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**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Board Room
Tuesday, April 11, 2017
7:00 p.m.**

BOARD PRESENT	M. Benecke, A. Buckley, R. Emrich, D. Middleton, M. Morrissey, M. Nash, M. Rowley, R. E. Selby
BOARD ABSENT	K. Lawrence-Webster
OTHERS PRESENT	J. Bamberg, B. Barrett, R. Battinkoff, Q. Beckman, S. Bishop, V. Bledsoe, A. Bourcier, L. Brown, T. Brown, R. Curley, R. Curry, R. Diehl, D. Farver, P. Fries, J. Goodnow, L. Govitz, S. Harvey, M. Hernandez-Alaniz, A. Hinson, M. Jablonski, E. Katt, C. Kerkau, E. Mann, K. Marchlewski, C. McMorris, J. Miller, M. Mosqueda, J. Norris, L. Peters, L. Ramseyer, K. Randolph, S. Raube, J. M. Schofield, K. Schuler, S. Schultz, B. Schutte, L. Smith, J. Swift, J. Thomann, A. Ursuy, K. Veit, B. Webb, B. Webster
PRESS PRESENT	J. Hall (WSGW), B. Henika (Delta Collegiate)
CALL TO ORDER	Board Vice Chair Middleton called the meeting to order at 7:10 p.m.
APPROVAL OF AGENDA	Diane Middleton stated that she would like to recommend changing the agenda to move the "Student Success" topic up so that it follows the "Consent Agenda." M. Benecke made a motion to approve the amended agenda. M. Nash seconded the motion. Motion passed unanimously.
PUBLIC COMMENT	Board Vice Chair Middleton called for public comment.
TREASURER'S REPORT	J. Goodnow, reporting in D. Lutz's absence, said that the Board has received the College financial statements for the month ended March 31, 2017. J. Goodnow said that she has reviewed the statements and the expenditures are in line with the budget. At this time, she has no variances to report.
CONSENT AGENDA	<p>D. Middleton called for approval of the consent agenda. R. Emrich made a motion to approve the consent agenda with support from M. Morrissey. The motion passed unanimously resulting in:</p> <ul style="list-style-type: none">A. Acceptance of Minutes:<ul style="list-style-type: none">1. Board Dinner Meeting, March 7, 20172. Board Regular Meeting, March 7, 2017B. Acceptance of Closed Meeting Minutes:<ul style="list-style-type: none">1. March 7, 2017, Regular Meeting

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STUDENT SUCCESS

The Trustees heard an administrative report led by Jonathan Miller, Dean of Students, on Student Success featuring student award and scholarship recipients. Athletic student award winners, Collegiate (student newspaper) award winners, the Social Science “Paul Moore” student award winner, Phi Theta Kappa members and others were recognized for their achievements.

EXTERIOR PLASTIC REPAIRS AND ROOF PAINTING (BA5178)

It is the recommendation of the Administration that the Board of Trustees approve the selection of Serenus Johnson Construction of Bay City, Michigan to furnish all labor and materials to complete the 2017 Exterior Plaster Repairs and Roof Painting project based on their bid of \$181,180 and approve the project budget of \$224,000 authorizing the Facilities Department and administration to award contracts to complete the project.

R. Emrich made a motion to approve the recommendation. R. E. Selby seconded the motion. Motion passed unanimously.

PEDESTRIAN SIDEWALK LIGHTING UPGRADES (BA5179)

It is the recommendation of the Administration that the Board of Trustees approve the selection of Nuechterlein Electric, Inc. of Frankenmuth, Michigan to furnish all labor and materials to complete the 2017 Pedestrian Sidewalk Lighting Upgrades project based on their bid of \$227,037 and approve the project budget of \$268,000 authorizing the Facilities Department and administration to award contracts to complete the project.

R. E. Selby made a motion to approve the recommendation. R. Emrich seconded the motion.

Motion passed unanimously.

AIR HANDLING UNIT 6 AND AIR HANDLING UNIT 21 REPLACEMENT (BA5180)

It is the recommendation of the Administration that the Board of Trustees approve the project budget of \$522,000 and authorize the Facilities Department and administration to secure bids and award contracts to complete the Air Handling Unit 6 and Air Handling Unit 21 Replacement project.

R. E. Selby made a motion to approve the recommendation. R. Emrich seconded the motion.

Motion passed unanimously.

SNACK VENDING CONTRACT (BA5181)

It is the recommendation of the administration that the Board of Trustees approve the award of the vending contract to All Star Services for 2017/18 through 2021/22, with the opportunity for two additional one-year extensions if mutually agreeable to both parties.

R. E. Selby made a motion to approve the recommendation. M. Nash seconded the motion.

Motion passed unanimously.

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PRESIDENT'S REPORT

Enrollment Report

Registration for the Spring 2017 semester began on Tuesday, March 14. To-date 3,417 students have registered. Payment deadline for the Spring semester is today.

Personnel Report

Congratulations to the faculty who have earned promotion and/or tenure, effective July 1, 2017.

Promotion from Instructor to Assistant Professor

Mark Brown	English
Darci Doll	Humanities
Aron Drake	Science
Chris Hausbeck	Health and Wellness
Brent Pashak	Technical Trades and Manufacturing
Daniel Sabourin	Health and Wellness
Colleen Wilson-Rood	Social Science

Promotion from Assistant Professor to Associate Professor

Connie Barber	Business and Information Technology
Tom Boudrot	Social Science
Kristin Cornelius	English
Amy French	Social Science
Jonathan Gittins	Science
Joseph Hernandez	Math
Diane Lobsiger-Braden	Technical Trades and Manufacturing
Jon Majchrzak	Health and Wellness
Kathie Marchlewski	English
Crystal McMorris	English
Myung Pinner	Math
Michael Pressler	Science
Andrew Rieder	Humanities
Ronald Schlaack	Science
Karol Syring	Business and Information Technology

Promotion from Associate Professor to Full Professor

David Baker	Science
Toni Clegg	Business and Information Technology
Brad DeRoche	Humanities
Jill Harrison	Social Science
Heidi Helgren	Business and Information Technology
Beth Heyart	Humanities
Lisa Lawrason	Social Science

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Carla Murphy

Health and Wellness

Granting of Tenure

Darci Doll	Humanities
Marilyn Lemerand	Humanities
Diane Lobsiger-Braden	Technical Trades and Manufacturing
James Proctor	Technical Trades and Manufacturing
Andrew Rieder	Humanities
Colleen Wilson-Rood	Social Science

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

Information Sharing

- Last fall, Delta College received some additional grant funding from the state of Michigan. Since 2015, Delta has been awarded \$1.8 million from the Michigan Strategic Fund. Delta is one of 18 community colleges in the state to be included in the program, which is aimed at training students for in-demand, skilled trades positions. The Community College Skilled Trades Equipment Program – also called C. C. STEP – has been used to upgrade equipment in Delta College’s Chemical Processing and Computer Numeric Control (CNC) areas. Some of the grant dollars were utilized by Delta’s Corporate Services division to develop several new job training courses for instrument technicians. Industry leaders such as Michigan Sugar and Dow Chemical have requested that Delta provide this training, based on their business needs. In May, Delta will launch the new hands-on instrumentation job training, which will provide up to 200 hours of training. Delta College is now the single most cost effective solution for hands-on instrumentation training north of Detroit. This valuable resource will help regional businesses save thousands of training dollars.
- On Monday, April 10, the College honored our pioneers for equity, diversity, and inclusion at the 12th Annual President’s Champions for Equity, Diversity, and Inclusion Awards luncheon.

It was a pleasure to recognize the following students, employees, and community members:

Student Champions for Diversity

De'Asia R. Brown

Jessica R. Fehrman

Jonathan T. Swift – who will be transferring next fall to Madonna University where he will be playing basketball

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Faculty/Staff Champions for Diversity

Denise Hill, Professor, English

John R. Neal Jr., Advisor/Adult Recruiter, Admissions

Pioneer for Women Award

Heather Radick, Electrical Engineering Student - Student Award

Amal A. Kheil, Adjunct Instructor and Community Member - Community Award

Dr. Kimberly Klein, Associate Professor of Political Science - Community Award

Maggie Moffett, Laboratory Coordinator and Adjunct Instructor - Community Award

Spirit of Willie E. Thompson Multicultural Community Service Award

Detective/Sgt. Reginald Williams II

- Congratulations to David Redman and Natascha Rivet.

At the Michigan Section-Mathematical Association of America / Michigan Mathematical Association of Two-Year Colleges meeting held recently, David Redman, Math Division Chair, received the 2017 Distinguished Service Award.

Natascha Rivet, Associate Professor in Mathematics, was elected as the Two-Year College Vice Chair of the Michigan Section-MAA.

- Dr. Goodnow encouraged the Trustees to review this month's Fantastic Faculty newsletter which has been uploaded to your Boardbook.
- The Graduate Student Awards Ceremony will take place Wednesday, April 26, at 4:00 p.m. in the Lecture Theater. Please join us to recognize outstanding graduates in specific programs and for leadership.
- Commencement 2017 will take place Friday, April 28, at 6:00 PM in the Pioneer Gymnasium. Trustees are invited for light refreshments and beverages prior to commencement in the Board Room beginning at 4:30 p.m.
- Dr. Goodnow provided Trustees with a copy of the resource manual from the ACCT Governance Leadership Institute.
- The following information was distributed to the Trustees:
 - The "Two by Four" pamphlet containing poetry constructed by the Delta College Night Garden Poetry Club.
 - Thank you note from Dr. Nichole Thomas, Director of Digital Learning for Achieving the Dream, commenting on the teamwork of our staff and faculty at the conference held in San Francisco in February.

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- A news release from Corporate Services announcing Sandlot Sports receiving the Michigan Small Business Development Center's award for the "Best Small Business" and also for being a Michigan Main Street honoree.
- An invitation to the 100th Basic Police Training Academy graduation ceremony that will take place on May 5, at 2:00 p.m. in the Lecture Theater.
- A copy of the retirement letter from Christine Greve, Regional Director of the Michigan Small Business Development Center.
- A copy of the retirement letter from Ellen Waxman, Counselor, in the Counseling/Advising and Career Services.
- The latest editions of the Delta Collegiate.

TRUSTEE COMMENTS

M. Benecke said that she appreciates the students coming tonight. It is great to see what they have accomplished. She also thanked all who nurtured the success of these students at Delta College.

M. Nash said thanks to our faculty and staff for helping our students achieve success.

R. E. Selby gave an update on the MCCA Spring Board of Directors Meeting that he attended March 23 – 24, 2017 at Jackson College. He said that the discussion focused on the shifting emphasis in the State to skilled trades. There is a talent gap and jobs are going unfilled. There was also a discussion on territorial integrity. The recommendation was made to refer the discussion back to the President's Committee for further discussion.

R. E. Selby reminded everyone to tune in to Dateline Delta. This month's episode features the Delta College Planetarium and Learning Center. He noted that the Planetarium is celebrating its 20th Anniversary.

M. Rowley congratulated tonight's student award winners and thanked our presenters. He also suggested that the Administration explore the possibility of fee free ATM machines on campus.

M. Morrissey said that it was great to hear about the students' accomplishments and awards this evening. She also thanked the presenters.

A. Buckley congratulated the students who were recognized this evening. In addition he thanked R. Curley for his enrollment management presentation. He said that in the future he would like to see a presentation on our online programs and how they affect enrollment.

R. Emrich thanked D. Middleton for chairing this evening's meeting.

CHAIR COMMENTS

D. Middleton said that she had the opportunity to attend the ACCT Leadership Governance Institute.

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The Institute focused on several areas of importance to Trustees. She said that one of the valuable discussions centered around 6 items of primary concern to community colleges. Those are:

1. Mental health
2. Food insecurity
3. Enrollment trends
4. 20 year decline in state support
5. Student success rates
6. Crisis Planning

Other sessions focused on presidential evaluation, board self-evaluation, the value of an associate's degree, financial aid.

She said that, while not an exhaustive list, areas where Delta College stands out are:

- The relationships we have with the local business community
- Our efforts around dual enrollment
- Crisis planning

D. Middleton said that she had the opportunity to attend the Employee Awards Banquet on Friday, April 7. She said it was wonderful to see the dedication and hard work of our faculty and staff celebrated.

ADJOURNMENT

There being no further business, Board Vice Chair Middleton adjourned the meeting at 8:44 p.m.

Andrea Ursuy, Board Secretary