

DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, February 2, 2016
REVISED MINUTES
7:00 p.m.

- BOARD PRESENT** R. Emrich, K. Houston-Philpot, K. Lawrence-Webster, D. Middleton, M. Morrissey, M. Nash (arrived at 7:30 p.m.), M. Rowley, E. Selby
- BOARD ABSENT** E. Wacksman
- OTHERS PRESENT** J. Goodnow, J. Badour, R. Battinkoff, V. Bledsoe, T. Brown, W. Burns, P. Clark, T. Clegg, E. Crane, R. Curley, R. Curry, M. Fulmer, L. Govitz, K. Higgs, F. Hoffman, K. Howery, D. Lutz, M. Mosqueda, T. Nadolski, J. Noggle, D. Peruski, G. Przygocki, K. Randolph, C. Rowley, J. Scheidler, K. Schuler, A. Ursuy
- PRESS PRESENT** J. Hall (WSGW), G. Horner (Delta Collegiate)
- CALL TO ORDER** Board Chair, M. Rowley, called the meeting to order at 7:00 p.m.
- APPROVAL OF AGENDA** Board Chair Rowley called for approval of the agenda. D. Middleton made a motion to approve the agenda with support from M. Morrissey. Motion passed unanimously.
- PUBLIC COMMENTS** Board Chair Rowley called for public comments.
- Kim Higgs, Bay County Resident, said he is here this evening to serve the Board with a lawsuit on behalf of his client, Harlan Vermilya.
- TREASURER'S REPORT** D. Lutz delivered the Treasurer's Report. She said that she has reviewed the financial statements for the month ended January 2016. She has compared the statements with last year and to budget. At this time, there are no new variances to report.
- CONSENT AGENDA** K. Houston-Philpot made a motion to approve the consent agenda with support from D. Middleton. The consent agenda passed unanimously resulting in:
- A. Acceptance of Minutes:
- Board Special Meeting, January 12, 2016
 - Board Dinner Meeting, January 12, 2016
 - Board Regular Meeting, January 12, 2016
- B. Acceptance of Closed Meeting Minutes:

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- January 12, 2016 – Special Meeting (BA5131)
- January 12, 2016 – Regular Meeting (BA5132)

**BOARD ACTION
EMERGENCY
SUCCESSION PLAN –
PRESIDENT
(BA5133)**

R. E. Selby said that it is the recommendation of the President’s Emergency Succession Plan Committee that the Board approve the *Emergency Succession Plan – College President* as presented. R. Emrich supported the motion.

The motion passed unanimously.

**DISCUSSION – ACCT
LEADERSHIP
SUMMIT**

K. Houston-Philpot said that she had an excellent experience at the ACCT Annual Leadership Summit. She said that there were sessions throughout the conference that provided helpful information that she is sharing with the Administration.

K. Houston-Philpot said that she would like to see the Board spend more time discussing strategic issues for the College. Examples of strategic issues could include declining enrollment and diversity.

M. Rowley polled the Board to see what the preference would be regarding a time for strategic discussions in the future. He asked the Trustees if they would prefer a Special Meeting (retreat) or to have the discussions at various Dinner Meetings.

M. Morrissey said that she would like to start with discussion at Dinner Meetings and have a longer session if needed. K. Lawrence-Webster said she preferred Dinner Meetings. The remainder of the Trustees said they would like to begin with the discussions at Dinner Meetings and have a longer session, if needed, as M. Morrissey suggested.

K. Houston-Philpot said that she would like the discussions to be guided with specific information discussed.

M. Rowley said that he will begin working with the President to plan the discussion(s). They will focus on the key strategic issues for the College.

**STUDENT SUCCESS
– CYBERSECURITY
PROGRAM**

Toni Clegg, Chair of the Business and Information Technology Division, gave a presentation on the Computer Science and Technology Discipline and the Cybersecurity Program that is offered through the program. Toni also introduced CST faculty member, Kris Howery, and students, Justin Scheidler and Jason Noggle.

Toni noted that our Cybersecurity program is pending CAE2Y ~~certified~~-certification. This certification which would signify~~ies~~ the high quality of our program.

Justin, a student in the College’s Information Assurance (cybersecurity) program, spoke about the excellent hands-on experience he was getting both in the classroom and through his involvement in the Cybersecurity club on campus.

Jason, also a student in the College's Information Assurance (cybersecurity) program, spoke of his life experience as a 20 year army veteran and the successful transition he had into this program.

PRESIDENT'S REPORT

Dr. Goodnow delivered a mid-year update to the Board on the progress she is making on her goals for 2015-16. Those goals are:

- Implement enrollment management and retention initiatives to ensure sustainable enrollment and student success.
- Implement Talent Development/Succession Plan specific to Delta College.
- Implement a strategic plan and an operational plan for Delta College Centers.
- Recruit, support, retain, and guide the success of a diverse student body and workforce.
- Strengthen relationships with our community and K-12 partners.

Enrollment Report

The Winter 2016 Semester began on Saturday, January 9. As of today, 9,112 students are enrolled (3055FT, 6057PT).

Personnel Report

The complete report of hires, promotions, and separations for the month of January can be found in Board packets.

Information Sharing

- Each year, the College participates in the Voluntary Support of Education (VSE) survey. The College submits information about the contributions we receive through both the Foundation and Broadcasting. I am pleased to report that for fiscal year 2015, Delta College ranks first among all community colleges in Michigan who responded –raising more than double the dollars of the second-ranked institution. And, Delta College ranks third among all participating community colleges in the United States.

Congratulations to Pam Clark and all of the staff members in the Foundation and Broadcasting for their good work!

- The Aspen Institute College Excellence Program has named Delta College as one of the nation's top 150 community colleges eligible to compete for the 2017 Aspen Prize.

The College was selected from a nation-wide pool of over 1,000 public two-year colleges using publicly available data on student outcomes in three areas:

- Performance (retention, graduation rates including transfers, and degrees and certificates per 100 full-time equivalent students)

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- Improvement (awarded for steady improvement in each performance metric over time)
- Equity (evidence of strong completion outcomes for minority and low-income students)

A team of College staff is currently working to complete the application for this award. The application includes information on certificate completion (including progress and transfer rates), labor market outcomes (employment and earnings), and student learning outcomes.

Ten finalists will be named in fall 2016. Prize winners will be announced in early 2017.

- Delta College soccer player, Gabrielle “Gabby” Sake, was named to the 2015 Junior College Women’s Scholar All-America Team. She received her award at the annual NSCAA All-American Luncheon on January 16th in Baltimore, MD. To be nominated for this award, she needed to have at least a 3.30 cumulative grade point average (on a 4.0 scale) throughout her career; start more than 50 percent of all games and be a significant contributor to the team.

Gabby came to Delta College from Cadillac High School and currently holds a 3.93 GPA while majoring in graphic design. While at Delta College she was also selected All-Conference, All-Region and All-Freshman team in 2014 and Academic All-Conference in both the 2014 and 2015 seasons.

Following her departure from Delta College in the spring, Gabby will transfer to Saginaw Valley State University where she will continue her education towards a bachelor’s degree.

- The 2014-2015 Women’s soccer team was named to the 2015 Junior College Team Scholar All-America Team. The Delta College women’s team consisted of 22 young women who had a 3.23 team grade point average. Delta College was named in the program as receiving this award during the NSCAA All-American Luncheon in Baltimore, MD.
- On January 20, the Delta College athletic program sponsored a water drive during the games against Mott Community College. Those who donated a case of water got into the games for free. Our athletic director, coaches, and athletes came up with the idea and used social media to spread the word. Our local 100.9 picked up the story and promoted the water drive. Planet Fitness franchises of Bay City, Midland and Saginaw generously donated a pallet of water, equaling 70 cases, to help jump-start this drive.
- In folders this evening Trustees will find:
 - two letters thanking the Board for the decision that was made regarding participating in the FCC Spectrum Auction;

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- an article featuring Delta College graduate, MiKyella Connyer;
- a packet of information from Lifelong Learning;
- and the latest edition of the Delta Collegiate.

**TRUSTEE
COMMENTS**

K. Houston-Philpot said that as the Board thinks about the strategic issues we should be reviewing, we should also be thinking about the types of metrics that should be reviewed regularly as well.

K. Houston-Philpot thanked Dr. Goodnow for the goals update and said the President is making great progress.

D. Middleton said that she appreciated the information on the Centers that was shared as a part of Dr. Goodnow’s update this evening.

R. E. Selby said that this month’s Dateline Delta program features Dr. Crystal Starkey and the Delta College Honors Program. He also mentioned that Trustee Lawrence-Webster would be “doing the transitions” on this month’s program.

M. Morrissey said that she thought the Cybersecurity presentation was awesome.

R. Emrich asked who will be handling the new lawsuit that Mr. Higgs brought forward this evening. D. Lutz said that an attorney will be assigned through MCCRMA.

M. Nash thanked Dr. Goodnow for her goals update this evening.

CHAIR COMMENTS

Board Chair Rowley thanked all who participated in this evening’s meeting.

ADJOURNMENT

There being no further business, Board Chair Rowley adjourned the meeting at 9:11 p.m.

Andrea Ursuy, Board Secretary