

D R A F T
Delta College
Board of Trustees Regular Meeting
Delta College Board Room B-151
Tuesday, September 9, 2025
7:00 p.m.

BOARD PRESENT	A. Baldwin, A. Clark, S. Gannon, B. Handley-Miller, D. Middleton, M. Nash, A. Thomas
BOARD ABSENT	M. Rowley, M. Wood
OTHERS PRESENT	W. Awad, R. Battinkoff, T. Brown, W. Burns, R. Curry, C. DeEulis, L. Dull, J. Foco, M. Gavin, L. Govitz, D. Hopkins, K. Kiste-Toner, E. Lazzari, G. Luczak, J. Mulders, J. Perry, M. Pratt, S. Raube, S. Roche, K. Schuler, A. Ursuy, R. Young
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. A. Baldwin 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	<p>J. Foco said that the Board has received the financial statements for the month ended August 31, 2025. The State budget is not approved yet. J. Foco noted that the restricted fund shows a deficit because grant funding has not been received yet.</p> <p>B. Handley-Miller asked how the State budget delay will impact the College. J. Foco said that if it did not get passed, cash flow could potentially be an issue.</p>
CONSENT AGENDA	<p>Board Chair Gannon called for approval of the consent agenda.</p> <p>A. Clark made a motion to approve the consent agenda. B. Handley-Miller 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 Dinner Meeting, August 12, 20252. Board Regular Meeting, August 12, 2025B. Acceptance of Closed Meeting Minutes<ul style="list-style-type: none">1. August 12, 2025, Special Board Meeting

D R A F T

**APPROVAL OF
PURCHASE OF
FRONT-END
LOADER FROM AIS
(BA5624)**

It is the recommendation of the Administration that the Board of Trustees approve the purchase order with AIS in the amount of \$288,900 for the purchase of the front-end loader.

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

Motion passed unanimously.

**APPROVAL OF THE
GILFORD TOWER
COOLING PROJECT
FROM SMILLIE
MECHANICAL
(BA5625)**

It is the recommendation of the Administration that the Board of Trustees approve the purchase order with Smillie Mechanical in the amount of \$269,000 and authorize a total project budget of \$300,900 to ensure comprehensive project completion of the Gilford Tower Cooling replacement project.

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

Motion passed unanimously.

**APPROVAL OF
PERMANENT
EASEMENT OF
COLLEGE PROPERTY
FOR HOTCHKISS
WATER LINE
REPLACEMENT
PROJECT
(BA5626)**

It is the recommendation of the Administration that the Board of Trustees approve the permanent easement on college property in support of the Hotchkiss water line replacement project.

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

Motion passed unanimously.

**APPROVAL OF
STUDENT
RESOURCE CENTER
– A WING DESIGN
FROM
PROGRESSIVE
COMPANIES
(BA5627)**

It is the recommendation of the Administration that the Board of Trustees approve the purchase order with Progressive Companies in the amount of \$1,169,638.15 and authorize a total project budget of \$1,239,815.15 to ensure comprehensive design completion of the Student Resource Center - A wing project.

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

Motion passed unanimously.

**APPROVAL OF
RENEWAL OF
ETRIEVE SOFTWARE
FROM SOFTDOCS
(BA5628)**

It is the recommendation of the administration that the Board of Trustees approve the 3-year contract renewal for Etrieve software by SoftDocs in the amount of \$184,989.

A. Thomas made a motion to approve the recommendation. M. Nash seconded the motion.

DRAFT

Motion passed unanimously.

APPROVAL OF FACULTY COLLECTIVE BARGAINING AGREEMENT (BA5629)

It is the recommendation of the Administration that the Board of Trustees approve the Faculty Collective Bargaining Agreement for academic years 2025-2026, 2026-2027, and 2027-2028.

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

Motion passed unanimously.

PRESIDENT'S REPORT

Enrollment Report

Classes for the Fall 2025 Semester began on August 23. As of count date (9/2/25), 8,553 students are enrolled (5,733 part-time, 2,820 full-time).

We projected 81,659 contact hours for the fall semester and as of count date, we were at 106.2% (86,737 contact hours) of projection.

Information Sharing

- New -- Articulation Agreement with Central Michigan University
 - CMU's Bachelor of Science, Psychology
 - Delta's Associate in Arts Psychology Transfer Pathway or the Associate in Arts or the Associate in General Studies degree programs
 - This agreement was created to provide a clear 2+2 Psychology transfer pathway from Delta to CMU for students that wish to complete course work in-person at the CMU campus vs. entirely online
 - In addition to Emily Clement, associate director of Transfer Partnerships, and Dr. David Hopkins, Dean of Transfer Programs and Online Learning, the following people provided valuable feedback in creating this agreement: Dr. Daniel Allen, Associate Dean of Social Science; and Dr. Ralph Worthing, Professor, and Psychology Discipline Coordinator.
- Renewed -- Articulation Agreement with University of Michigan - Flint
 - U-M Flint's Bachelor of Science, Psychology
 - Delta's Associate in Arts Psychology Transfer Pathway, or Associate in Arts, or the Associate in General Studies degree programs.
 - This agreement was created to provide a clear 2+2 Psychology transfer pathway from Delta to U-M Flint. U-M Flint has changed their transfer requirements and will now accept additional credits from Delta.
- Weeks of Welcome – Supporting student engagement across all campuses
 - Developed a six-week series designed to connect students to resources, foster relationships, and enhance the student experience across all campuses and centers.
 - Led by co-chairs Alison Ginter and Erica Robb
- Mobile Medical Unit

DRAFT

- Great Lakes Bay Health Centers has made the difficult decision to discontinue operation of their mobile medical unit. We will continue to look for partnerships but will most likely not have medical services available for students this year.

Comments

- Thanks to Trustee Handley-Miller for attending Fall Learning Days.

Upcoming Events

- Hispanic Heritage Month, September 15 – October 15
 - BEDI Professional Development: Supporting Latino Students 10/1/25 11am-12:30pm E112
 - Pinata making at Downtown Saginaw Center 10/6/25 5-7pm with a local artist and education from our Society of Hispanic Leaders student organization
 - BEDI Lunch and Learn: Cultural Humility 10/8/25 12-1:30pm
 - El Camino 2025-2026 First Session - Why Should I Go to College? 10/23/25 5-6:30pm at Downtown Saginaw Center
 - We'll also have programming that is intersectional throughout the year, doing a session focused on the legacies of Cesar Chavez and Dolores Huerta
- NAACP Saginaw Branch will host 54th Annual Freedom Fund Banquet, Sunday, September 28, 5pm, Horizons Conference Center
- President's Speaker Series, Shalini Kantayya - Activist and award-winning filmmaker of TikTok, Boom and Coded Bias, Tuesday, October 14, 10am, Lecture Theater
- ACCT Leadership Congress, October 22-25, New Orleans, Louisiana, attending with Board Chair Gannon and Trustee Baldwin
- A Chocolate Affair, Thursday, November 6, 6pm, Horizons Conference Center, tickets are on sale
- Delta College will host League for Innovation in the Community College spring board meeting, February 24-27, 2026, board members will be invited to dinner Thursday evening, February 26
- Next Board Meeting, Tuesday, October 14, Downtown Midland Center

Handout

- Weeks of Welcome Schedule

TRUSTEE COMMENTS

- Trustee Thomas commented that she enjoyed the dinner meeting.
- M. Nash said he appreciates all the work that went into the union negotiations. He also suggested that Delta host another legislative luncheon.
- B. Handley-Miller said that the strategic plan presentation was well done. She encouraged all to attend the upcoming President's Speaker Series event.
"Shalini Kantayya

D R A F T

Reel to Real: Stories Drive Action

Activist and award-winning filmmaker of TikTok, Boom and Coded Bias

Tuesday, October 14, 10 – 11:30am, Lecture Theater (G160)

Through her company, 7th Empire Media, Shalini Kantayya aims to create a culture of human rights and sustainability through imaginative media that makes a real impact. In this entertaining and interactive presentation, Shalini incorporates clips from her films to share how to tell a story that moves the heart, reaches new audiences and inspires change."

- D. Middleton said she enjoyed the dinner meeting. She requested a copy of the PowerPoint presentation. D. Middleton said that there were 11 promotions in the hires and separations report. She also thanked Melanie Dancer for 18 years of service to the College.
- A. Clark said he is pleased to hear about the new articulation agreements.

CHAIR COMMENTS

Chair Gannon congratulated Vice Chair Baldwin on her new position as assistant principal.

She said she appreciated the great presentation at dinner and all of the work that has been done. Chair Gannon said that she is pleased to have a strategic plan that is data driven and well-aligned.

ADJOURNMENT

There being no further business, Board Chair Gannon adjourned the meeting at 7:40 p.m.

Andrea Ursuy, Board Secretary