



To: Board of Trustees

From: Jean Goodnow

Re: Board of Trustee Resolution-Strategic Value

Date: October 9, 2020

Submitted with this memo is Delta College's Strategic Values Report, which we have completed for the ninth consecutive year. This is a requirement of the Michigan legislature, which has required community colleges to respond to their identified performance metrics in order to demonstrate our strategic value to our local communities and regional economies.

The legislature recently completed Public Act 165, which approved the budget for the upcoming fiscal year (October 1, 2020 to September 30, 2021). Done with just a few days remaining in the current year, the budget was completed much later than in past years.

The Budget Director has indicated the Strategic Values Report is again required, as in years past. We have prepared this report for your review and approval, as required by law.

In prior years, additional State appropriations for community college operations was distributed based on a formula. While no performance funding was appropriated for Fiscal Year 2021, section 230 does still require that each community college certifies compliance that the college has met 4 of 5 best practices in each category. The three strategic value categories are as follows:

- Category A - Economic Development and Business or Industry Partnerships
- Category B - Educational Partnerships
- Category C - Community Services

The Board of Trustees is required to properly pass a resolution, which specifically indicates that Delta College has met 4 out of 5 performance metrics within each category listed above. As reflected on the attached document, Delta College has met all of the performance metrics. Therefore, the administration requests Board of Trustee approval of the following resolution at its October 27, 2020 meeting:

It is the recommendation of the administration that the Delta College Board of Trustees certify to the State Budget Director that Delta College has met ALL 5 of the best practices in each of the 3 categories, thus exceeding the legislative requirements. This report will allow Delta College to comply with Public Act Number 165 of 2020, Section 230 (3), which went into effect on October 1, 2020.

The state required that this report be filed by October 15, however with our change in meeting dates this month, that was not possible. Therefore, an interim report has been submitted to the state, which will be updated once the Board of Trustees takes action to certify this document.

Details of the strategic value categories and the specific performance metrics required through this legislation are included on the attached report document. I have also included below a list of the employees from across campus who had a hand in assembling this information for your review.

Please contact me if you have additional questions.

A handwritten signature in black ink that reads "Jean Goodnow". The signature is written in a cursive, flowing style.

CONTRIBUTORS: Pam Clark, Lindsey Bourassa, Jennifer Carroll, Emily Clement, Pete Fox, Lynn Hoerauf, Sherrill Irish, Sheryl Kiscadden, Kim Klein, Lisa Lawrason, Dionne McCollum, Terry Morse, Mike Murray, Elsa Olvera, Drew Ornelas, Danielle Petersen, Michele Pratt, Jason Premo, Shelly Raube, Sue Roche, Gwen Serbus, Leslie Siefka, Colleen Thomas, Patrick Tobin, Melissa Wallace, Michelle White and Joe Yezak