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DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, February 4, 2020
7:00 p.m.

BOARD PRESENT A. Buckley, R. Emrich, D. Middleton, M. Nash, M. Rowley, M. Thomas

BOARD ABSENT M. Benecke, S. Gannon, K. Lawrence-Webster

OTHERS PRESENT D. Allen, A. Bair, W. Baker, N. Bovid, L. Brown, T. Brown, J. Carroll, P. Clark, E. Clement, A. Cramer, M. Crammer, R. Curley, R. Curry, C. Curtis, J. Dorsey, S. DuFresne, D. Fairchild, J. Foco, P. Fox, J. Garn, J. Goodnow, L. Govitz, B. Handley-Miller, M. Jarabek, L. Krukowski, S. Lewless, D. McQuiston, J. Miller, M. Mosqueda, G. Przygocki, S. Raube, S. Roche, E. Roth, K. Schuler, C. Thomas, L. Twilley, A. Ursuy, B. Wesolek

PRESS PRESENT M. Piwowarski (Delta Collegiate)

CALL TO ORDER Board Chair, D. Middleton, called the meeting to order at 7:10 p.m.

APPROVAL OF THE AGENDA Board Chair, D. Middleton, called for approval of the agenda. R. Emrich made a motion to approve the agenda. M. Thomas seconded the motion.

Motion passed unanimously.

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 January 31, 2020. The College is in a strong cash position and is operating in accordance with budget. She said she has no new variances to report. She added that budget development for the 2020-2021 fiscal year is underway.

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

A. Acceptance of Minutes:

1. Board Regular Meeting, January 14, 2020

B. Acceptance of Closed Meeting Minutes:

1. Board Regular Meeting, January 14, 2020

BOARD ACTION M. Rowley made a motion to amend the minutes from the January 12, 2016, Regular Meeting to Correct a Typographical Error of a Case Number. R. Emrich seconded the motion.

Amending Meeting Minutes (BA5313) R. Emrich asked the Board Secretary why the Board was taking this action. A. Ursuy stated that last month, the Board amended minutes from four meetings to add specific pending litigation. She stated that a typographical error was discovered on the case number for the January 12, 2016 meeting. This action is to correct that error.

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Motion passed unanimously.

BOARD ACTION

Approval of Facilities
Condition Assessment
Services **(BA5314)**

It is the recommendation of the Administration that approval be given to award a contract for a Facilities Condition Assessment to DiClemente Siegel Design of Southfield, Michigan for the amount of \$135,726.

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

Motion passed unanimously.

BOARD ACTION

Bylaws Revisions, First
Reading
(BA5315)

M. Rowley, Chair of the Bylaws Committee, said that two meetings of the Bylaws Committee have taken place. One was on Monday, January 27, and the second was on Tuesday, February 4, at 5:00 p.m. He said it is the recommendation of the Delta College Board of Trustees Bylaws Committee that the Board of Trustees accept the First Reading of the proposed revisions to the Delta College Board of Trustees Bylaws.

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

R. Emrich clarified that the majority of the changes being proposed are to remove statements that restate provisions from laws such as FOIA, Open Meetings Act, and the Community College Act. The Board follows those laws and it is not necessary to restate them in the Bylaws.

Motion passed unanimously.

Trustee Nash entered at 7:30 p.m.

BOARD ACTION

Approval of Revisions to the
Operating Parameters
(BA5316)

It is the recommendation of the Delta College Board of Trustees Bylaws Committee that the Board of Trustees approve the revisions to the Delta College Board of Trustees Operating Parameters.

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

Motion passed unanimously.

STUDENT SUCCESS

GEO Science

Dean Martha Crawmer introduced Wendy Baker and Andrea Bair.

GEO Science was given by Andrea Bair, Assistant Professor of Geography, and Wendy Baker, Professor of Biology. They discussed the SAGE 2YC grant-funded project in which they're participating. The project's goal is supporting and advancing geoscience education in two-year colleges.

They shared positive results of how the teaching strategies they are employing impact student success.

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Dr. Goodnow said she is extremely impressed with the data and results of this work.

M. Nash asked about scaling this work and taking it to other divisions. A. Bair said that she had the opportunity to share across disciplines at Winter Learning Day.

PRESIDENT'S REPORT

Enrollment Report

The College projected 73,019 contact hours for the winter semester and are currently at 102.79% (75,056 contact hours) of projection.

Personnel Report

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

Information Sharing

- Congratulations to Ginny Przygocki, Dean of Career Education and Learning Partnerships; David Baker, Professor of Chemistry; and Terry Morse, Associate Professor of Computer Numerical Control. All three are recipients of the League Excellence Award. They will be recognized at the League for Innovation in the Community College's Innovations Conference taking place at the beginning of March in Seattle. The excellence awards, previously called the John and Suanne Roueche Excellence Awards, recognize faculty and staff who exemplify exceptional teaching and leadership.
- Again, congratulations to all the recipients of the Endowed Teaching Chair Awards who were recognized as part the Winter Learning Day activities on January 24. The names of the recipients are listed in the President's Update to the Board included in Board Folders.
- Jim Lucas, nationally acclaimed actor, will be speaking on Wednesday, February 19, as part of the President's Speaker Series. He will be presenting, "Reflections: The Life and Times of the Reverend Dr. Martin Luther King, Jr." He has appeared on television and in movies including *Head of State*, *Ladder 49*, *The West Wing*, *The District*, and *24*. Mr. Lucas will be at 10:00 AM in the Lecture Theater.
- Dr. Goodnow announced that a Wellness Committee was formed last fall consisting of a cross-functional team of faculty and staff. Their vision statement is "Pioneering for Wellness – To promote and support healthy lifestyle choices by valuing employees and creating a supportive community." A number of activities are planned from February 3, through April 8, and as of today, there are 229 participants. Included in the activities are introductory workout sessions, lunch-n-learns, and a team walking challenge.
- The Phi Theta Kappa Annual Awards Program and Luncheon will take place on Monday, March 9, at the Kellogg Hotel and Conference Center in East Lansing. Registration begins at 9:00 a.m. with the program beginning at 10:00 a.m. Trustees who wish to attend, should let Kay know by Friday, February 21.
- In Board folders:
 - A handout which provides an overview of accreditation including information on our upcoming Higher Learning Commission visit that is scheduled for March 23, and 24. Trustees should put the dates on

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calendar in case the team wants to meet with any member of the Board of Trustees.

The team has been assigned by the HLC to make the site visit to Delta College. The team is working on an agenda of meetings for the two days they are on campus. They will review results from any issues raised in the last Systems Appraisal. They will focus on the Criteria for Accreditation and Core Components.

All accreditation documents can be found on the College portal. The site address is listed at the bottom of the handout.

- 13th Issue - President's Update to the Board – February 4, 2020
- A flyer with the latest facts "About Delta College"
- A flyer with information regarding the annual Science Olympiad is taking place on our campus on Saturday, February 22, from 8:30 AM to 2:30 PM. Science Olympiad is a science education program created to increase student interest in science and improve the quality of science education. The Delta College Science Division has been hosting the competition each spring since 2007.
- A copy of the student success presentation, Michigan Transfer Network, presented by Emily Clement at the January Board Meeting which was requested for all Board Members by Trustee Emrich.
- Board of Trustees Planning Calendar
- The latest issues of the Delta Collegiate

TRUSTEE COMMENTS

M. Thomas said she enjoyed tonight's Placemaking tour. She gave kudos to the planning team.

M. Nash asked if enrollments at Saginaw are part of the reason that we exceeded projections this semester. He suggested that maybe it's time to be more bold in our projections.

M. Nash congratulated Andrea Bair and Wendy Baker for self-awareness and humility to drive change for the success of our students.

R. Emrich thanked T. Brown and A. Ursuy for their work on the Bylaws and Operating Parameters.

M. Rowley thanked those who conducted the placemaking tour this evening. He also said he enjoyed the student success presentation.

M. Rowley said maybe his idea about a pilot of "12 credits for the price of 11" could be revisited.

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A. Buckley congratulated Andrea Bair and Wendy Baker on their presentation. He said they are change agents.

CHAIR COMMENTS

Board Chair Middleton emphasized how important it is to review the accreditation information as the College prepares for our HLC visit.

She said she regrets missing the “Topping Off” Ceremony for the Midland Center. She said she is excited about the progress.

Board Chair Middleton reminded Trustees to turn in their conflict of interest form.

She congratulated all involved in the placemaking efforts. The campus looks welcoming and fabulous.

Board Chair Middleton shared a positive story about an ASL student who works on campus who used what she is learning to help students.

ADJOURNMENT

There being no further business, Board Chair Middleton adjourned the meeting at 8:20 p.m.

Andrea Ursuy, Board Secretary