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.

Page 2 of 7, Minutes of April 5, 2016 Board Meeting. Approved by the Board of Trustees during the May 2016 Regular Meeting.
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.
**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.

<table>
<thead>
<tr>
<th>Promotion from Instructor to Assistant Professor</th>
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<tr>
<td>Nicole Ryan</td>
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<td>Susan Steiss</td>
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<th>Promotion from Assistant Professor to Associate Professor</th>
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<tr>
<td>Beth Beauchamp</td>
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<td>Michael Glowacki</td>
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<td>Alex Goudas</td>
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<td>Nancy Hartshorne</td>
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<td>Lauren Smith</td>
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<td>Angela Trabalka</td>
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<th>Promotion from Associate Professor to Full Professor</th>
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<tr>
<td>Drew Colenbrander</td>
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<td>Cynthia Drake</td>
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<tr>
<td>Denise Hill</td>
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<td>Kara Jimenez</td>
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<td>Ski VanderLaan</td>
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<th>Granting of Tenure</th>
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<tbody>
<tr>
<td>Kristin Cornelius</td>
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<tr>
<td>Jennifer Duncan</td>
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<tr>
<td>Michael Glowacki</td>
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<td>Frances Lichtman</td>
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<td>Kathie Marchlewski</td>
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<td>Crystal McMorris</td>
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<td>Susan Steiss</td>
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<td>Kimberly Wells</td>
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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](http://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-
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.

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-Philpott 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.

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

Andrea Ursuy, Board Secretary