

DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, March 8, 2016
7:00 p.m.

- BOARD PRESENT** K. Houston-Philpot, K. Lawrence-Webster, D. Middleton, M. Morrissey, M. Rowley, E. Wacksman
- BOARD ABSENT** R. Emrich, M. Nash, E. Selby
- OTHERS PRESENT** V. Bledsoe, R. Battinkoff, V. Bond, L. Brown, T. Brown, J. Carroll, P. Clark, R. Curley, R. Curry, J. Goodnow, L. Govitz, F. Hoffman, S. Lewless, D. Lutz, M. Moore, M. Mosqueda, T. Nadolski, L. Ramseyer, K. Randolph, K. Schuler, G. Teter, A. Ursuy
- PRESS PRESENT** J. Hall (WSGW)
- 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. K. Houston-Philpot made a motion to approve the agenda with support from M. Morrissey. Motion passed unanimously.
- PUBLIC COMMENTS** Board Chair Rowley called for public comments.
- TREASURER'S REPORT** D. Lutz said that the Board has received the financial statements as of the month ended February 2015. The College is operating in accordance with budget. In addition, D. Lutz said that 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:
 - President's Emergency Succession Plan Committee, January 25, 2016
 - Board Dinner Meeting, February 2, 2016
 - Board Regular Meeting, February 2, 2016
- EMERGENCY RESPONSE COMMITTEE UPDATE** Margaret Mosqueda introduced Greg Teter, Professor of Criminal Justice, and Robert Battinkoff, Director of Public Safety.
- G. Teter reviewed the charge and membership of the Emergency Response Committee. He said that Dr. Goodnow charged the committee to review and update all existing emergency response procedures.

R. Battinkoff reviewed the Clery Act, the types of emergencies, and provided an overview of the drills that the College conducts. The drills are designed to prepare the College community in the case that one of these emergency situations were to occur.

G. Teter said that emergency response reference sheets are being prepared for the entire College community – both at the main campus and off-campus centers.

Dr. Goodnow thanked the committee, noting that they have done a wonderful job.

Trustee Lawrence-Webster arrived at 7:20 p.m.

**STUDENT SUCCESS
– SCHOLARSHIPS AT
DELTA COLLEGE**

Pam Clark, Executive Director of Institutional Advancement, gave an overview of the scholarship program at Delta College.

She said that 38% of the College’s endowment funds is comprised of our scholarship dollars.

P. Clark reviewed the timeline for submitting scholarship applications. The applications are managed through an online program called Academic Works. Approximately 80 volunteers review the applications. High schools are notified by early May of the students at their schools who will be receiving scholarships.

P. Clark said that the Foundation continues to work toward goals of increasing the number of named scholars, donors, and contacts over time.

**PRESIDENT’S
REPORT**

Dr. Goodnow began her announcements by sending get well wishes to Trustee Selby. She also said that her thoughts were with Trustee Emrich and his wife Carol who recently lost her father.

The Winter 2016 Semester began on Saturday, January 9. As of today, 9,121 students are enrolled.

Dr. Goodnow welcomed Scott Lewless, our new Director of Human Resources. Scott comes to Delta College with more than 20 years of experience in human resources management. More information about Scott can be found in Board packets.

Congratulations to Matt Eyre. Matt has been appointed as the Chairperson of the Technical, Trades, and Manufacturing Division. Matt’s term officially begins May 1, 2016 and ends April 30, 2019.

Congratulations also go to Denise Hill and Donovan Traverse who are being reappointed as Chairperson of the English Division and Chairperson of the Health and Wellness Division. Denise and Donovan are being reappointed for 3-year terms, beginning May 1, 2016 and ending April 30, 2019.

In accordance with Senate Policy 3.008, Dr. Goodnow has approved the reappointments of several first-year tenure-track and one-year renewable faculty members. The list of the reappointed faculty, as well as the complete report of hires, promotions, and separations for the month of February can be found in Board packets.

Last month, the Board requested that the Administration begin developing a list of strategic policy issues which will be the focus of discussion for future Board Dinner Meetings. The Administration will be bringing the list forward for Board consideration at the April Meeting.

Dr. Goodnow said that she is energized by the STEM Explorer initiative, and hope that all of you enjoyed this evening's tour. This initiative aligns well with our strategic plan – especially with our Strategic Focus areas of student success and community focus. Dr. Goodnow said that the opportunities that the College has to cultivate relationships through the STEM Explorer are endless. She thanked Nathan Elder, STEM Explorer Coordinator, for serving as the tour guide this evening.

Dr. Goodnow encouraged Trustees to review this month's Fantastic Faculty newsletter which has been uploaded to your Boardbook.

Dr. Goodnow said that the following information was distributed to Trustees this evening:

- A brochure from a Delta Student who is a candidate for the Office of International President for Phi Theta Kappa. Dennis Martin is a Delta College graduate who has a very inspiring story.
- An invitation to the 11th Annual President's Champions for Equity, Diversity, and Inclusion Breakfast on April 11.
- A copy of the invitation to the Great Lakes Bay Job Fair Luncheon on March 16. Trustees also received this invitation by mail.
- The latest edition of the Delta Collegiate.

**TRUSTEE
COMMENTS**

E. Wacksman said that she recently attended a dinner at the Boys and Girls Club. Over half of the students honored stated that they planned to go to Delta College. She added that she would be glad to help Dennis Martin if he needs assistance in getting to the PTK Conference.

E. Wacksman said that she really likes the new "We heard you" campaign for QTV.

D. Middleton said that she is very impressed by the work of the Emergency Response Committee. She also said that she liked the presentation on the scholarships and said that she appreciates the opportunity to participate in the review of applications.

D. Middleton said that the College should share the STEM Explorer with the business community. It will help in opening doors to new partnerships.

M. Morrissey said that she really enjoyed touring the STEM Explorer as well as this evening's presentations.

CHAIR COMMENTS

M. Rowley thanked the presenters this evening.

ADJOURNMENT

There being no further business, Board Chair Rowley adjourned the meeting at 8:15 p.m.

Andrea Ursuy, Board Secretary