

DRAFT

**Delta College
Board of Trustees
Dinner Meeting
October 10, 2017
Delta College Midland Center**

Board Present: M. Benecke, R. Emrich, K. Lawrence-Webster, D. Middleton, M. Morrissey, E. Selby

Board Absent: A. Buckley, M. Nash, M. Rowley

Others Present: J. Bamberg, R. Battinkoff, B. Beauchamp, V. Bledsoe, K. Booms, T. Boudrot, L. Brown, T. Brown, J. Carroll, P. Clark, E. Clement, M. Crawmer, R. Curley, R. Curry, L. Dull, J. Goodnow, B. Handley-Miller, M. Hernandez-Alaniz, L. Kloc, S. Lewless, D. Lutz, C. McMath, J. Miller, M. Mosqueda, T. Nadolski, K. Nelson, G. Przygocki, L. Ramseyer, K. Randolph, C. Reszke, D. Roebuck, K. Schuler, A. Ursuy, B. Webb, D. Webster, M. White

Press Present: J. Hall (WSGW), J. Sierocki (Delta Collegiate)

Board Chair, R. Emrich called the meeting to order at 6:01 p.m. R. Emrich then turned the meeting over to Kristy Nelson, Director of Learning Centers, who provided some information in regards to student enrollment, courses, and programs that are offered at the Midland Center.

R. Emrich turned the meeting over to Karen Randolph, member of the Faculty Executive Committee (FEC) and Professor of English. K. Randolph gave a presentation on the faculty's perspective of "the soul of Delta College" and the importance of the College's shared governance model. Other members of the FEC included Tom Boudrot, Cindy Reszke, and Barb Handley-Miller. T. Boudrot, Associate Professor of Political Science talked about the importance of shared governance and the significance in following the process.

B. Handley-Miller, Professor of Communication, discussed Delta College's general education and Institutional Student Learning Outcomes (ISLO's). The ISLO's include: apply knowledge and skills; think critically; communicate effectively; and act responsibly. She distributed an article that was published by the National Institute for Learning Outcomes Assessment. The article was written by B. Handley-Miller and Dr. Mike Faleski, Professor of Physics.

C. Reszke, Associate Professor of Radiography and Chair of the Human Relations Committee (HRC) talked about recent efforts from the HRC. In trying to spread positivity and cultivating trust, a trophy is being sent around campus recognizing areas for all the work they do. There will be events during the week before Thanksgiving focusing on charitable organizations. In regards to social events, one was hosted last week at Bay Valley. A Spirit Hockey Game and a Great Lakes Loons Game are in the works.

J. Goodnow commented on the significance of the work that B. Handley-Miller and M. Faleski did to streamline general education and to develop ISOL's. She commented that it was truly a collaborative project.

DRAFT

There being no further business, the dinner meeting was adjourned at 6:45 p.m.

Talisa Brown, Assistant Board Secretary

Andrea Ursuy, Board Secretary