

D R A F T
DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, November 13, 2018
7:00 p.m.

BOARD PRESENT	M. Benecke, A. Buckley, R. Emrich, K. Lawrence-Webster, M. Morrissey, M. Nash, K. Peatross, M. Rowley
BOARD ABSENT	D. Middleton
OTHERS PRESENT	R. Battinkoff, T. Boudrot, N. Bovid, L. Brown, T. Brown, J. Carroll, P. Clark, A. Cramer, M. Crawmer, R. Curry, S. DuFresne, J. George, J. Goodnow, L. Govitz, S. Jensen, L. Kloc, S. Lewless, A. Loss, J. Miller, M. Mosqueda, J. Mulders, T. Nadolski, G. Przygocki, D. Roebuck, R. Schlaack, K. Schuler, L. Siefka, J. Sturza, G. Teter, A. Ursuy, B. Webb, B. Wesolek, A. Zombeck
PRESS PRESENT	J. Dice (Delta Collegiate), J. Hall (WSGW), J. Thornton (Delta Collegiate)
CALL TO ORDER	Board Chair, R. Emrich, called the meeting to order at 7:00 p.m.
APPROVAL OF AGENDA	<p>Board Chair, R. Emrich, called for approval of the agenda.</p> <p>M. Benecke made a motion to approve the agenda. M. Nash seconded the motion.</p> <p>The Board voted unanimously to approve the agenda.</p>
PUBLIC COMMENTS	<p>Board Chair, R. Emrich, called for public comment.</p> <p>Alan Zombeck, a one-year renewable faculty member in the Chemistry discipline gave his thoughts on the current atmosphere at the College and suggested ways the Board could interact more with faculty. He noted that he was not representing the faculty as a whole, but rather his own opinions on this matter.</p>
TREASURER'S REPORT	S. DuFresne said the Board has received the financials for the month ended October 31, 2018. The College started receiving State Aid payments from the State of Michigan in October. She said that she has reviewed the financials. Tuition revenue is less than expected. At this time she has no additional variances to report.
CONSENT AGENDA	<p>R. Emrich called for approval of the consent agenda. M. Rowley made a motion to approve the consent agenda with support from K. Peatross. The motion passed unanimously resulting in:</p> <ul style="list-style-type: none">• Acceptance of Minutes:<ol style="list-style-type: none">1. Board Dinner Meeting, October 2, 20182. Board Regular Meeting, October 2, 2018

DRAFT

MCCA Update – Fall Meeting

M. Rowley gave an update on the MCCA Fall Board of Directors Meeting that he attended at Gogebic College in Ironwood, Michigan.

He reported on several discussion topics including the possibility of community colleges offering the Bachelor of Science in Nursing degree, the restructuring of developmental education, updates on the Michigan Transfer Agreement (MTA), and associate degrees going from 62 to 60 credits.

The Board discussed the possibility of offering the BSN to meet the needs of the community we serve. The Trustees said that they would like more data about this issue and noted the importance of partnering with area hospitals.

BOARD ACTION

Acceptance of the Annual Financial Statements and Audit for FY 2017-2018 (BA5258)

R. Emrich made a motion that the Board accept the annual financial statements and audit for FY 2017-2018 as presented by Andrews Hooper & Pavlik P.L.C.

M. Nash seconded the motion.

Motion passed unanimously.

BOARD ACTION

Approval of Firewall System (BA5259)

It is the recommendation of the administration that the Board of Trustees approve the purchase of Fortinet firewall hardware, software, five year maintenance and support and professional services at a cost of \$139,015 to Data Partners, Inc.

M. Morrissey made a motion to approve the recommendation. K. Peatross seconded the motion.

Motion passed unanimously.

BOARD ACTION

Approval of Video Surveillance System and External Door Access Control System (BA5260)

It is the recommendation of the Administration that the Board of Trustees approve the selection of Siemens Industry, Inc. for a total cost not to exceed \$440,887, and approve this first phase project budget of \$484,887 authorizing the Facilities Department and administration to complete the project.

M. Benecke made a motion to approve the recommendation. M. Morrissey seconded the motion.

Motion passed unanimously.

STUDENT SUCCESS REPORT

Agriculture Operations Student Scholarship Winner

Ginny Przygocki and Leslie Siefka introduced agriculture student Autumn Loss. Autumn gave an overview of her student experience as agriculture student at Delta College.

Autumn is one of the first three recipients of a \$40,000 college scholarship from The College Board.

A video of Autumn receiving the scholarship on Good Morning America was shared with the Trustees.

DRAFT

PRESIDENT'S REPORT

Enrollment Report

The Fall Semester began on August 25. As of count date, 8,080 students are enrolled (5,231 part-time, 2,849 full-time).

The College projected 75,495 credit hours for the fall semester and as of count date we are at 96.52% of projection.

Winter 2019 registration is underway. As of today, 4,562 students are registered.

The College projected 69,903 credit hours for the winter semester and are currently at 82.90% (57,946.5 credits hours) of projection. Winter semester begins on January 5, 2019.

Personnel Report

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

Information Sharing

- October 19, Senator Gary Peters visited the campus to talk with administrators to learn more about our tech and skilled trade programs and the partnerships Delta College has with area businesses. After the discussion, he toured the skilled trades and health professions areas. Dr. Goodnow thanked all who assisted with his visit, especially Pam Clark, Martha Crawmer, Ginny Przygocki, Kara Reder, Harvey Schneider, and Terry Morse.
- The Delta College Foundation held its "Chocolate Affair" event on November 1st at the Valley Plaza in Midland. The Foundation Office is still assembling all of the financial information, but from the tickets turned in at the door, we had nearly 550 people who attended the event. Of course, all of the proceeds support our Possible Dream program. Dr. Goodnow said she was pleased that 7 of our 9 elected Trustees were able to join us at the event. It was a great evening with our community supporters!
- Congratulations to the Lady Pioneers Soccer Team who placed second in the NJCAA Division 3 National Championship tournament held this past weekend in Rockford, Illinois. As you may recall, last year they placed third. Three of our players made the All-Tournament Team – Kalyn Breckenridge, Kyla Breckenridge, and Hope Emington.
- The Higher Learning Commission will be conducting a multi-location site visit tomorrow of the Midland Center and the Saginaw Correctional Facility. HLC Reviewer, Dr. Roberta Teahen, will interview faculty and staff to review the academic offerings and services at the Midland Center and the correctional facility. Dr. Reva Curry, Dr. Martha Crawmer, and Ginny Przygocki will be participating in this one-day site visit.
- The Bay City Chapter of the NAACP is holding their annual Freedom Fund Banquet on Sunday, November 18. The theme for the event is, "Solidarity, Now More Than Ever!" The keynote speaker is Lecia Brooks, Outreach Director at the Southern

DRAFT

Poverty Law Center and Director of the Civil Rights Memorial Center in Montgomery, Alabama.

- Dr. Goodnow encouraged the Board to take a look at this month's Fantastic Faculty which has been uploaded to BoardBook.
- In folders this evening:
 - A copy of the letter of retirement submitted by Barb Webb, Director of Business Services.
 - 2018 Pioneer Post which is a collection of poems and stories written by Delta students
 - An invitation to attend the 103rd Delta College Basic Police Training Academy graduation ceremony on Thursday, December 13, at 2:00 pm in the Lecture Theater. Please note the change of date. On the Board Planning Calendar, the date is December 14.
 - 2018-2019 Men's Basketball Schedule
 - Board Planning Calendar
 - The latest editions of the Delta Collegiate.
- Dr. Goodnow said that the College is working on the go-forward operating model for organizational sustainability.

Following the Administration's presentation in June, the Board requested that the Administration provide a monthly update on the work the College is doing.

This evening, Dr. Goodnow asked Ginny Przygocki to provide a brief update on our new program development including our medical assisting program.

G. Przygocki said that in the past year there have been 623 curriculum proposals. The majority are improvements to courses, but 54 of these proposals have been program-related. Three new programs have moved through the curriculum process this year including:

- Clinical Medical Assistant
- Instrumentation Technician
- Sterile Processing Technician

- Dr. Goodnow wished a Happy Birthday to Mike Rowley (Thursday, November 15) and also wished him and his fiancée, Tracy, the best as they exchange vows next weekend.

TRUSTEE COMMENTS

K. Lawrence-Webster said that she attended the MCCA Fall Trustee Institute and feels the Board should help determine the culture of the College. She said that there are different

DRAFT

types of governance that were discussed at the meeting. She noted that the Board and College need to determine what model we are going to follow.

M. Benecke said she also attended the MCCA Fall Trustee Institute and feels transparency of the governing model is important to determine how we are going to work together. She suggested strategic planning as a Board. M. Benecke said that she would like to have information about curriculum for the new Saginaw Center soon.

M. Nash said that it was encouraging to see progress on the curriculum development of new programs to be offered. He noted concern for the recent trend in tuition increases -- 8 percent, 7 percent and 6 percent in the last three years -- being greater than 2x GDP over that same time period. The tuition increases have been Delta's way to make up for enrollment declines. He said that he is very concerned about affordability remaining Delta's hallmark as a community college. He feels there is a reluctance across campus to change. Delta College is at a crossroads and needs significant action to make real cost structure changes.

M. Rowley supported Mike Nash's comments. He said that Michigan State University adopted a flat rate tuition structure. M. Rowley expressed the need for the College to be open to different ideas.

CHAIRS COMMENTS

Board Chair Emrich disagreed (with M. Nash) that the College hasn't done anything to change. The directive of the Board to implement the go-forward operating model was significant and has caused anxiety about shared governance. There needs to be clarity about what shared governance means. The College can't take a year to change policy. The Board is the final arbiter of policy. The Board continues to support the President in making the changes necessary to get costs under control.

R. Earl Selby passed away last week. Board Chair Emrich said that he and Earl served on the Board together for many years and that he lost a dear friend. A gathering in Earl's memory will take place on December 1 at Bethel AME Church.

Board Chair Emrich said that he attended the Association of Community College Trustees (ACCT) National Leadership Congress this past month. He said that he believes the Board needs to evaluate themselves and develop succession procedures.

Board Chair Emrich congratulated newly elected Board of Trustee members Marcia Thomas and Stacey Gannon. He thanked Kelley Peatross for her service.

ADJOURNMENT

There being no further business, Board Chair Emrich adjourned the meeting at 8:42 p.m.

Andrea Ursuy, Board Secretary