

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Midland Center
Tuesday, September 10, 2013
7:00 p.m.**

BOARD PRESENT R. Emrich, K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie, M. Nash, M. Rowley, E. Selby, Stafford

BOARD ABSENT D. Wacksman

OTHERS PRESENT J. Goodnow, B. Baker, T. Brown, P. Clark, E. Crane, L. Dull, C. Dzurka, M. Gmeiner, R. Goodrow, L. Govitz, F. Hoffman, L. Holoman, D. Lutz, J. Miller, M. Moore, C. Morley, D. Peruski, V. Przygocki, L. Ramseyer, K. Rees, D. Salinas, K. Schuler, J. Stahl, T. Stitt, K. Treadway, D. Urbaniak, A. Ursuy, B. Webb, K. Wilson, S. Witzke

PRESS PRESENT J. Becker (Midland Daily News), J. Hall (WSGW)

CALL TO ORDER Board Chair, R. Stafford, called the meeting to order at 7:11 p.m.

APPROVAL OF AGENDA Board Chair Stafford asked if there was any objection moving three of the items up on the agenda. Those items, to be moved before the Treasurer's Report were:

- Appointment of Midland County Board Member
- Appointment of Vice Chair
- Oath of Office for Delta College Board of Trustees: Midland County

The revised agenda was approved without objection.

PUBLIC COMMENTS Board Chair Stafford called for public comments.

**APPOINTMENT OF MIDLAND COUNTY BOARD MEMBER
BA5020** R. E. Selby said that it is the recommendation of the Board Vacancy Subcommittee that the Board approve the appointment of Michael Nash as a Board of Trustee member to fill the term vacated by Dr. Kathy Ellison until a successor is elected and qualified at the next regular community college election in 2014. M. Rowley seconded the recommendation.

The recommendation was approved with unanimous support.

**OATH OF OFFICE FOR DELTA COLLEGE BOARD OF TRUSTEES:
MIDLAND COUNTY** Board Secretary, A. Ursuy, administered the oath of office for the Delta College Board of Trustees to Michael P. Nash, Midland County. M. Nash joined the Trustees.

**APPOINTMENT OF VICE CHAIR
BA5021** R. E. Selby that said the Nominating Subcommittee would like to recommend Trustee Rowley as Vice Chair of the Board of Trustees. The motion was supported by K. Lawrence-Webster.

Page 1 of 5, Minutes of September 10, 2013 Board Meeting – Approved by the Board of Trustees during the October 2013 Regular Meeting.

Motion passed unanimously.

**TREASURER'S
REPORT**

D. Lutz said that at the end of the August, the College's cash position is in good standing. We are two months into the new fiscal year. She said that she is thrilled at the recruitment efforts. Our enrollment projections have been achieved. D. Lutz thanked everyone for their hard work in making this happen. D. Lutz said she has no new variances to report.

**CONSENT
AGENDA**

R. E. Selby asked that item 5.B., Purchase of Internet Service for Campus and Centers and item 5.C., Delta College Corporate Services Purchase of Robotic and Advanced Programmable Logic Training Services be removed from the consent agenda.

The Board unanimously approved the amended consent agenda, accepting the minutes of the following meetings:

- Board Dinner Meeting, August 13, 2013
- Board Regular Meeting, August 13, 2013

**BOARD ACTION
PURCHASE OF
INTERNET SERVICE
FOR CAMPUS AND
CENTERS
BA5022**

It is the recommendation of the administration that the Board of Trustees approve a thirty six (36) month agreement with AT&T to provide 100 mbps bandwidth, bandwidth for disaster recovery and connectivity to the Planetarium, Ricker and Midland Centers at a monthly cost of \$5,690, or a total cost of \$204,840 during the life of the contract. R. E. Selby made a motion to approve the recommendation with support from K. Houston-Philpot.

The motion passed unanimously.

**BOARD ACTION
DELTA COLLEGE
CORPORATE
SERVICES
PURCHASE OF
ROBOTIC AND
ADVANCED
PROGRAMMABLE
LOGIC TRAINING
SERVICES
BA5023**

It is the recommendation of the administration that the Board of Trustees approve the sole source purchase of robotic and advanced programmable logic training services from Leoni Engineering Products and Services, Inc. not to exceed \$200,000, plus reimbursable travel expenses during fiscal years 2013-2014 and 2014-2015. R. E. Selby made a motion to approve the recommendation with support from K. Houston-Philpot.

The motion passed unanimously.

**STUDENT SUCCESS
REPORT**

Administrative reports on Student Success featured the Financial Aid Verification Process given by Ryan Goodrow, and the Structured Learning Assistance program presented by Karen Treadway.

Ryan Goodrow presented the five variations of verification that a student could get selected for as part of the FAFSA (financial aid) process. He noted the barriers that have been created as a result of these verification processes for some of our students. He also noted that the Federal Government selects the type of verification process that each student will participate in.

**PRESIDENT'S
REPORT**

Karen Treadway presented the Structured Learning Assistance (SLA) program. SLAs provide supplemental instruction to all students in the WRIT 090 course, MTH 092 course, and SCI 099 course. Students who take MTH 092/096/097 in the same semester also get the opportunity to have an SLA in class for MTH 096, but not all MTH 096 students have SLAs.

Enrollment Report

Fall classes began on Wednesday, September 4.

As of today, 10,354 students are enrolled. This is 437 students less than on count date in Fall 2012.

Official count date for Fall 2013 is midnight on Saturday, September 14.

The College projected 94,170 credit hours for Fall 2013. As of today we are at 100.17% of projections.

Personnel Report

Dr. Goodnow welcomed Andrea Bair to Delta College. Andrea began her tenure-track teaching assignment as a geology instructor this fall.

A complete report of hires and separations for the month of August can be found in Board packets this evening.

Information Sharing

- Dr. Goodnow said that Board Chair Stafford has asked that we call a special Board of Trustees Meeting to discuss the Saginaw Center. We are targeting late September or early October for the meeting. Kay will be sending an inquiry regarding your availability for this important meeting.
- The Delta College Planetarium & Learning Center along with seven other non-profit arts, cultural and educational organizations in Bay City are sponsoring a **Cast Iron Chef Charity Completion** the weekend of October 12 and 13. Our three "celebrity team chefs" will be Bay County Board of Trustees members DeeDee Wacksman and Jack MacKenzie as well as myself competing against a team from Studio 23 at 1:30 pm on the stage of the Bay City Players Theater, Saturday, October 12. Winners of this match will compete against the winners of the other three matches in the Final Round which is scheduled at 5 pm on Sunday, October 13th at the State Theater. Our Planetarium will be hosting one of the other preliminary matches on Saturday.

This charity event is part of a new initiative sponsored by the Great Lakes Bay Regional Alliance called **Fall In...Art and Sol** which will be a month-long celebration of art, culture, science, education and people across our region.

- This month's Fantastic Faculty Newsletter which highlights the professional and

community activities of our faculty has been uploaded to Board Box accounts.

- On Monday, Dr. Goodnow sent Trustees a link that was in Mike Hansen’s Weekly MCCA Update. The link allows Trustees to access a list of “Bills to Watch.” The website provides a short summary of each bill that impacts community colleges. Dr. Goodnow said that she will be keeping Trustees updated throughout the year with regular legislative updates.

In folders this evening

- A letter from the Bay Area Community Foundation thanking Delta College Broadcasting. Marshall Fulmer spent time working with the Foundation Staff to create tools that can be used to promote the Great Lakes Bay College Resource Center and first generation scholarships.
- Information on the Great Lakes Bay Science and Engineering Festival that will be held at Delta College on October 4 & 5. The event is being “powered by” Michigan Tech Mind Trekkers.
- A flyer about an event Delta College is helping to sponsor on Friday, September 20. “An Evening with Greg Louganis” has been planned in honor of the 25th anniversary of the Sacred Heart Rehabilitation Center’s HIV/AIDS Care Program. On September 21, Delta College will have a team in the annual AIDS Walk.

**TRUSTEE
COMMENTS**

Trustee Rowley thanked his fellow trustees for the vote of confidence (in voting him as Vice Chair) this evening.

**CHAIRS
COMMENTS**

Board Chair Stafford shared a number of thank you notes from recipients of the Trustee Scholarship. Board Chair Stafford asked Dr. Goodnow to pull together information on the Trustee Scholarship (criteria, awards, budget, etc.) to share with the Board.

Board Chair Stafford congratulated Dr. Goodnow. He said that we have received notification from the Saginaw County Branch of the NAACP that Dr. Goodnow will be honored as part of the 43rd Annual Freedom Fund Banquet on September 22, 2013.

Dr. Goodnow will be part of the “Tribute to Heroes.” She is being honored because of her contribution to our community as a leader in educational opportunity for all. She will be designated as an honorary chair for the banquet this year.

The banquet will be held at Horizons Conference Center, beginning with a reception at 5:00 p.m.

ADJOURNMENT There being no further business, Board Chair Stafford adjourned the meeting at 8:32 p.m.

Andrea Ursuy, Board Secretary