

DRAFT

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Board Room
Tuesday, April 10, 2018
7:00 p.m.**

BOARD PRESENT	M. Benecke, A. Buckley, R. Emrich, K. Lawrence-Webster, D. Middleton, M. Morrissey, M. Nash, M. Rowley, R. E. Selby
OTHERS PRESENT	R. Battinkoff, T. Boudrot, N. Bovid, L. Brown, T. Brown, J. Carroll, P. Clark, E. Clement, A. Cramer, M. Crammer, R. Curry, S. DuFresne, A. French, E. Gold, J. Goodnow, L. Govitz, C. Grzegorzcyk, C. Hopkins, S. Jensen, B. Krause, L. Krause, S. Lewless, C. McMath, C. McMorris, J. Miller, G. Morgan, M. Mosqueda, T. Nadolski, M. Parski, T. Powaga, V. Przygocki, C. Reszke, B. Robinson, D. Roebuck, S. Schenkel, K. Schuler, A. Smith, D. Traverse, A. Ursuy, B. Webb, K. Wells
PRESS PRESENT	J. Hall (WSGW), K. Lazzaro, J. Sierocki (Delta Collegiate)
CALL TO ORDER	Board Chair Emrich called the meeting to order at 7:12 p.m.
APPROVAL OF AGENDA	Board Chair Emrich made a motion to amend the agenda to move item "7A" so that it immediately follows "Public Comment." R. E. Selby seconded the motion. Motion to approve amended agenda passed unanimously.
PUBLIC COMMENT	Board Chair Emrich called for public comment.
STUDENT SUCCESS STUDENT AWARD AND SCHOLARSHIP RECIPIENTS	<p>Margaret Mosqueda, Vice President of Student and Educational Services, introduced Jonathan Miller, Dean of Students. She said that Jonathan would be introducing this evening's awards and presenters.</p> <p>Kimberly Wells, Assistant Professor of Electronic Media/Broadcasting recognized students Garret Morgan and Samantha Schenkel who won First Place in the College TV Documentary Category at the 2018 Michigan Student Broadcast Awards.</p> <p>Crystal McMorris, Assistant Professor of English, Delta Collegiate Student Newspaper Advisor recognized the following list of students for winning awards for their work on the Collegiate.</p> <p><u>New York City College Media Association Iron Reporter Challenge:</u> Second Place: Kevin Lazzaro, Aubrie Smith and Jessica Sierocki "Stardust Diner"</p> <p><u>Michigan Community College Press Association 11 awards</u> April 7 at CMU</p> <p>News Website - First Place Delta Collegiate</p>

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News Story - First Place

"Faculty furious about president's policy change" by Jessica Sierocki

First Amendment Reporting - First Place

"Kneeling can only last so long" by Joe Thornton

Multimedia Reporting - First Place

"Snowfest brings business to Frankenmuth" by Joe Thornton

Photos by Jaylie Dice

Video by Kevin Lazzaro

Multimedia Reporting - Second Place (Tie)

"Delta student takes top 10 in statewide barrel racing" by Jessica Sierocki

Photos by Tylla Hahn

Multimedia Reporting - Second Place (Tie)

"Lady Pioneers gain momentum near playoffs" by Joe Thornton

Video by Kevin Lazzaro

Sports Feature Story - Honorable Mention

"Chemical City Derby Girls host scrimmage" by Allie Keenan

Sports Column - First Place

"Should coaches make more than your governor?" by Ethan Moore

Feature Photo - Second Place

"Casey Robertson" by Tylla Hahn

Sports New Photo - Second Place

"Delta Pioneers Women Soccer" by Tylla Hahn

In-Depth Enterprise Reporting - Third Place

"FOIA reveals more information on false rape case" by Aubrie Smith

Tom Boudrot, Associate Professor of Political Science, recognized Logan Krause as this year's recipient of the Democracy Commitment Student Award for Excellence in Civic Engagement.

Amy French, Associate Professor History, recognized the recipient of the Paul Moore Social Science Award, Brandi Robinson.

Jonathan Miller, Dean of Students, recognized the following students:

Phi Theta Kappa, 2018 All-Michigan Academic Team honors

- Emily Gold
- Annelise Smith

YWCA's 2018 Women of Achievement Emerging Leader Award

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Recipient: Carolyn Grzegorzcyk

TREASURER'S REPORT

S. DuFresne said that the Board has received the College's financial statements for the month ended March 31, 2018. S. DuFresne said that she has reviewed the statements and expenditures are in line with the budget. The College is in a strong cash position. At this time there are no variances to report.

CONSENT AGENDA

R. Emrich called for approval of the consent agenda. M. Rowley made a motion to approve the consent agenda with support from M. Nash. The motion passed unanimously resulting in:

A. **Acceptance of Minutes:**

1. Board Dinner Meeting, March 13, 2018
2. Board Regular Meeting, March 13, 2018

B. **Acceptance of Closed Meeting Minutes:**

1. Closed Meeting Minutes, March 13, 2018

BOARD ACTION ROADWAY LIGHTING UPGRADES ON MAIN CAMPUS (BA5219)

It is the recommendation of the administration that the Board of Trustees approve to award a contract for the Roadway Lighting Upgrades project to J. Ranck Electric Inc. of Mt. Pleasant, Michigan for \$129,184 and that the total project budget of \$160,102 be approved 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 D. Middleton.

Motion passed unanimously.

BOARD ACTION PURCHASE OF COMPUTERS FROM DELL CORPORATION (BA5220)

It is the recommendation of the administration that the Board of Trustees approve the purchase of 281 computers as part of the faculty and staff and academic lab life-cycle replacement at a cost of \$406,935 from Dell Corporation.

M. Rowley made a motion to approve the recommendation with support from R. E. Selby. Motion passed unanimously.

PRESIDENT'S ANNOUNCEMENTS

Enrollment Report

Registration for the Spring 2018 semester continues. To-date, 3,186 students have registered (2,974 part-time, 212 full-time). The College projected 16,886 credit hours for the spring semester and as of today, is at 93.99% (15,870.5 credit hours) of projection. Payment deadline for the spring semester was Tuesday, April 3, at 6:00 p.m.

Personnel Report

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

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Information Sharing

- The 21st Annual Delta College Middle School Mathematics Competition was held on Saturday, March 17, with approximately 400 middle school students attending from 36 area schools. Thank you to all the departments and volunteers for their assistance and congratulations to the Science and Math Division for hosting a successful event!
- The College hosted approximately 300 students on campus today from Marlette High School, Maddison Academy in Flint, and Saginaw High School to tour and learn about Delta. Tomorrow, approximately 200 students from the Saginaw Arts and Sciences Academy will be visiting to participate in a variety of activities. Thank you to faculty and staff for all their efforts to “show-off” Delta and welcome these potential Pioneers!
- Congratulations to our men’s basketball team for placing fourth in the country during the National Junior College Athletic Association (NJCAA) Division II Tournament that took place the third week of March. Martel Handley was one of only eight players throughout the nation to make the all-tournament team.
- The Employee Awards Banquet takes place this Friday, April 13, beginning at 5:00 p.m. at the Horizons Conference Center in Saginaw.
- The Graduate Student Awards Ceremony will take place Tuesday, April 24, at 4:00 p.m. in the Lecture Theater. Delta College will recognize outstanding graduates in specific programs and for leadership.
- Commencement 2018 will take place Friday, April 27, at 6:00pm in the Pioneer Gymnasium.
- Dr. Goodnow encouraged Trustees to review this month’s Fantastic Faculty newsletter which has been uploaded to Boardbook.
- The following information was distributed to the Board:
 - An invitation to the special premiere of Delta Broadcastings’ new local documentary, “Vietnam Voices – Mid-Michigan Remembers the Vietnam War.” This premiere will take place on Sunday, April 29, in the Lecture Theater at 2:30 p.m. Doors open at 1:30 p.m.
 - Copy of an article, “Saginaw’s own Mandy Bernal Trevino - Officer of the Year” which was included in the January/February 2018 edition of “Nosotros Los Latinos” Magazine. Mandy attended the Delta College Police Academy in 2003.
 - A photo from the Delta College Saginaw Center Groundbreaking Ceremony on Monday, March 26.
 - The Board of Trustees Planning Calendar.

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- The latest issues of the Delta Collegiate.

TRUSTEE COMMENTS

M. Nash commented that he enjoyed seeing the students who received awards this evening.

R. E. Selby encouraged all to watch the next Dateline Delta. This month's edition features Nick Bovid, Director of Facilities; Bergstein Award Winners Lori Ziolkowski and Cynthia Drake; as well as highlights from the Saginaw Center Groundbreaking Ceremony that took place on March 26, 2018.

M. Rowley said that he reviewed the Title IX article that appeared in the Collegiate again. He apologized for criticizing the article at an earlier date.

M. Rowley said that he enjoyed the dinner presentation.

M. Morrissey congratulated this evening's student award recipients as well as the employees that will be recognized on Friday.

D. Middleton said that she appreciated the dinner presentation. She also said that she enjoyed the groundbreaking for the Saginaw Center. She congratulated this evening's student award recipients as well as all of the faculty and staff who will be recognized at the Employee Awards Banquet. D. Middleton said she appreciates having R. E. Selby back.

CHAIR COMMENTS

Chair Emrich said that he will not be able to attend Commencement this year. In honor of the years of wonderful service that R. E. Selby has given to this Board, and in light of the fact that this will be his last year on the Board, Chair Emrich has asked that R. E. Selby deliver the Commencement Address.

VOTE TO GO INTO CLOSED SESSION TO DISCUSS FACULTY SALARY NEGOTIATIONS

M. Rowley made a motion to go into closed session for the purpose of discussing faculty salary negotiations. M. Nash seconded the motion.

The results of the roll call vote to go into closed session are as follows:

M. Benecke – Yes
A. Buckley – Yes
R. Emrich - Yes
K. Lawrence-Webster – Yes
D. Middleton - Yes
M. Morrissey – Yes
M. Nash - Yes
M. Rowley – Yes
R. E. Selby - Yes

With a vote of 9 in favor, 0 opposed, the closed session began at 8:00 p.m.

The closed session ended at 8:40 p.m.

The open meeting resumed at 8:41 p.m.

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BOARD ACTION APPROVAL OF FACULTY SALARY AGREEMENT (THREE FISCAL YEARS ENDING 2019-2021) (BA5221)

B. Webb said that it is the recommendation of the Administration that the Board of Trustees approve the Faculty Salary Agreement for the three fiscal years ending 2019-2021 which was ratified by faculty on April 6, 2018 and includes salary schedule increases to base only of 2.0%, 2.2% and 2.3% respectively, benefit design changes including an increase to the emergency room visit to a \$250 co-pay, a five (5) tier prescription plan co-pay, an increase in the first dollar deductible to \$500/\$1000, an optional HSA and an optional online/telehealth service.

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

R. E. Selby said that while he intends to vote in support of the motion, unfortunately, this contract just “kicks the can down the road.” There are systemic problems at this institution that this contract (and its provisions) does not address. He noted issues including class sizes and declining enrollments.

R. Emrich said that he agrees and expects that the Board will see specific recommendations from the Administration within the next 6 months. R. E. Selby stated that he would expect action in a month.

M. Nash noted that the “go forward operating model” for the institution is part of the President’s goals and said he expects this issue will be addressed as part of the goals and evaluation process.

The motion to approve the Faculty Salary Agreement passed unanimously.

ADJOURNMENT

There being no further business, Board Chair Emrich adjourned the meeting at 8:46 p.m.

Andrea Ursuy, Board Secretary