

Delta College
Board of Trustees Regular Meeting
Delta College Board Room B-151
Tuesday, December 9, 2025
7:00 p.m.

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| BOARD PRESENT | A. Baldwin, A. Clark, S. Gannon, B. Handley-Miller, D. Middleton, M. Nash, M. Rowley, A. Thomas, M. Wood |
| BOARD ABSENT | None |
| OTHERS PRESENT | D. Allen, D. Arthur, R. Battinkoff, T. Brown, W. Burns, P. Clark, R. Curry, C. DeEulis, J. Foco, L. Govitz, S. Hill, D. Hopkins, E. Lazzari, D. Matusiak, J. Mulders, S. Raube, 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 | Board Chair Gannon asked for a motion to approve the agenda. D. Middleton made a motion to approve the agenda. A. Baldwin seconded the motion. Motion to approve the agenda passed unanimously. |
| PUBLIC COMMENT | Board Chair Gannon called for public comment. The board heard public comment from David Arthur, Bay County Resident, and Vice President of Kawkawlin Roofing who suggested Delta adopt a bid system that allows local vendors to match or amend bids. |
| TREASURER'S REPORT | J. Foco said that the Board has received the financial statements for the month ended November 30, 2025. He noted that due to a missed journal entry, because of timing, the interest amount should be \$695,291 instead of the \$532,108 that is reflected on the financial statements. |
| CONSENT AGENDA | Board Chair Gannon called for approval of the consent agenda. M. Wood made a motion to approve the consent agenda. A. Baldwin seconded the motion. The Board voted to unanimously approve the consent agenda resulting in: A. Acceptance of Minutes: 1. Board Dinner Meeting, November 11, 2025 2. Board Regular Meeting, November 11, 2025 |

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| APPOINTMENT OF SECRETARY PRO TEM AND ASSISTANT SECRETARY PRO TEM TO THE BOARD OF TRUSTEES (BA5646) | <p>It is the recommendation of the Board of Trustees that Talisa Brown be appointed Secretary Pro Tem to the Board of Trustees and that Kay Schuler be appointed Assistant Secretary Pro Tem to the Board of Trustees, effective January 1, 2026, for the duration of the Interim President's term.</p> <p>D. Middleton made a motion to approve the recommendation. A. Baldwin seconded the motion.</p> <p>Motion passed unanimously.</p> |
| APPROVAL OF RENAMING THE COLLEGE GYMNASIUM (BA5647) | <p>It is the recommendation of the president and the administration that the Board of Trustees rename the College's gymnasium area to be called the "Carlyon Gym", from this point forward. The recommendation would also be for approval to hang signage within the gym that would honor and recognize the impact of Don and Betty Carlyon on Delta College, for all who visit to read and appreciate.</p> <p>B. Handley-Miller made a motion to approve the recommendation. A. Baldwin seconded the motion.</p> <p>Motion passed unanimously.</p> |
| PRELIMINARY APPROVAL OF THE BOARD OF TRUSTEES 2026 REGULAR MEETING SCHEDULE (BA5648) | <p>It is the recommendation of the Administration that the Board of Trustees approve the preliminary Board of Trustees 2026 Regular Meeting Schedule.</p> <p>M. Nash made a motion to approve the recommendation. A. Baldwin seconded the motion.</p> <p>Motion passed unanimously.</p> |
| APPROVAL OF RENEWAL OF COLLEGE NET CONTRACT (BA5649) | <p>It is the recommendation of the administration that the Board of Trustees approve the 3-year contract renewal for College Net in the amount of \$104,586.00.</p> <p>A. Baldwin made a motion to approve the recommendation. M. Nash seconded the motion.</p> <p>Motion passed unanimously.</p> |
| APPROVAL OF EASEMENT OF COLLEGE PROPERTY – MIDLAND UNDERGROUND | <p>It is the recommendation of the Administration that the Board of Trustees approve the permanent easement on college property in support of the Midland Underground Electrical Line project.</p> |

**ELECTRICAL LINE
PROJECT
(BA5650)**

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

M. Rowley made a motion to amend the original motion to include an indemnifying clause. B. Handley-Miller seconded the motion.

The motion to amend passed unanimously.

The amended motion passed unanimously.

**PRESIDENT'S
REPORT**

Enrollment Report

Winter 2026 registration is underway. As of today, 7,853 students are registered.

We projected 76,999 contact hours for the winter semester and are currently at 102% of projection. Winter semester begins on January 10, 2026.

Information Sharing

- Congratulations to Delta College women's soccer team! The team won the 2025 NJCAA National Tournament in Herkimer, New York – second year in a row! This is the ninth consecutive year the team qualified for the national tournament.
- Food Drive A food drive was held on campus yesterday. It served 148 households, reaching approximately 922 individuals. There are plans underway to host one in Midland and Saginaw during the winter semester.
- **3+1 Articulation Agreement with Central Michigan University (CMU)** Delta's Associate in Arts or Associate in General Studies degree programs to CMU's Bachelor of Science in Organizational Leadership Benefits to Delta students:
 - Students can save over \$20,000 by completing 90 transferable credits towards their bachelor's degree at Delta tuition rates.
 - Students only need to complete 30 credits at CMU for the bachelors' degree.
 - Students must complete the Delta degree to participate in the agreement.
 - CMU courses for this program will be offered entirely online. Program major is flexible and appropriate for students interested in the areas of leadership communication, public administration and more.
- **35th District Senate Candidates' Forum** This well-attended event organized by the League of Women Voters was on Tuesday, December 2, from 6-8pm in the Lecture Theater. Thanks to Arshen Baldwin, Barb Handley-Miller and Mike Rowley for attending.
- **Information Technology and Computer Science Facility (K Wing) Dedication** The K Wing dedication event late Friday was a fantastic event with many legislators, faculty and staff attending. The renovation looks great and will be a

wonderful learning environment for students. Thanks to Stacey Gannon, Barb Handley-Miller, Diane Middleton, Mike Nash and Michael Wood for attending.

- **Upcoming Events**

- OADN Induction Ceremony (Organization for Associate Degree Nursing), Thursday, December 11, 3pm, Pioneer Gym
- RN Pinning Ceremony, Thursday, December 11, 5pm, Pioneer Gym
- Police Academy Graduation, Friday, December 12, 2pm, Lecture Theater

- Happy Birthday to Stacey Gannon (Sunday, December 21)
- Next Board Meeting, Tuesday, January 13, Main Campus, No Dinner Meeting

Handout

- Latest issue of Delta Collegiate

Enjoy this holiday season and keep safe and healthy!

TRUSTEE**COMMENTS**

A. Clark said Happy Holidays. He added that he is sorry to see Dr. Gavin go.

M. Wood thanked Dr. Gavin and said he is going to be missed.

D. Middleton said she can't believe we are saying goodbye to Dr. Gavin.

A. Baldwin shared a thank you message from Karen Lawrence-Webster regarding the candidate forum that the College hosted and facilitated last week.

M. Nash said that he enjoyed the K Wing dedication. He said it was great to see the legislators at the event.

M. Rowley thanked Dr. Gavin for his passion, purpose, and energy.

A. Thomas thanked the Trustees for their support as she buried her father. She said she enjoyed attending the basketball games. A. Thomas thanked Dr. Gavin and said he was the "real deal." She added that he will be missed.

B. Handley-Miller congratulated the soccer team and recognized the theater program and Girls Day Out. She said that the League of Women Voters Candidate Forum was great. In addition, she said that she was happy to hear about the Food Drive. B. Handley-Miller wished Dr. Gavin good luck.

CHAIR COMMENTS

Chair Gannon wished everyone a Happy Holiday. She thanked Dr. Gavin for his work and said that we will all miss him.

**VOTE TO GO INTO
CLOSED SESSION
UNDER OPEN
MEETINGS ACT
SECTION 8(1)(H) TO
CONSIDER
MATERIAL EXEMPT
FROM DISCUSSION
OR DISCLOSURE BY
STATE OR FEDERAL
STATUTE,
SPECIFICALLY AN
ATTORNEY-CLIENT
PRIVILEGED
WRITTEN LEGAL
OPINION**

A. Baldwin made a motion that the Board go into Closed Session Pursuant to Section 8(1)(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute, specifically an attorney-client privileged written legal opinion. M. Rowley 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
- M. Nash – Yes
- M. Rowley – Yes
- A. Thomas – Yes
- M. Wood – Yes

The Board returned to open session at 8:42 p.m.

**REVISIONS TO
PRESIDENTIAL
PROFILE
(BA5651)**

Open session resumed at 8:45 p.m.

M. Nash made a motion to modify the presidential profile as follows:

- Add an equal opportunity hiring statement at the end.
- Add a statement to reflect that any employment offer is contingent on the applicant and a College representative signing a written employment contract and the College Board of Trustees approving that contract.
- In item 4 under “challenges and opportunities,” add “all” before students and strike “of color and other under-represented constituencies.”

A. Thomas seconded the motion.

M. Rowley offered a substitute motion to accept the recommendation consistent with markup and to add a link to the College’s mission, vision, and values.

D. Middleton seconded the motion.

A. Clark said he would be supporting the substitute motion. A. Thomas said she would be standing with the original motion.

Board Chair Gannon called for a vote on the substitute motion. The results of the roll call vote were as follows:

- A. Baldwin – No
- A. Clark – Yes

S. Gannon – Yes
B. Handley-Miller – No
D. Middleton – Yes
M. Nash – No
M. Rowley – Yes
A. Thomas – No
M. Wood – No

The substitute motion failed with a vote of 4 in favor, 5 opposed.

Board Chair Gannon called for a vote on the original motion. The motion passed with a vote of 8 in favor. A. Clark voted in opposition to the motion.

ADJOURNMENT There being no further business, Board Chair Gannon adjourned the meeting at 8:57 p.m.

Andrea Ursuy, Board Secretary