

DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Ricker Center
Tuesday, May 13, 2014
7:00 p.m.

- BOARD PRESENT** K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie, M. Nash, M. Rowley, R. E. Selby, R. Stafford, E. Wacksman
- BOARD ABSENT** R. Emrich
- OTHERS PRESENT** J. Goodnow, L. Brown, T. Brown, J. Carroll, P. Clark, E. Crane, C. Curtis, C. Davis, C. Dzurka, D. Freed, A. French, M. Gmeiner, L. Govitz, T. Harris, T. Heinz, A. Howell, J. Kendziorski, L. Lemerland, D. Lutz, R. McCracken, M. Moore, M. Mosqueda, D. Peruski, G. Przygocki, L. Ramseyer, K. Schuler, J. Sorrels, J. Stahl, T. Stitt, G. Teter, L. Ullrich, A. Ursuy, B. Webb, S. Whitney, S. Witzke
- PRESS PRESENT** J. Hall (WSGW), L. Knake (M-Live)
- CALL TO ORDER** Board Chair, R. Stafford, called the meeting to order at 7:42 p.m.
- APPROVAL OF AGENDA** Board Chair, R. Stafford, called for approval of the agenda. The agenda was approved without objection.
- PUBLIC COMMENTS** Board Chair, R. Stafford, called for public comment. There were no comments from the public.
- TREASURER'S REPORT** D. Lutz referenced the financial statements the Board received as of the end of the month of April. She reviewed the variances that she mentioned as part of her report in April including the fact that enrollments are down (resulting in decreased revenue) and that the College will also be over budget in instructional salaries for adjunct and supplemental pay. She said that the College will end the year in the black. D. Lutz said that at this time she has no additional variances to report.
- CONSENT AGENDA** K. Houston-Philpot made a motion to approve the consent agenda with support from M. Nash. The consent agenda passed unanimously resulting in:
- A. Acceptance of Minutes:
 - 1. Board Dinner Meeting, April 15, 2014
 - 2. Board Regular Meeting, April 15, 2014
 - B. Approval of the Domestic Water Heater Replacement Project (BA4049)
 - C. Approval of the Grounds and Vehicle Maintenance Building Improvement Project (BA5050)

D. Approval of the Purchase of Computer Systems and Servers from Dell Corporation (BA5051)

**FY2014-15 TUITION & FEES
BA5052**

It is the recommendation of the Administration that the Board of Trustees approve the attached FY 2014-2015 Tuition and Fee Schedule which includes a \$3.20 increase in tuition and fees in compliance with the Governor's proposed tuition restraint language. K. Houston-Philpot made a motion to support the recommendation with support from M. Nash.

Motion passed unanimously.

K. Lawrence-Webster asked to go on record as having requested that, as a part of the budget process, the Board receive information on financial forecasting for the College.

STUDENT SUCCESS – THE CENTER FOR ORGANIZATIONAL SUCCESS: GROWING OUR PEOPLE AS THEY WORK TO PROMOTE SUCCESS FOR ALL STUDENTS

Andrea Ursuy introduced Loyce Brown. Loyce is the Manager of the Delta College Center for Organizational Success (COS). Loyce gave a presentation about the COS which provides professional development opportunities to all Delta College staff. She spoke about the way that the COS supports employees in alignment with the mission, vision, and values of the College. Loyce said that the ultimate goal is to help employees be successful so that they are positioned to help our students be successful.

PRESIDENT'S REPORT

Enrollment Report

Spring/Summer Semester began on May 5. 4,654 students are enrolled.

Registration for the Fall Semester began on April 15. At this time, 6,182 students have registered.

Personnel Report

Dr. Goodnow announced that Jennifer Carroll joined Delta College on May 5, as the new Director of Corporate Services.

Dr. Goodnow also welcomed Lori Kloc. Lori will begin in her position as the Health Professions Simulation Specialist and Learning Facilitator on July 7.

Dr. Goodnow congratulated all of the faculty who have earned promotion and/or tenure effective with the 2014-15 academic year. She said that she has carefully reviewed each candidate's packet and continues to be impressed with the rigor of the promotion and tenure process and the quality of each packet that is presented. A complete list of the faculty members who have earned promotion and/or tenure is included in Board packets this evening.

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

Information Sharing

- Clayton Spiker, a second year player for our baseball team, threw a perfect game against St. Clair County on May 2, 2014. It is the first perfect game in Delta college baseball history!
- Second Nature, a national nonprofit that works to create a healthy, just, and sustainable society by transforming higher education, today announced the creation of the Alliance for Resilient Campuses(ARC). Building on its flagship Program, the American College & University Presidents' Climate Commitment(ACUPCC), which has 682 signatory colleges and universities, Second Nature is complementing that effort with a network that will focus on climate adaptation and resilience.

Delta College is one of the colleges and universities from California to Maine, representing a diverse range of higher education – community colleges, four-year colleges, and multi-campus research institutions – to have already endorsed ARC as Founding Signatories.

- Included in Board folders this evening:
 - Flyer from the English Division naming students receiving awards recently at the Creative 360 Art Gallery.
 - Saginaw Habitat for Humanity newsletter
 - Fall 2013 and Winter 2014 enrollment information for the Ricker Center, Midland Center, and the Planetarium
 - Fantastic Faculty Newsletter which highlights the professional and community activities of our faculty which has also been posted to Board Box accounts.
 - A flyer that our Marketing Department created to promote the offerings at the Ricker Center, Planetarium, and Midland Center.
 - Information (from the National Junior College Athletic Association and the Michigan Community College Athletic Association) regarding the academic achievements of our athletes this year.

TRUSTEE COMMENTS

E. Wacksman thanked L. Ramseyer for including pictures in his project requests this evening.

K. Houston-Philpot thanked everyone on Budget Cabinet for their work this year.

M. Nash also thanked the Budget Cabinet. He also said that he was excited to become a graduate of Delta College and enjoyed participating in commencement this year.

K. Lawrence-Webster handed out an article to the Board members regarding an exit interview process that is being used at Penn State for faculty. She asked the Board to review and said she recommends adoption of this process.

K. Lawrence-Webster also asked what the next steps are for the Saginaw Center. She said that there are rumors that a site is already selected.

J. Goodnow said that a site has not been selected. The first priority at this time is to continue talking with our legislators with a goal of getting the project included in the Governor's Budget.

**BOARD CHAIR
COMMENTS**

Board Chair Stafford thanked D. Lutz and the Budget Cabinet for the excellent work on the budget.

ADJOURNMENT

There being no further business, Board Chair Stafford asked for a motion to adjourn the meeting. M. Rowley made a motion to adjourn with support from E. Wacksman.

The meeting adjourned at 8:19 p.m.

Andrea Ursuy, Board Secretary