

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, April 5, 2016
7:00 p.m.**

- BOARD PRESENT** K. Houston-Philpot, D. Middleton, M. Morrissey, M. Nash, M. Rowley, E. Selby, E. Wacksman
- BOARD ABSENT** R. Emrich, K. Lawrence-Webster
- OTHERS PRESENT** J. Abenth, D. Amey, T. Allen, A. Bourcier, L. Brown, M. Brown, T. Brown, W. Burns, J. Carroll, P. Clark, D. Clyde, J. Clyde, E. Crane, R. Curley, R. Curry, S. Davis, M. Donegan, R. Fink, T. Fink, A. Ginter, S. Grawey, J. Goodnow, L. Govitz, J. Harvey, F. Hoffman, A. Kahil, A. Lara, S. Lewless, D. Lutz, K. Marchlewski, C. McMorris, M. Moore, M. Mosqueda, T. Nadolski, A. Nickel, J. Norris, G. Przygocki, L. Ramseyer, K. Randolph, S. Raube, G. Sake, K. Schuler, K. Skrzypczak, C. Starkey, S. Thompson, A. Ursuy, B. Webb, D. Westendorf, M. Westendorf
- PRESS PRESENT** J. Hall (WSGW), G. Horner (Delta Collegiate), M. Jablonski (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 made a motion to amend the agenda to move the “Student Success” item up on the agenda so that the presentation of student awards could take place immediately following public comment. D. Middleton seconded the motion.
- Motion passed unanimously.
- PUBLIC COMMENTS** Board Chair Rowley called for public comments.
- STUDENT SUCCESS – 2015-16 STUDENT AWARDS** Margaret Mosqueda, Vice President of Student and Educational Services, said that this evening’s student success presentation would recognize many of the students who have received awards and recognition across the College during the 2015-16 academic year.
- Shelly Raube, Athletic Director/Head Trainer presented the following awards to Delta College student athletes:
- Lynn Conway 2015-2016 Derrek Clyde and Shallon Grawey
- Daniel Kinsey 2015-2016 Jayde Abenth
- YWCA’s 2016 Women of Achievement Emerging Leader award
Ali Bourcier
- National Soccer Coaches Association of America 2015 NSCAA Junior College Women’s Scholar – Gabrielle Sake
- Marcia Moore, Humanities Division Chair recognized the following student award winners:

LAND Conference Competition:

Fine Arts

1st place: Caley (Caroline) Maday

2nd place: Peter Milliman

Honorable Mention: Samantha Finley

Statewide Illustration contest

1st place: Angelique Lara

Student Scholar

Elisabeth Barrett & Kaitlin Brown

Poetry Contest

1st place: Thomas Dunn

2nd place: Meaghan Hayman

Honorable Mention: Danielle Lambert

Fiction

1st Place: Dustin Dehne

2nd Place: Rebekah Fink

Honorable Mention: Adam Crane

Personal Essay

1st Place: Ali Kahil

2nd Place: Benjamin Barrett

Honorable Mentions: Elisabeth Barrett, Meaghan Hayman, Michael McEmber

Gary Laatsch Award - Jessica Harvey

Crystal McMorris, Assistant Professor of English and Delta Collegiate Student Newspaper Advisor reported that the following students have been recognized for their work on the Delta College Collegiate:

2016 Michigan Press Association's statewide Better Newspaper Awards:

Investigative Reporting -1st place in Division 3: Jacob Swiecki

Judge tosses out lawsuit by Delta's former police chief

Multimedia Reporting -1st place out of all divisions: Matt Brown

Bright Nights: the deconstruction of light pollution

Editorial- 3rd place in Division 3 : Matt Brown

Plant Yvette: Locker room fear mongering out of this world

Editorial -2nd place spot in Division 3: Josephine Norris

Perform it, and they will come

News-Only Photo -3rd place in Division 3: Josephine Norris

Black History Month bring West African Drum and Dance group to campus.

Kathie Marchlewski, Assistant Professor of English and Democracy Commitment Committee Member, presented student, Steven Davis, with the Student Civic Engagement Award.

Maureen Donegan, Assistant Professor of Psychology, presented Rebekah Fink with the Paul Moore Social Science Award.

Crystal Starkey, Associate Professor of English and Phi Theta Kappa Advisor, recognized PTK State Academic Team recipients, Ali Kahil, Amber Nickel, Angela Reich, and Shannon Thompson.

**TREASURER'S
REPORT**

D. Lutz said that the Board has received the financial statements for the month ended March 2016. She said 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:
 - 1. Board Dinner Meeting, March 8, 2016
 - 2. Board Regular Meeting, March 8, 2016
- B. Approval to Amend Previously Approved Minutes, February 2, 2016.
- C. Approval of Senate Policy 6.030 Support Staff Appraisal of Performance
(BA5134)

**BOARD ACTION
(BA5135)**

It is the recommendation of the Administration that the Board of Trustees approve the selection of Van Herweg Electric, Inc. of Saginaw, Michigan to furnish all labor and materials to complete the L, M & Z Wings Emergency Lighting/Essential Power project based on their bid of \$312,006 and approve the project budget of \$400,200 authorizing the Facilities Department and administration to award contracts to complete the project.

R. E. Selby made a motion to approve the recommendation with support from K. Houston-Philpot. Motion passed unanimously.

**PRESIDENT'S
REPORT**

Enrollment Report

Registration for the Spring 2016 semester began on Tuesday, March 8. To-date 3,683 students have registered. Payment deadline for the Spring semester was today at 6:00 p.m.

Personnel Report

Congratulations to the faculty who have earned promotion and/or tenure, effective July 1, 2016.

Promotion from Instructor to Assistant Professor

Nicole Ryan	Business and Information Technology
Susan Steiss	Social Science

Promotion from Assistant Professor to Associate Professor

Beth Beauchamp	Business and Information Technology
Michael Glowacki	Humanities
Alex Goudas	English
Nancy Hartshorne	Social Science
Lauren Smith	English
Angela Trabalka	English

Promotion from Associate Professor to Full Professor

Drew Colenbrander	English
Cynthia Drake	Science
Denise Hill	English
Kara Jimenez	Health and Wellness
Ski VanderLaan	Business and Information Technology

Granting of Tenure

Kristin Cornelius	English
Jennifer Duncan	Health and Wellness
Michael Glowacki	Humanities
Frances Lichtman	Math
Kathie Marchlewski	English
Crystal McMorris	English
Nicole Ryan	Business and Information Technology
Susan Steiss	Social Science
Kimberly Wells	Humanities

Dr. Goodnow said that last month she brought forward a list of first-year tenure-track and one-year renewable faculty members that I approved for reappointment in accordance with Senate Policy 3.008. Alan Zombeck, a one-year renewable faculty member in our Science Division, was omitted from the list. Congratulations to Alan on his reappointment.

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

Information Sharing

- Congratulations to Leanne Govitz and the staff in the Delta College Marketing Department. The team won several local and national design and advertising awards again this year.

Education Advertising Awards from the Higher Ed Marketing Report

- Gold – Mount Everest Speaker Series Poster
- Gold – Holiday Video Greeting, New Media
- Gold – Think Big microsite www.delta.edu/thinkbig, Web (Bolger & Battle Marketing Communications)
- Gold – Dime Financial Aid, Direct Mail
- Silver – College Prep, Brochure
- Bronze – Career Magazine, Publication

American Advertising Federation local ADDY awards.

- Silver – Holiday Video Greeting
- Silver – Think Big microsite
- Silver – Dime Financial Aid Direct Mail Piece

- Thank you to Lauren Smith, Assistant Professor of English for coordinating Delta College's participation in the 2014-15 League for Innovation Student Literary Competition. The contest theme was "More Than Words." I am proud to announce that one of our students, Dominic Arthur, won third place in this national contest for his one act play, "Empty Bottles." Congratulations Dominic!
- Congratulations also go to Jennifer Carroll, Director of Corporate Services. Jennifer was presented with the Bay County Leadership Alumni Award at the Annual Meeting of the Bay Area Chamber of Commerce on March 23.
- We are very excited to bring Dr. Andrew J. Feustel to Delta College on April 21 and 22. He will be addressing our students, K-12, and members of our community about his journey into space. He is a community college success story who began his college career at Oakland Community College. This event is sponsored by the Delta College Planetarium and Science Division, The State Theater, Delta College President's Speaker Series, The Peter and Barbara Boyse Program Endowment, Delta College Global Awareness Program, WDCQ-

TV and WUCX-FM – Delta College Public Broadcasting.

- Dr. Goodnow encouraged the Board to review this month’s Fantastic Faculty newsletter which has been uploaded to Boardbook.

- In folders this evening:
 - An invitation to the Honors Program Recognition Ceremony on Thursday, April 21.
 - A flyer for the “Great Girls in Michigan History” presentation which will take place from 2p – 3p in S105 on April 12.
 - The presentation materials that we provided to the Joint Capital Outlay Subcommittee when Dr. Goodnow, L. Ramseyer, and P. Clark gave testimony on March 23.
 - The Delta Collegiate.
 - A letter from the Midland Area Community Foundation thanking our staff for their participation in Delta Exploration Day. Dr. Goodnow noted that the letter gives thanks and recognition to Andrew Straub, AmeriCorps Vista Member, Alison Ginter, Campus Life & Student Engagement Coordinator, Lonnie Griffin, Admission Representative, Zack Ward, Director of Admission and Andy Sovis, Counselor. She thanked our student services staff members who worked to make this day a success.

**TRUSTEE
COMMENTS**

E. Wacksman asked for the status on site selection for the Saginaw Center. L. Ramseyer said that there is a team of Delta College staff working with the City of Saginaw to gather data.

K. Houston-Philpot thanked Dr. Goodnow and Chair Rowley for the strategic dinner discussion this evening. She said that she is impressed by the amount of talent that our students exhibit and that she is confident that the students honored here tonight will do great things.

R. E. Selby encouraged all to watch Dateline Delta on the 4th Sunday of the month. This month’s episode features an interview with Ron Sharp who has taught chemistry at Delta College for 45 years.

M. Nash said that he is looking forward to commencement.

CHAIR COMMENTS

M. Rowley said that the student success presentation was positive and energizing. He suggested recording it next year so that it can be shared.

M. Rowley also thanked the faculty and staff who planned the Middle School Math Competition. He said that his son participated and the day generated excitement about math.

DJOURNMENT

There being no further business, Board Chair Rowley adjourned the meeting at 8:02 p.m.

Andrea Ursuy, Board Secretary