick follow-up on this issue.

K. Houston-Philpot said that this plan is a good first step, but she would also like to know what is going to be done to respond to the needs of the community members as well. M. Rowley suggested editing the letter that will go to Ricker Center students to include the services and resources that will be available on Saturdays.

- The NJCAA Region 12 District Championship tournament held at Delta College was a huge success. We had over 1000 fans as well as 15 College Coaches from the NCAA Division I, II and III level recruiting the athletes that participated in the tournament. Dale Voss, Region 12 Athletic Director, stated, “you have done a remarkable job with this tournament.” Thanks to Shelly Raube, Athletic Director, as well as all of the individuals on campus that worked hard to make this event a success.
- Several of our basketball players have received awards that I would like to share with you this evening.

Women’s Basketball

- Kelly Dineen– All-Region, All-MCCAA, First Team All-Conference, District H All-Tournament Team – being recruited by - Central Michigan and Davenport University,
- Precious Pringle – 2nd Team All-Conference- being recruited by Calvin College

and Defiance of Ohio

- Taylor Schwellenbach – Honorable Mention All-Conference, District H All-Tournament Team - Being Recruited by - Defiance of Ohio, Olivet, Finlandia University
- Kayla Spohn – Honorable Mention All-Conference, All-Defensive Team, Defensive Player of the Year being recruited by - Albion, Defiance of Ohio

Men's Basketball

- Jojuan Graham– All-Region, All-MCCAA, First Team All-Conference,
- Jakob Holland – 3rd Team All-Conference,
- Bernard Whitehead – Honorable Mention All-Conference
- Jacob Dotson – Honorable Mention All – Conference, All- Defensive Team

Congratulations to our student athletes!!!

- This month's Fantastic Faculty Newsletter which highlights the professional and community activities of our faculty is included in Board folders this evening.
- Our new Summer Camps brochure has been included Board folders. Our Lifelong Learning Office has done a great job of compiling a complete listing of our summer camps.
- Q TV's Annual Report to the community featuring information on the local content and service for 2012 is also included in Board folders.
- At the February Board Meeting, Trustee Emrich discussed the need for presenting students and our community with the facts about our millage. Dr. Goodnow shared a copy of the letter that will be distributed to all Ricker Center students as well as the community members who attended last month's Board of Trustees meeting regarding this topic.

**TRUSTEE
COMMENTS**

E. Wacksman said that in celebration of Women's History Month, the "Women Who Dared" exhibit is on display around campus. She also said that faculty member, Dave Bledsoe, continues to do a great job both on and off-campus.

K. Ellison said that she is the Board Representative on the Budget Cabinet. The Budget meets on Fridays. Requests for ongoing and one-time funding have been prioritized and discussions regarding tuition recommendations for the 2013-14 academic year have begun.

K. Houston-Philpot said that the "Magic of a Promise" fundraiser will take place on Tuesday, April 9. The event will feature Magic Johnson and proceeds will benefit the Saginaw Promise.

K. Houston-Philpot shared her experience participating in a reenactment of the women's suffrage march in Washington D.C. She said that this evening's civic engagement presentation reminded her of this experience and of the fact that one person can make a difference.

In the spirit of continuous improvement, M. Rowley suggested that the list of options in the "Search for Classes" area on the web be alphabetized to make it easier for current and future students to find courses. He also said that he appreciated hearing from all of the student speakers this evening.

R. Emrich said that this year his church is celebrating its 175th anniversary. He told the story of the church's history related it to the inspirational stories that were shared by our student speakers.

**CHAIRS
COMMENTS**

R. Stafford said that he appreciated the presentations at both the Dinner Meeting and Regular Meeting this evening. The comments were truly inspirational.

CLOSED SESSION

R. Emrich made motion to go into closed session for the purpose of discussing faculty salary negotiations. M. Rowley seconded the motion.

The results of the roll call vote to go into closed session are as follows:

K. Ellison - yes
R. Emrich - yes
K. Houston-Philpot - yes
K. Lawrence-Webster- yes
M. Rowley - yes
E. Selby - yes
R. Stafford - yes
D. Wacksman - yes

The Board took a brief recess at 8:37 p.m.

The closed session began at 8:50 p.m.

The Board came out of closed session (and into open session) at 10:10 p.m.

The results of the roll call vote to come out of closed session are as follows:

K. Ellison - yes
R. Emrich - yes
K. Houston-Philpot - yes
K. Lawrence-Webster- yes
M. Rowley - yes
E. Selby - yes
R. Stafford - yes
D. Wacksman - yes

ADJOURNMENT There being no further business, Board Chair R. Stafford adjourned the meeting at 10:12 p.m.

Andrea Ursuy, Board Secretary