

**D R A F T**  
**DELTA COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Delta College Main Campus**  
**Tuesday, March 12, 2019**  
**7:00 p.m.**

<b>BOARD PRESENT</b>	M. Benecke, A. Buckley, R. Emrich, S. Gannon, D. Middleton, M. Thomas
<b>BOARD ABSENT</b>	K. Lawrence-Webster, M. Nash, M. Rowley
<b>OTHERS PRESENT</b>	D. Allen, R. Battinkoff, N. Bovid, T. Brown, J. Carroll, P. Clark, E. Clement, M. Crawmer, R. Curley, R. Curry, J. Dorcey, S. DuFresne, P. Fox, J. Garn, A. Ginter, J. Goodnow, L. Govitz, S. Lewless, D. McQuiston, J. Miller, M. Mosqueda, A. Ornelas, V. Przygocki, S. Raube, D. Sabourin, K. Schuler, A. Sovis, C. Thomas, A. Ursuy, B. Webb, B. Wesolek, M. Ziehmer
<b>PRESS PRESENT</b>	J. Hall (WSGW)
<b>CALL TO ORDER</b>	Board Chair, D. Middleton, called the meeting to order at 7:05 p.m.
<b>APPROVAL OF AGENDA</b>	<p>Board Chair, D. Middleton, called for approval of the agenda.</p> <p>R. Emrich made a motion to approve the agenda. M. Benecke seconded the motion.</p> <p>The Board voted unanimously to approve the agenda.</p>
<b>PUBLIC COMMENTS</b>	Board Chair, D. Middleton, called for public comment.
<b>TREASURER'S REPORT</b>	S. DuFresne said the Board has received the financials for the month ended February 28, 2019. She said that she has reviewed the financials and has compared them to budget and to actual at this time last year. S. DuFresne said that the College is continuing to monitor revenues compared to budget for credit hour enrollment. Revenues from tuition are less than budgeted. At this time she has no additional variances to report.
<b>CONSENT AGENDA</b>	<p>D. Middleton called for approval of the consent agenda. R. Emrich made a motion to approve the consent agenda with support from A. Buckley. The motion passed unanimously resulting in:</p> <ul style="list-style-type: none"><li>• Acceptance of Minutes:<ol style="list-style-type: none"><li>1. Board Dinner Meeting, February 5, 2019</li><li>2. Board Regular Meeting, February 5, 2019</li></ol></li><li>• Acceptance of Closed Meeting Minutes:<ol style="list-style-type: none"><li>1. February 5, 2019, Regular Meeting</li></ol></li></ul>
<b>BOARD ACTION</b> Approval of New Certificate in Automotive Service Technology - Undercar	<p>It is the recommendation of the Administration that the Board of Trustees approve a new certificate in Automotive Service Technology – Undercar Specialist – Advanced Certificate effective Fall 2019. This is proposed by the Business and Technology Division.</p> <p>R. Emrich made a motion to approve the recommendation. S. Gannon seconded the motion.</p>

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Specialist – Advanced  
Certificate  
(BA5276)

Motion passed unanimously.

### **BOARD ACTION**

Approval of New  
Certificate in  
Automotive Service  
Technology –  
Maintenance Light  
Repair (MLR) Specialist  
– Advanced Certificate  
(BA5277)

It is the recommendation of the Administration that the Board of Trustees approve a new certificate in Automotive Service Technology – Maintenance Light Repair (MLR) Specialist – Advanced Certificate effective Fall 2019. This is proposed by the Business and Technology Division.

R. Emrich made a motion to approve the recommendation. S. Gannon seconded the motion.

Motion passed unanimously.

### **BOARD ACTION**

Approval of Change in  
Residency Policy  
(BA5278)

It is the recommendation of the Administration to change the wording of the Board policy in regards to residency status for veteran students and their dependents who are eligible for and participating in any VA benefit programs at Delta College in order to comply with “The Department of Veterans Affairs Expiring Authorities Act of 2018.”

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

Motion passed unanimously.

### **BOARD ACTION**

FY 2019-2020 Tuition &  
Fee Schedule  
(BA5279)

It is the recommendation of the Administration that the Board of Trustees approve the FY2019-2020 Tuition & Fee Schedule as presented.

R. Emrich made a motion to approve the recommendation. M. Thomas seconded the motion.

Motion passed unanimously.

S. Gannon congratulated S. DuFresne and the Budget Cabinet for a comprehensive review and presentation on the tuition recommendation.

M. Benecke thanked the Administration for bringing the recommendation forward earlier in the year.

J. Goodnow complimented S. DuFresne, the Budget Cabinet, and the Administrative team that worked together to make changes after the Governor’s Budget Proposal was released.

### **BOARD ACTION**

Approval of Computer  
Purchase from Apple  
Inc.  
(BA5280)

It is the recommendation of the Administration that the Board of Trustees approve the purchase of 54 computers as part of the faculty and academic lab life cycle replacement at a cost of \$141,862 from Apple Inc.

M. Benecke made a motion to approve the recommendation. S. Gannon seconded the motion.

Motion passed unanimously.

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### BOARD ACTION

Approval and Execution of the Written Settlement Agreement for *Ader v Delta College*, Case No. 15-3146-VZ-B (BA5281)

R. Emrich made a motion that the Board of Trustees approve the written settlement agreement in the case of *Ader v Delta College*, (Case No. 15-3146-VZ-B) and that the College President be directed to execute the agreement on behalf of Delta College.

S. Gannon seconded the motion.

Motion passed unanimously.

### BOARD ACTION

Approval and Execution of the Written Settlement Agreement for *Andrich v Delta College*, Case No. 16-031550-CZ (BA5282)

S. Gannon made a motion that the Board of Trustees approve the written settlement agreement in the case of *Andrich v Delta College* (Case No. 16-031550-CZ) and that the College President be directed to execute the agreement on behalf of Delta College.

M. Thomas seconded the motion.

Motion passed unanimously.

### STUDENT SUCCESS REPORT

Making Connections for Student Success

Jonathan Miller, Dean of Students, introduced Alison Ginter, Campus Life and Student Engagement Coordinator.

Alison presented the “Making Connections for Student Success” program. The program is designed to provide outreach to two groups at this time. The two groups are the recipients of the Bay Commitment Scholarship and students who are “at risk for not continuing” who have been identified by the Midland Area Community Foundation.

The program includes several outreach interventions such as peer mentors, “Delta Day,” and ongoing efforts to connect and reach out to the students in the program. The goal is to create connections and retain students. So far, the data is showing that students in the program are retained at a higher rate than students not in the program.

M. Thomas asked if we are working on a similar program in Saginaw. Alison replied that a program with Saginaw is currently in development. M. Thomas said she would be willing to help make connections in Saginaw for a program like this.

### PRESIDENT’S REPORT

#### **Enrollment Report**

The Winter Semester began on January 5. As of today, 7,685 students are enrolled (2422FT, 5263PT).

Registration for spring semester is underway. To-date, 2,594 students are registered (2450PT, 144FT). We projected 15,785 credit hours for the spring semester and as of today, we are at 82.13% (12,964.5 credit hours) of projection.

#### **Personnel Report**

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In accordance with Senate Policy 3.008, Dr. Goodnow approved the reappointments of the following tenure-track and one-year renewable faculty members:

### **ONE-YEAR APPOINTMENTS**

#### **Business and Technology**

James Miller

### **TENURE TRACK**

#### **Arts and Letters**

Mark Balawender

Mark Brown

#### **Business and Technology**

Janis Heugel

Wallace Minard

Robert Neymeiyer

Brent Pashak

Keith Proctor

Barbara Syed

#### **Science and Math**

Andrea Bair

Aron Drake

Adam Hoisington

Beth Kelch

Rebecca Pierce

#### **Health and Wellness**

Denise Beasecker

Rebecca Hall

Christopher Hausbeck

Kelly Kalinowski

Pam Livingston

Teri Logghe

Melissa Michalski

Donna Militello

LeAnn Reif

Daniel Sabourin

Lisa Wall

Carol Wieland

#### **Social Sciences**

Joshua Geoge

Angela Guy-Lee

Elena Lazzari

Christina Miller-Bellor

Paul Sander

Congratulations to all!

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

### Information Sharing

- Ordinarily in March, in accordance with Senate Policy 2.090, Dr. Goodnow updates the Board on the individual (or individuals) who have been awarded a sabbatical leave. At this time, we are still making decisions. Dr. Goodnow said she will include this information at the April Board Meeting.
- A communication was shared with Dr. Goodnow that was sent to our Marketing and Public Relations Department from a community member regarding the Planetarium. It reads, *"I want to commend the Planetarium for the show on February 1, 2019, about the aurora borealis. Well done, truly informative, and dazzling to the eye. I especially appreciated the addition of an 8:00pm show when it was evident the 7:00pm show was going to be full. No one minded the wait, and the exhibits, especially the photos, were fascinating. I was also there for the eclipse viewing and again, good work. Your staff did a great job. I will definitely return for future events."*
- On February 26, leaders of the Governor Whitmer administration brought her "Home for Opportunity Tour" to the Great Lakes Bay region. At Delta College, they met with nearly 30 employers and educators for an executive roundtable on *"Closing the Skills Gap – Growing Professional Trades Talent and Increasing Educational Attainment in the Great Lakes Bay region."* Governor Whitmer's administration and TED (Talent and Economic Development) Department are looking to help Michigan employers fill an estimated 811,000 jobs coming open through 2024, mostly in the fields of information technology, computer science, manufacturing, healthcare and high-skilled professional trades. The College had a great deal of media coverage of the event. Thank you to Martha Crawmer, Ginny Przygocki, Harvey Schneider, and Jennifer Carroll for being part of the discussion and to Pam Clark for coordinating this event with the Governor's office. Thank you to Board Chair Diane Middleton for also attending.
- Also on February 26, Delta College hosted approximately 25 high school students from Tuscola County, along with some of their parents and school officials. The students visited as a part of a manufacturing tour to promote the dual enrollment program partnership between the Tuscola Technology Center and Delta College. While at Delta, the group heard presentations from Terry Morse, Associate Professor (CNC) and representatives of two local manufacturing companies (Cignys and Merrill Technologies) about the field, including career opportunities. The visit concluded with a tour of our CNC labs which included hands-on activities led by Terry along with Steve Gormley and Michael Rangitsch of our faculty.
- Every year, Delta College students have the option of participating in an Alternative Spring Break. Last week Alison Ginter, Campus Life and Student Engagement Coordinator in Student and Civic Engagement, and Miranda Pawlak, User Liaison with Ellucian accompanied 11 students to Southern Shores, North Carolina as part of this program. They cleaned up debris from the effects of Hurricane Florence and Tropical Storm Michael at the Pea Island Wildlife Natural Preserve. They also assessed damage in the trail systems and the watershed area of the Alligator Natural Preserve.
- On Thursday, March 7, 2019 the Delta College Planetarium hosted a field trip for approximately 80 third graders from the Arthur Eddy Academy. This is a celebration event organized by The Honorable M.T. Thompson Jr., as a reward for children that participate in a reading program at the Academy. The children watched the show Perfect Little Planet, observed the night sky, and experienced a roller coaster ride in the

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Planetarium dome. Students were also treated to a pizza luncheon in Space Explorers Hall. The Honorable M.T. Thompson commented on how thankful he was that Delta College was willing to donate this experience for the children. He noted that some of the kids have never been outside of Saginaw County, so to be able to come to the Planetarium and experience a show and a roller coaster ride was pretty special for them.

- The 22nd Annual Delta College Middle School Mathematics Competition is scheduled for Saturday, March 16, beginning at 9:00 AM with approximately 400 middle school students registered to attend representing 35 area schools. Thank you to all the departments and volunteers for their assistance and to the Science and Math Division for hosting what will most certainly be a successful event!
- Delta College's public TV station, WDCQ, received a 2018 Broadcast Excellence Award for the Best Documentary, for "VIETNAM VOICES: Mid-Michigan Remembers the Vietnam War." The program was created by our broadcasting team and featured 31 local individuals who talk about their personal experiences during the volatile Vietnam War era. Producer Bob Pryzbylski was able to accept the award last week at the Michigan Association of Broadcasters conference in Lansing.
- I encourage you to take a look at this month's Fantastic Faculty which has been uploaded to your BoardBook.

The following information was distributed to the Board at the meeting:

- A copy of an article found on expo.mlive.com entitled, "*Michigan Community Colleges Ranked by Enrollment, and See 100-Plus Sites to Take Classes.*" MLive provides a brief overview of enrollment, tuition, and graduation rates for the 28 community colleges in Michigan.
- A copy of a table that shows how Delta College compares to the other Michigan community colleges regarding annual tuition and fees (FY18-19), unduplicated headcount (AY17-18), and graduation and transfer out rates (AY17-18). The community colleges are in order based on their annual tuition and fee costs with the highest being first on the list.
- A summary from Board Chair, Diane Middleton, on the 2019 ACCT National Legislative Summit held in February in Washington, DC.
- An updated flyer listing all of the classes and programs being offered at the Downtown Saginaw Center beginning Fall 2019.
- An invitation to attend the Great Lakes Bay Job Fair hosted by Delta College Career Services which includes lunch with employers at the Red Brix Café from 11:00 AM – 12:00 PM and the job fair taking place in the Pioneer Gym from 12:00-3:00 PM on Thursday, March 21.
- Board of Trustees Planning Calendar – Please note that the President's Champions for Equity, Diversity & Inclusion Awards Luncheon takes place on Friday, April 5, beginning at 11:00am in N007. The Employee Awards Banquet also takes place on Friday, April 5, beginning at 5:00pm at the DoubleTree Hotel in Bay City. The Student Graduate Awards Ceremony takes place on Tuesday, April 23, beginning at 4:00pm in the Lecture Theater. Our Commencement Ceremony takes place on Friday, April 26, in the Pioneer Gymnasium.
- The latest issues of the Delta Collegiate.

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Dr. Goodnow said that she was pleased to announce that the Collegiate won an “Apple Award” at a competition in New York City.

### TRUSTEE COMMENTS

S. Gannon thanked Andrew Rieder, Associate Professor of Art, for sending a wonderful Delta College student to the Saginaw Art Museum to serve as an intern. She said that Evander Baker is doing a wonderful job in his intern role.

M. Thomas said that she enjoyed the presentations at dinner and during the meeting this evening. She said that she would like to help in engaging Saginaw students.

R. Emrich said he was recently elected to the Saginaw County Historical Society Museum Board and they are looking forward to partnering with Delta College.

R. Emrich noted that he is keeping former Saginaw Mayor, Greg Branch’s family in his thoughts following Greg’s sudden passing. In addition, he noted that Trustee Selby is missed.

### CHAIRS COMMENTS

Chair Middleton reminded the Trustees that the summary of the ACCT Legislative Summit could be found in their folders. She said that she and Pam Clark attended this year’s Summit in Washington DC. Topics included the PELL Grant, continued funding for PBS, and the possibility of risk-sharing (which is a concern for community colleges).

Chair Middleton noted that the topics of the evening focused on our community. We are here for our students and serve as community stewards.

### ADJOURNMENT

There being no further business, Board Chair Middleton adjourned the meeting at 8:22 p.m.

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Andrea Ursuy, Board Secretary