

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Board Room
Tuesday, October 11, 2016
7:00 p.m.**

- BOARD PRESENT** R. Emrich, K. Houston-Philpot, K. Lawrence-Webster, M. Morrissey, M. Nash, M. Rowley, R. E. Selby, E. Wacksman
- BOARD ABSENT** D. Middleton
- OTHERS PRESENT** R. Battinkoff, V. Bledsoe, T. Brown, W. Burns, J. Carroll, P. Clark, E. Crane, R. Curley, R. Curry, C. Dunn, T. Dunn, M. Fulmer, J. Goodnow, L. Govitz, D. Hill, F. Hoffman, S. Lewless, D. Lutz, J. Miller, M. Mosqueda, T. Nadolski, D. Peruski, V. Przygocki, L. Ramseyer, K. Randolph, K. Schuler, L. Smith, A. Ursuy, C. Williams, J. Williams
- PRESS PRESENT** I. Deville (Delta Collegiate), J. Hall (WSGW)
- CALL TO ORDER** Board Chair, M. Rowley, called the meeting to order at 7:32 p.m.
- APPROVAL OF AGENDA** Board Chair Rowley called for approval of the agenda. R. Emrich made a motion to approve the agenda with support from E. Wacksman.
- 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 for the month ended September 2016. At this time, there are no variances to report. D. Lutz said that she would be happy to answer any questions that the Board may have.
- 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, September 13, 2016
 - 2. Board Regular Meeting, September 13, 2016
- BOARD ACTION** It is the recommendation of the administration that the Board of Trustees approve the Delta College Five-Year Capital Outlay Master Plan for the State's 2018 fiscal year as requested by the State Budget Office.
- (BA5160)** R. Emrich made a motion to approve the recommendation with support from K. Houston-Philpot. Motion passed unanimously.

BOARD ACTION
Approval of
Revisions to Senate
Policy 3.040
Supplemental
Employment
(BA5161)

It is the recommendation of the Administration that the Board of Trustees approve the revisions to Senate Policy 3.040 Supplemental Employment.

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

Appointment of
Board Nominating
Committee

Board Chair Rowley appointed Trustee R. E. Selby, Trustee K. Houston-Philpot, and Trustee E. Wacksman to the Board Nominating Committee.

He asked that the Committee meet prior to the December Meeting and be ready to give a report at that time regarding the individuals they intend to recommend for the position of Board Chair, Vice Chair, Treasurer, and Secretary.

STUDENT SUCCESS
Celebrating
Excellence in
Student Writing

Dr. Curry introduced Lauren Smith, Associate Professor of English. Lauren introduced the Board to two of her outstanding literary arts students. Those students, Chris Williams and Thomas Dunn, shared some of their work with the Trustees.

Chris described his short story, "Semper Fidelis." He also spoke about the positive impact that Delta College has had on his life.

Thomas read one of his poems. He said that he would like to go on to teach writing at the College level.

Chris and Thomas distributed autographed copies of the 2016 "Pioneer Post" to the Trustees.

Dr. Goodnow thanked all English faculty for inspiring these, and all Delta students, to develop and cultivate their writing talents.

**PRESIDENT'S
REPORT**

Enrollment Report

The Fall Semester began on August 27. As of today, 9,147 students are registered (3,303FT 5,844PT).

Personnel Report

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

Information Sharing

- Dr. Goodnow said a copy of her proposed goals for the 2016-17 Academic Year has been included in your folder this evening. She asked that Trustees review them and provide feedback and/or additional items to add.
- Last spring, I reported to you that I was serving on a study committee on the block transfer of associate degrees in Michigan. The committee was initiated by Michigan Legislators. The study committee recommended that Michigan take two steps to improve transfer.

The first is to “create a collaborative foundation for prioritization, dialogue, and planning,” through the formation of a representative body that will act as a Steering Committee for all state-level transfer and articulation initiatives in Michigan.

The second is to “create a student portal to share transfer information.”

Dr. Goodnow has been asked to be a part of the Transfer Steering Committee. The first meeting will be on October 27, 2016 in Lansing.

- The Delta College President's Speaker Series is pleased to present Rosa Clemente, hip hop activist and scholar, and Ruben Navarette of the Washington Post, the most widely read Latino columnist in the country, for Election 2016 and the New Generation -- diverse voices on the presidential candidates and issues. Join us, Wednesday, October 26, at 7pm in the Delta College Lecture Theater (G160), for this exciting conversation.

This is an excellent opportunity to hear diverse insights on this year's presidential election and the issues in this national election from two very lively speakers: a nationally syndicated Washington Post writer, Ruben Navarette, and a Latino-Black Activist and scholar, Rosa Clemente.

The Delta College President's Speaker Series is funded by the President's Office and the Peter and Barbra Boyse Endowment Fund through the Delta Foundation. The event is free and open to the community, no tickets required.

- Dr. Goodnow said that the following information is included in folders this evening:
 - *Descriptions of our 6 AQIP Categories.* As a reminder, AQIP stands for the Academic Quality Improvement Program. AQIP is one of the accreditation pathways that is part of the Higher Learning Commission, the organization that oversees accreditation in 19 states (including Michigan).

At the ACCT Annual Summit attendees heard from Barbara Gellman – Danley, President of the Higher Learning Commission. She explained that the legislation that is being proposed by Senator Elizabeth Warren, Senator Richard Durbin, and others could potentially impact many institutions because it would rely on limited data sources. The proposed legislation

would also mean that there would be increased reporting requirements of accreditation activities to federal agencies.

President Gellman-Danley encouraged Trustees to stay involved with and aware of the proposed legislation and the impact it could have on community colleges.

- Copies of retirement letters from two employees who have given 38 and 41 years of service to the College.
- The January – June 2017 LifeLong Learning Catalog.
- An article about CMU Student, Rachel Klammer getting a master’s degree at age 19. She started as a student at Delta College at age 14.
- Scholarship Criteria for the Possible Dream Students. Dr. Goodnow reminded everyone that the Chocolate Affair will take place on November 17. Tickets are currently available.
- The 2015-2016 National Student Literary Competition Winners Anthology from the League for Innovation in the Community College which was hosted by Delta College.
- An invitation to Delta College’s Career Pathways taking place on Friday, October 28, from 8:00 AM – Noon with a luncheon from 12:00-1:00 PM in N007.
- The latest editions of the Delta Collegiate.

**TRUSTEE
COMMENTS**

E. Wacksman said that she had a wonderful opportunity to volunteer to work on a voter registration project on Delta’s campus that was organized by Lisa Lawrason. Hundreds of students registered to vote as a part of the project.

E. Wacksman said that she had an opportunity to view the art exhibit that featured the work of Delta College Faculty in the Galleria. She said that the work was outstanding.

K. Houston-Philpot said she would like to say thank-you to Dr. Goodnow and the senior leaders of Delta College. She has been on the Board for 12 years. She said that she values the leadership and the distance the College has travelled in that time. K. Houston-Philpot said that tonight’s presentations on student success and the Saginaw Center were evidence of the excellence of Dr. Goodnow, the senior leadership, and the faculty and staff at the College.

R. E. Selby encouraged all to watch Dateline Delta on October 30. This month’s episode will feature the STEM Explorer, the STEM Festival, and a historical look at our Chocolate Affair event.

K. Lawrence-Webster said she appreciated the excellent presentation on the Saginaw Center program this evening.

M. Morrissey said that she was very impressed by the Student Success presentation this evening.

R. Emrich said that it is an honor and privilege to serve on this Board.

M. Nash asked about the tombstones in the Courtyard. J. Goodnow, M. Mosqueda, and D. Hill explained that the project was to honor the victims of and raise awareness about domestic violence in Michigan. D. Hill said that each tombstone represents a fatality that resulted because of domestic violence. She added that the stories can be read on each of the stones.

CHAIR COMMENTS M. Rowley said that the news of the TRIO grant is excellent! He added that he continues to be impressed by the work of the College, citing the fact that Delta College was named one of the top 150 for the Aspen Prize. M. Rowley also said that he was very impressed by the work the College does as outlined in the Strategic Value Report.

ADJOURNMENT There being no further business, Board Chair Rowley adjourned the meeting at 8:19 p.m.

Andrea Ursuy, Board Secretary