

D R A F T
Delta College
Board of Trustees Regular Meeting
Delta College Downtown Bay City Center
Tuesday, August 12, 2025
7:00 p.m.

BOARD PRESENT	A. Baldwin, A. Clark, S. Gannon, B. Handley-Miller, D. Middleton, Thomas, M. Wood
BOARD ABSENT	M. Nash, M. Rowley
OTHERS PRESENT	R. Battinkoff, T. Brown, R. Chaltraw, W. Childs, P. Clark, R. Curry, C. DeEulis, J. Foco, M. Gavin, L. Govitz, M. Haswell, D. Hopkins, T. Johnroe, K. Kiste-Toner, G. Luczak, E. Merkle, J. Mulders, J. Perry, S. Raube, A. Ursuy
PRESS PRESENT	None
CALL TO ORDER	Board Chair Gannon called the meeting to order at 7:00 p.m.
APPROVAL OF THE AGENDA	<p>Board Chair Gannon asked for a motion to approve the agenda.</p> <p>A. Clark made a motion to approve the agenda. B. Handley-Miller seconded the motion.</p> <p>Motion to approve the agenda passed unanimously.</p>
PUBLIC COMMENT	Board Chair Gannon called for public comment.
TREASURER'S REPORT	J. Foco said that the Board has received the financial statements for the month ended June 30, 2025. The statements are not the final year-end. Some accruals are still expected. Final year-end numbers will be presented at the November meeting after the audit is complete.
CONSENT AGENDA	<p>Board Chair Gannon called for approval of the consent agenda.</p> <p>M. Wood made a motion to approve the consent agenda. A. Clark seconded the motion. The Board voted to unanimously approve the consent agenda resulting in:</p> <ul style="list-style-type: none">A. Acceptance of Minutes:<ul style="list-style-type: none">1. Board Special Meeting, June 3, 20252. Board Special Meeting, Evaluation and Compensation Committee, June 9, 20253. Board Dinner Meeting, June 10, 20254. Board Budget Hearing, June 10, 20255. Board Regular Meeting, June 10, 2025B. Acceptance of Closed Meeting Minutes

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1. June 3, 2025, Special Board Meeting

**APPROVAL OF
NAMING
OPPORTUNITIES
FOR PUBLIC MEDIA
(BA5618)**

It is the recommendation of the administration that the Board of Trustees empower the President and the Foundation Executive Director to work with any "major" donors who step forward to offer substantial contributions, allowing Delta College's leadership to explore and approve naming opportunities for the placement of recognition signage, to be hung within the Public Media area of campus.

A. Clark made a motion to approve the recommendation. D. Middleton seconded the motion.

Motion passed unanimously.

**APPROVAL OF
MANUFACTURING
AUTOMATION
EQUIPMENT FROM
INTEGRATED
SYSTEMS
TECHNOLOGIES
(BA5619)**

It is the recommendation of the administration that the Board of Trustees approve the purchase of manufacturing automation equipment from Integrated Systems Technologies (IST) Ohio in the amount of \$362,839.

M. Wood made a motion to approve the recommendation. B. Handley-Miller seconded the motion.

Motion passed unanimously.

**APPROVAL OF
ATHLETIC BUSING
FROM BEYOND
HORIZONS TOUR
AND TRAVEL
(BA5620)**

It is the recommendation of the administration that the Board of Trustees approve the two-year contract for Athletic Busing for an estimated amount of \$129,494 with Beyond Horizons Tour and Travel.

A. Baldwin made a motion to approve the recommendation. M. Wood seconded the motion.

Motion passed unanimously.

**APPROVAL OF
MENTOR
COLLECTIVE
CONTRACT
RENEWAL
(BA5621)**

It is the recommendation of the administration that the Board of Trustees approve the two-year contract with Mentor Collective in the amount of \$150,328.

A. Clark made a motion to approve the recommendation. A. Baldwin seconded the motion.

Motion passed unanimously.

**APPROVAL OF SALE
AND CONSENT TO
CONSTRUCT/RECON
STRUCT PROPERTY
LOCATED AT THE**

It is the recommendation of the Administration that the Board of Trustees approve the sale of 70 square feet of property to the Michigan Department of Transportation located at the Delta College Midland Center, corner of Buttles and Cronkright for \$1,000. It is also the recommendation of the Administration that the Board of Trustees approve the consent to construct/reconstruct 47

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**DELTA COLLEGE
MIDLAND CENTER
(BA5622)**

square feet of sidewalk at the same corner to the Michigan Department of Transportation for \$300.

A. Baldwin made a motion to approve the recommendation. A. Clark seconded the motion.

Motion passed unanimously.

**APPROVAL OF
REVISIONS TO
BOARD POLICY
8.013 - STUDENT
LEAVE OF ABSENCE
POLICY
(BA5623)**

It is the recommendation of the Administration that the Board of Trustees approve the revisions to Board Policy 8.013 - Student Leave of Absence.

A. Clark made a motion to approve the recommendation. A. Baldwin seconded the motion.

B. Handley-Miller asked if some of the policy was moving to procedure. S. Raube said the changes will provide additional flexibility for students.

Motion passed unanimously.

**STUDENT SUCCESS –
POSSIBLE DREAM
PROGRAM**

A student success report was given on the Possible Dream Program by Rachel Chaltraw, Possible Dream Coordinator, and Chris DeEulis, Director of Belonging, Diversity, Equity and Inclusion. About 300 middle and high school students are currently part of the program. Recent activities included: book club and author experience, Saginaw Spirit hockey game, Great Lakes Loons career pathways experience, report card rewards, zoo career experiences, and more. Summer enrichment events included STEM Camp -- Hemlock Semiconductor, Delta athletic camps, Bay Sail Appledore. In the most recent report, more than 80% of Possible Dream students went to college, 50% attended Delta College.

**PRESIDENT'S
REPORT**

Enrollment Report

The Spring/Summer 2025 Semester ends on August 14. As of today, 4,253 students are enrolled. We projected 22,677 contact hours for the spring term, and we are at 116% of budgeted projection. We projected 4,860 contact hours for the summer term, and we are at 97% of budgeted projection.

Registration is underway for the Fall 2025 Semester. As of today, 8,199 students have registered (5,441 part-time, 2,758 full-time). We projected 81,659 contact hours for the fall semester, and we are at 104% of budgeted projection. Fall classes begin on August 23.

Information Sharing

- Congratulations to Dr. Alex Goudas, Professor in English. He was awarded a full-year sabbatical for Fall 2026 through Winter 2027. Project is to use the open educational resource (OER) writing textbook that he created and turn the PDF textbook and accompanying videos in eLearning into a more accessible and unified online version by incorporating animated

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elements, videos, and a more simplified way of guiding students through the lessons. Students in any writing intensive course could use and learn from this interactive OER textbook. Because the online version is free, it would be a potential costs savings to all involved students.

- Renewed -- Articulation Agreement with Western Michigan University – Public Health Department – Pre-Public Health Pathway. Delta’s Associate in Arts (AA) and the Michigan Transfer Agreement (MTA) to Western’s Bachelor of Science, Public Health (BSPH). All 62 credits of Delta’s degree will transfer.

Comments

- Thanks to all trustees who attended MCCA Summer Conference, July 30-August 1.
- Thanks to all faculty and staff who arranged and participated in The New York Times article.
- Attended the Great Lakes Bay Regional Chamber Summit today in Midland.

Upcoming Events

- Fall Learning Days, August 18-20
 - President’s Breakfast – Tuesday, August 19, beginning at 7:45am, Pioneer Gym, with address scheduled for 8:45am. To allow all employees to participate that morning, college offices will be closed from 8am to 12:15pm.
- NAACP Saginaw Branch will host 54th Annual Freedom Fund Banquet, Sunday, September 28, 5pm, Horizons Conference Center
- Next Board Meeting, Tuesday, September 9, Main Campus

Handouts

- Program for Learning Days
- 2025-2026 Strategic Plan & Budget

TRUSTEE COMMENTS

- D. Middleton commended the recent six retirees who collectively served Delta for 143 years. She also thanked Dr. Gavin and Pam Clark for their leadership on the Public Media funding issues.
- B. Handley-Miller noted that the community love and support Delta College Public Media. She mentioned that the Possible Dream presentation was outstanding.
- A. Clark thanked his fellow board members for their support after his father’s passing.
- M. Wood was very pleased with the enrollment and completion data.
- A. Thomas was glad to hear more about the Possible Dream Program and its positive impact. She thanked Delta for the support and volunteers at the Saginaw Cultural Festival.

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- A. Baldwin also gave kudos to those from Delta, including President Gavin, who attended the cultural festival. She appreciated the presence and engagement in the community.

CHAIR COMMENTS

Chair Gannon remarked about the many positive things happening at Delta through the strong leadership team and hard work of everyone.

**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**

M. Wood 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.

A. Baldwin seconded the motion.

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

A. Baldwin – Yes
A. Clark – Yes
S. Gannon – Yes
B. Handley-Miller – Yes
D. Middleton – Yes
A. Thomas – Yes
M. Wood – Yes

The Board voted unanimously (7-0) to go into closed session at 7:56 p.m.

The closed session ended at 8:27 p.m. and the Board returned to open session at that time.

ADJOURNMENT

There being no further business, Board Chair Gannon adjourned the meeting at 8:30 p.m.

Andrea Ursuy, Board Secretary