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**DELTA COLLEGE  
BOARD OF TRUSTEES  
DINNER MEETING  
March 7, 2017  
Delta College Main Campus Room N7**

**BOARD PRESENT:** M. Benecke, R. Emrich, K. Lawrence-Webster, D. Middleton, M. Morrissey, M. Nash, M. Rowley

**BOARD ABSENT:** A. Buckley, E. Selby

**OTHERS PRESENT:** J. Bamberg, R. Battinkoff, V. Bledsoe, L. Brown, T. Brown, J. Carroll, P. Clark, R. Curley, R. Curry, J. Goodnow, L. Govitz, P. Haselhuhn, L. Koziatek, S. Lewless, J. Miller, M. Mosqueda, T. Nadolski, K. Nelson, G. Przygocki, L. Ramseyer, D. Redman, K. Schuler, S. Schultz, A. Ursuy, S. Whitney

**PRESS PRESENT:** J. Hall, WSGW

Board Chair, R. Emrich called the meeting to order at 6:01 p.m. R. Emrich then turned the meeting over to Larry Ramseyer. L. Ramseyer noted that since the approval of the architectural firm in November of 2016 there have been regular programming meetings that have taken place with constituents from across the college to help in reviewing the program documents that were created by Paulien & Associates. He then introduced Paul Haselhuhn and Lauren Koziatek from WTA Architects located in Saginaw who presented on the design concepts.

P. Haselhuhn, noted that the project is still in the early stages of design. He indicated that based on the elements noted in the program documents along with other reasons such as the downtown environment, lead them to a concept of a three story building. He showed bubble diagrams showing the specific areas that would be housed on each floor and their relationships.

**First Floor:** flexible class lab with storage; security; student services; learning commons; open access computer lab; student center; multipurpose meeting space with storage; and central storage and support spaces

**Second Floor:** administration/center support staff; large general purpose classroom; general purpose classroom with sinks; academic support center; group learning rooms; collaborative groups study area; faculty offices; faculty/staff lounge; and classroom storage

**Third Floor:** active learning classrooms; medium general purpose classrooms; multidisciplinary science lab; medium general purpose classroom; collaboration area; and general purpose computer lab

P. Haselhuhn then showed conceptual site layouts. The front of the building would face Genesee with several different options as to where parking and green space would be placed in relation to the building. He continued showing several drawings of what the building might look like along with a layout of each floor. Several things were discussed thoroughly in the programming meetings in regards to entrances, with the final recommendation being a single point of entrance. P. Haselhuhn noted

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security issues and the ability to make students feel comfortable in getting to the building as priorities. He also stated the size of the building with each floor being approximately 12,000 sq. ft. In comparison, the recent F-Wing renovation was around 100,000 sq. ft. with each floor being over 30,000 sq. ft.

P. Haselhuhn then indicated that Option C is the concept that was chosen but since this is still in the very early stages, numerous changes will likely happen. He also shared drawings of what each floor may look like and what specific areas would be placed on each level. Some specific proposed features include terraces and the use of green glass. The building would also include environmental elements.

The layout of the building would allow for students entering the building to have their first point of contact with student services. There has been some discussion with STARS in having a direct bus drop off point in front of the new center. P. Haselhuhn noted that there is an existing cut out in the sidewalk that could be easily modified.

Finally, P. Haselhuhn talked about the green space that would connect the building with the parking as well as the outdoor space for Huntington Event Park. The sidewalks would mirror the building design. There will be an access point at the back of the building that could be used if needed for larger events as well as a carded entrance for use by faculty and staff.

There being no further business, the dinner meeting was adjourned at 6:57 p.m.

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Talisa Brown, Assistant Board Secretary

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Andrea Ursuy, Board Secretary