

D R A F T
DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, May 14, 2019
7:00 p.m.

BOARD PRESENT	M. Benecke, A. Buckley, R. Emrich, S. Gannon, K. Lawrence-Webster, D. Middleton, M. Nash, M. Rowley, M. Thomas
OTHERS PRESENT	D. Allen, R. Battinkoff, L. Brown, T. Brown, J. Carroll, P. Clark, A. Cramer, M. Crawmer, R. Curley, R. Curry, C. Curtis, R. Davis, S. DuFresne, J. Foco, J. Garn, J. Goodnow, S. Lewless, P. Matusiak, C. McMath, D. McQuiston, M. Mosqueda, G. Przygocki, S. Raube, S. Roche, E. Roth, K. Schuler, A. Sovis, G. Teter, C. Thomas, A. Ursuy, B. Wesolek
PRESS PRESENT	J. Hall (WSGW)
CALL TO ORDER	Board Chair, D. Middleton, called the meeting to order at 7:04 p.m.
APPROVAL OF AGENDA	<p>Board Chair, D. Middleton, called for approval of the agenda.</p> <p>S. Gannon made a motion to approve the agenda. M. Rowley seconded the motion.</p> <p>The Board voted unanimously to approve the agenda.</p>
PUBLIC COMMENTS	Board Chair, D. Middleton, called for public comment.
TREASURER’S REPORT	S. DuFresne said the Board has received the financials for the month ended April 30, 2019. She said that she has reviewed the financials and has no major variances to share. The College is entering “audit season” and is beginning preliminary testing. Andrews Hooper Pavlik (AHP) is the firm who is performing the audit.
CONSENT AGENDA	<p>D. Middleton called for approval of the consent agenda. M. Nash made a motion to approve the consent agenda with support from M. Thomas. The motion passed unanimously resulting in:</p> <p>Acceptance of Minutes:</p> <ul style="list-style-type: none">▪ Board Dinner Meeting, April 9, 2019▪ Board Regular Meeting, April 9, 2019
BOARD ACTION State Building Authority Resolution – Saginaw Center Project – State Funding (BA5289)	<p>It is the recommendation of the Administration that the Board of Trustees adopt the attached resolution of the Board of Trustees of Delta College approving a construction and completion assurance agreement, a conveyance of property, a lease and an easement agreement, if necessary, for the Delta College Saginaw Center and secure the State Funding for the project in the amount of \$6,369,300.</p> <p>M. Benecke made a motion to approve the recommendation. R. Emrich seconded the motion.</p> <p>Motion passed unanimously.</p>

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PRESIDENT'S EVALUATION AND COMPENSATION COMMITTEE UPDATE

An update on the President's Evaluation and Compensation Committee was given by Trustee Mike Nash. As part of the update, Dr. Goodnow provided a brief summary of her progress in achieving her goals for the past year. M. Nash reviewed the process of the evaluation and the assessment tool to be used.

M. Nash said that evaluating the performance of the College President is a key role of the Board. He noted that the President's goals are strategic in nature.

M. Benecke said that it would be helpful to see trends over time. Dr. Goodnow said that she can add the data but would need additional time to prepare the materials for release to the Board.

As part of the discussion, the timeline for releasing and completing the evaluation was updated. The evaluation will be released for Board completion on Monday, May 20. It will close on May 29.

STUDENT SUCCESS – CRIMINAL JUSTICE SKILLS DAY

Greg Teter, Associate Professor of Criminal Justice, delivered a presentation on Criminal Justice Skills Day. The event draws 150 – 225 high school students each year from the following schools:

- Saginaw Career Complex
- Bay/Arena Skill Center
- Tuscola Technology Center
- Huron Technology Center
- Whittimore/Prescott Schools
- Clare/Gladwin Center
- IRESA (Iosco County)
- Freeland & Swan Valley High Schools

The students participate two competitions:

1. The MCOLES (Michigan Commission on Law Enforcement Standards) pre-test.
2. A "quick think" competition.

Many area agencies partner and assist with the event including:

Michigan State Police
Saginaw Police Department
DNR –Law enforcement Division
Saginaw County Sheriff Department
Bay County Sheriff Department
Bay City Department of Public Safety
Michigan Department of Corrections
Saginaw and Bay County Parole
Midland Police Department

PRESIDENT'S REPORT

Enrollment Report

Registration for the Spring/Summer 2019 semester continues. To-date 3,586 students are enrolled. The College projected 15,785 credit hours for the spring semester and as of today, we are at 106.3% (16,779.5 credit hours) of projection. The official count date for the spring semester is May 17, 2019.

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Registration has begun for the Fall 2019 Semester. To-date, 3,832 students have registered.

Personnel Report

Dr. Goodnow welcomed Jonathan Foco. Jonathan started yesterday as the new Director of Business Services. Jon has a Master's of Business Administration (MBA) from Saginaw Valley State University, and a Bachelor's in Business Administration from Cleveland State University. John also received his Associates Degree from Jackson Community College. He is a Certified Business Manager and previously served as the Chief Financial Officer at Bangor Township Schools.

Please join me in welcoming Jon!

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

Information Sharing

- Commencement took place on Friday, April 26. It was wonderful to celebrate the success of our students. Special thanks to all who make our Commencement a special event for our students, their families and our faculty and staff.
 - Dr. Tim Hendrickson, Director of Choral Activities-- and the choir
 - The Broadcasting Staff, Electronic Media Broadcasting Faculty, and students who worked to produce the graduation video
 - Board Chair Diane Middleton for her remarks to the graduates
 - And . . . Val Bledsoe, who works tirelessly to make sure this entire event is seamlessly coordinated!
- In addition, Dr. Goodnow thanked all of the staff and faculty that were involved in the planning and preparation for the numerous celebratory events that took place or will be during April and May including:
 - the PTK Induction Ceremony
 - the Honors Program Awards Ceremony
 - the Employee Awards Banquet
 - the Student Graduate Awards Ceremony
 - the RN Pinning Ceremonies
 - the Athletic All-Sports Banquet
 - the Police Academy Graduation

Thank you to Vice President of Student and Educational Services, Margaret Mosqueda, and her team for the leadership of the many student recognition programs.

The faces of the students and their families and friends at each of these events show how proud they are of their accomplishments at Delta College and how appreciative they are of the special recognition.

- We have a new Articulation Agreement with University of Michigan – Flint.

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The Associate of Applied Science (AAS) in Respiratory Care degree articulates to Bachelor of Science (BS) in Respiratory Therapy.

The Bachelor of Science in Respiratory Therapy program is designed to provide a natural transition from the Associate's degree to the Baccalaureate level completion program. Students must have an Associate's degree in Respiratory Care to be admitted into the program.

All new Respiratory Therapy programs will be baccalaureate level. This agreement will allow Delta College students to easily complete the higher level degree after receiving their associate degree from Delta.

- In addition, the College has a Revised Articulation Agreement with Eastern Michigan University (EMU). The following agreement originated in 2011 as a Bachelor of Science in Information Assurance. The revised agreement now includes EMU's Cyber Defense content.

Our Associate of Applied Science (AAS) in Computer Science and Information Technology – IST – Cyber Security degree articulates to Bachelor of Science (BS) in Information Assurance and Cyber Defense.

Eastern's program has been designated by the Department of Homeland Security and the National Security Agency as a Center of Academic Excellence in Information Assurance and Cyber Defense education.

With this agreement Eastern (EMU) will waive their rule that 60-hours must be completed at the university and allow Delta's degree - up to 73 credits to transfer with students completing 51 credits at EMU. Courses are delivered in a hybrid format, some face to face and some online.

- The AQIP Systems Portfolio process is underway. The portfolio is completed as part of our re-accreditation through the Higher Learning Commission as part of the AQIP pathway. The appraisal will be submitted by June 1. An HLC Site Visit is scheduled for March 30-April 1, 2020. Dr. Reva Curry is leading the team.
- Dr. Goodnow attended a professional development workshop for two-year colleges (2YC) faculty teaching environmentally-related courses across Michigan last Saturday at Delta. Andrea Bair, Assistant Professor of Geology, and Wendy Baker, Professor of Biology, hosted this workshop at Delta and had about a dozen faculty from seven Michigan community colleges joining them. This workshop is part of the Supporting and Advancing Geoscience Education at Two-Year Colleges (SAGE 2YC): Faculty as Change Agents project they have been involved with over the last two years as the "Michigan" team.
- The College's Achieving the Dream coach, Dr. Brad Phillips, has been on campus the past two days meeting with faculty and staff to assist in addressing the College's goal of increasing retention.

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- In news from Pioneer Athletics:
 - Men's Golf: Today, Pioneer Golf lost the regional Championship to Columbus State by 27 points. The College has one golfer, JJ Gross who missed advancing to the national tournament by one stroke.
 - Men's Baseball: Pioneer Baseball will depart on Friday, May 17, for Des Plaines, Illinois to participate in the NJCAA District Tournament. This section of the district tournament will host the champions from Region XII (Delta) and Region IV. Pioneers will face defending national champions Oakton Community College on their home field. Game dates are May 18 & 19.
 - Women's Softball: Pioneer Softball lost the Regional Championship game on Saturday, May 11. Our lady pioneers put up a hard fight ultimately losing to Schoolcraft with a score of 0-1.
- In folders this evening you will find:
 - A photo of the Trustees at the Midland Groundbreaking Ceremony.
 - A printed copy of my goals for 2018-2019 approved by the Board on September 9, 2018.
 - A copy of the timeline for my evaluation.
 - A memo, from me, requesting that my 2018-2019 evaluation be conducted in a closed session.
 - A memo, from me, announcing that Jonathan Foco has been designated as the individual authorized to sign contracts and leases for the College.
 - Delta staff and students were involved in activities for the recent Cinco de May celebration in Saginaw. The handout in Board folders describes their involvement with local students from Willie Thompson Middle school, Arthur Hill High School and the Mackinaw Academy. Delta staff and students also represented the College in the Cinco de May parade as well as at the festivities in Huntington Park.
 - Information for the MCCA Summer Conference that will take place July 24 – 26, 2019, in Traverse City. Please return the RSVP form to our office no later than Monday, June 17. If you have questions, please contact Kay Schuler.
 - Board of Trustees Planning Calendar.
 - Please note the Athletic All Sports Banquet will take place next Wednesday, May 22, beginning at 5:00 p.m. in the Pioneer Gymnasium. Please let Kay know if you plan on attending by Thursday.
 - The latest issue of the Delta Collegiate.

TRUSTEE COMMENTS

M. Rowley thanked S. DuFresne for her dinner presentation on the budget.

M. Rowley provided an opposing viewpoint to the recent Collegiate editorial regarding the legalization of marijuana. He said that he appreciates the work of the Collegiate but said that there has been an increase in the number of kids "frying their brain" as a result of some of the strains of marijuana that are available.

A. Buckley thanked S. DuFresne for her review of the budget.

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M. Benecke thanked Dr. Goodnow and A. Ursuy for the synopsis of the strategy session and progress on the plan.

S. Gannon welcomed Jon Foco.

M. Thomas asked for details on the MCCA Summer Conference. Dr. Goodnow said that it involves all 28 community colleges, including their presidents and trustees. R. Emrich said that it is extremely worthwhile and provides opportunities for learning.

CHAIRS COMMENTS

Board Chair Middleton thanked S. DuFresne for her presentation. She pointed out the years of longevity and commitment to the College demonstrated by those who recently retired.

Chair Middleton also thanked the organizers of the recent legislative luncheon and said she appreciated the opportunity to share the Board's viewpoints with members of our legislature.

Chair Middleton encouraged the Trustees to complete the President's evaluation by the May 29 deadline.

VOTE TO GO INTO CLOSED SESSION PURSUANT TO SECTION 8(C) OF THE OPEN MEETINGS ACT FOR STRATEGY CONNECTED WITH THE NEGOTIATION OF THE FACULTY COLLECTIVE BARGAINING AGREEMENT

D. Middleton made a motion to go into closed session pursuant to section 8(C) of the Open Meetings Act for strategy connected with the negotiation of the faculty collective bargaining agreement.

M. Rowley seconded the motion.

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

- Mary Lou Benecke - Yes
- Andre Buckley - Yes
- Robert L. Emrich - Yes
- Stacey Gannon - Yes
- Karen L. Lawrence-Webster - Yes
- Diane Middleton - Yes
- Michael Nash - Yes
- Michael D. Rowley – Yes
- Marcia Thomas - Yes

The closed session began at 8:44 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 9:40 p.m.

VOTE TO GO INTO CLOSED SESSION PURSUANT TO SECTION 8(H) OF THE OPEN MEETINGS ACT TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR

R. Emrich made a motion to go into closed session pursuant to section 8(H) of the Open Meetings Act to consider materials exempt from discussion or disclosure by State or Federal Statute.

M. Nash seconded the motion.

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

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DISCLOSURE BY STATE OR FEDERAL STATUTE.

- Mary Lou Benecke - Yes
- Andre Buckley - Yes
- Robert L. Emrich - Yes
- Stacey Gannon - Yes
- Karen L. Lawrence-Webster - Yes
- Diane Middleton - Yes
- Michael Nash - Yes
- Michael D. Rowley – Yes
- Marcia Thomas - Yes

The closed session began at 9:41 p.m.

RETURN TO OPEN SESSION

The Board returned to open session 10:04 p.m.

ADJOURNMENT

There being no further business, Board Chair Middleton adjourned the meeting at 10:05 p.m.

Andrea Ursuy, Board Secretary