

**DELTA COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
BOARD ROOM  
TUESDAY, APRIL 9, 2013  
7:00 p.m.**

- BOARD PRESENT** K. Ellison, R. Emrich, J. MacKenzie, M. Rowley, E. Selby, R. Stafford, D. Wacksman
- BOARD ABSENT** K. Houston-Philpot, K. Lawrence-Webster
- OTHERS PRESENT** J. Goodnow, B. Baker, E. Crane, R. Crawford, C. Curtis, G. Dominique, L. Dull, J. Dykuizen, C. Fisher, L. Gasta, A. Givens, M. Gmeiner, L. Govitz, P. Graves, J. Gravlin, M. Jeffrey, B. Klele, D. Lutz, J. Machelski, D. McCann, C. McDonell, M. McRoberts, J. Miller, M. Moore, C. Morley, M. Mosqueda, P. Nitschky, J. Peil, G. Przygocki, L. Ramseyer, K. Rees, A. Rieder, D. Salinas, A. Sinclair, S. Sinclair, T. Stitt, C. Straley, M. Tietz, A. Ursuy, B. Webb, S. Whitney, K. Wilson, M. Wiltse
- PRESS PRESENT** Josh Roesner (Saginaw News), Andrew Keller (WNEM 5)
- CALL TO ORDER** Board Chair R. Stafford called the meeting to order at 7:04 p.m.
- APPROVAL OF AGENDA** Board Chair R. Stafford called for the approval of the agenda. R. E. Selby made a motion to approve the agenda with support from M. Rowley. The agenda was approved unanimously.
- PUBLIC COMMENTS** Mike McRoberts of Bay County said that he would like to hang a flag displaying the conservative family moral next to the LGBT flag that hangs in the LLIC. He said that when he asked to display the flag he was not allowed to do so. M. McRoberts said that he feels that his first amendment rights have been violated. He demanded that the Board of Trustees take action to allow him to post the flag or to “tear down” the LGBT flag that is hanging in the LLIC. M. McRoberts said, “You are my last stop, I exhausted all options and procrastination in this matter is not recommended.”
- J. Goodnow asked M. McRoberts to explain what he meant by saying that he had exhausted all options. She asked where he had taken his request.
- M. McRoberts replied that he had asked the library staff and Student Engagement. He said that it has been three days since he called. I have yet to hear a word and all I was told was that I had to have approval to display images on the boards.
- J. Goodnow replied that she was not aware of the issue and said that the Administration will look into this.
- Patrick Nitschky of Midland County and a member of IBEW Local 692, spoke about his ongoing concerns (regarding prevailing wage violations) with a contractor that has been hired to work on the Health Professions Building Project. He questioned whether or not the Board of Trustees has a policy in place regarding selection of contractors. P. Nitschky asked how the Board could be aware of the details of what they are approving when they approve so many items as part of the consent agenda.

Board Chair Stafford responded that the College has had a policy in place (regarding bidding and hiring of contractors) for 51 years. He added that our policies are regularly updated to ensure that they are in compliance with the law. R. Stafford also said that the Board of Trustees is provided with the details of every item that they are asked to approve.

Jess Peil requested a copy of the minutes in which the Board of Trustees approved the Health Professions Building Renovation Project. R. Stafford said that a copy would be provided to him.

**TREASURER'S  
REPORT**

D. Lutz said that the Board has received the financial reports for the month ending March 2013. The College is in good cash position. The financial statements reflect that we are now 75% of the way through the fiscal year. D. Lutz said that she has compared budget to actual. Other than the variances that have already been reported, the College is operating in accordance with the plan.

**CONSENT  
AGENDA**

Board Chair Stafford called for approval of the consent agenda. K. Ellison asked that item C, Approval of Coffee n' More Expansion Project Budget and Bid Authorization, be removed from the consent agenda. E. Wacksman asked that item B, Approval of Special Liquor License for the Delta College Planetarium and Learning Center on June 13-14, 2013, be removed. M. Rowley made a motion to approve the amended consent agenda with support from K. Ellison.

The Trustee unanimously approved the amended consent agenda, approving the minutes of the March 12, 2013 dinner meeting and March 12, 2013, regular meeting of the Board of Trustees.

**APPROVAL OF  
SPECIAL LIQUOR  
LICENSE  
BA4998**

It is the recommendation of the Administration that the Board of Trustees approve the Special Liquor License Resolution for the Delta College Planetarium and Learning Center on June 13-14, 2013. M. Rowley made a motion to approve the recommendation with support from K. Ellison. Motion passed unanimously.

**APPROVAL OF  
COFFEE N' MORE  
EXPANSION  
PROJECT  
BA4999**

It is the recommendation of the Administration that the Board of Trustees approve the project budget of \$133,000 and authorize the Facilities Department and administration to secure bids and award contracts to complete the Coffee 'N More Expansion project. M. Rowley made a motion to approve the recommendation with support from K. Ellison. Motion passed unanimously.

**STUDENT  
SUCCESS REPORT**

Ginny Przygocki introduced three faculty members who recognized student achievements during the 2012-13 academic year.

Gina Dominique, Professor of Art, recognized the following students for awards that they received in art.

- Michelle Tietz, League for Innovation & LAND Regional Competition
- Darius Baldwin, League for Innovation
- Marie Jeffrey, League for Innovation
- Delphine McCann, League for Innovation

- Emily Hanks, League for Innovation
- Cindy Fisher, LAND Honorable Mention
- Jessica Lang
- Caitlyn Straley, 3<sup>rd</sup> Place LAND
- Alyssa Ozad, Gary Laatsch Scholarship
- Thomas Mitchell, Peter & Suzanne Frantz Award

Laura Dull, Associate Professor of History, presented Justin Machelski with the Paul Moore Award.

Jeff Dykhuizen, Associate Professor of Psychology, presented Global Peace Studies Certificates to:

- Lyndi Gasta
- Jeri Gravlin
- Seville Sinclair

**PRESIDENT'S  
REPORT**

President Goodnow congratulated all of the student award winners this evening.

**Gifts to the College – March 2013**

Foundation – \$ 53,747  
 Broadcasting – \$ 81,578  
 Monthly Total - \$ 135,325

**Enrollment Report**

Registration for the spring/summer 2013 semester began on March 12, 2013. To-date, 5,243 students have registered. Payment deadline for spring is today. Registration for the fall 2013 semester began on March 26, 2013. To-date, 4,942 students have registered.

**Personnel Report**

Dr. Goodnow welcomed Patricia Harris as English Instructor in the English Division.

A complete report of hires and separations for the month of March 2013 can be found in your Board Packets this evening.

Congratulations to the faculty members who have earned promotion and or tenure effective with the 2013 academic year.

Dr. Goodnow explained Delta College's rigorous promotion and tenure process. Faculty complete

portfolio packets that outline the ways in which they have met and/or exceeded the requirements for each rank (assistant, associate, professor) and/or tenure. In addition, faculty candidates are reviewed by their peers and student evaluation comments are taken into consideration. Votes occur at the division level. Chairs make recommendations and promotion and tenure hearings are conducted by the Division Chairs, Dean of Teaching and Learning, and Vice President of Instruction and Learning Services. Based on the results of the promotion and tenure hearings, recommendations move from the Dean of Teaching and Learning to the Vice President of Instruction and Learning Services to the President for approval.

Dr. Goodnow said that she carefully reviews the packet of each faculty candidate before giving approval. She added that she continues to be proud of the packets that our faculty put together each year which demonstrate their dedication to students, teaching, and the college as a whole through their commitment to teaching effectiveness, educational and professional growth, and productive activity for the College other than instruction.

The following faculty members earned promotion and/or tenure effective with the 2013 academic year:

**PROMOTION from INSTRUCTOR to ASSISTANT PROFESSOR**

Beauchamp, Beth	Business and Information Technology
deHues, Matt	Technical Trades and Manufacturing
Glowacki, Michael	Humanities
Goudas, Alex	English
Hartshorne, Nancy	Social Science
Justin, Joel	Technical Trades and Manufacturing
Smith, Lauren	English
Trabalka, Angela	English
Wells, Kimberly	Humanities

**PROMOTION from ASSISTANT PROFESSOR to ASSOCIATE PROFESSOR**

Bernthal, Sharon	English
Faccio, Bruce	Technical Trades and Manufacturing
Harkness, Bernadette	Science
Horn, Chris	Health and Wellness
King, Kathy	English
Klein, Kimberly	Social Science
Kramer-Reszke, Cindy	Health and Wellness
Larkowski, Peter	Science
Roebuck, Dennis	Business and Information Technology
Somers, Mike	English
Starkey, Crystal	English
Stevenson, JodiAnn	English
Traverse, Donovan	Health and Wellness
Truskowski, Patrick	Science
Wells, Thomas	Math

PROMOTION from ASSOCIATE PROFESSOR to FULL PROFESSOR

Baker, Wendy	Science
Blecke, Nathan	Math
Duley, Jamie	Health and Wellness
Dykhuizen, Jeff	Social Science
O'Connor, Trish	English
Peck, Cynthia	Science
Peruski, David	Health and Wellness
Wolf, Kirk	Humanities

TENURE

Balan, Aurelian	Science
Boldt, Kim	Health and Wellness
Faccio, Bruce	Technical Trades and Manufacturing
Glady-Teschendorf, Betheen	English
Goudas, Alex	English
Hubner, Greg	Business and Information Technology
Lee, Eric	Technical Trades and Manufacturing
Majchrzak, Jon	Health and Wellness
McInerney, Tammy	Health and Wellness
Somers, Mike	English
Traverse, Donovan	Health and Wellness

**Information Sharing**

- As a reminder, the Outstanding Graduate Ceremony will take place on Tuesday, April 23 beginning at 4:00pm with light refreshments following the ceremony. Also, please note that Commencement will take place on Friday, April 26. Hors d'oeuvres will be served in the Boardroom beginning at 4:30pm and the ceremony will begin at 6:00pm in the gym.
- Dr. Goodnow said that one of her goals is increasing dual enrollment at Delta College. We have been working with Birch Run Area Schools to develop an agreement to offer students the opportunity to earn an associate of arts degree while earning their high school diploma. As part of the agreement, a small cohort of students will attend college and high school classes together for a total for three academic years. These students will enroll in AP as well as college classes. They will attend the college classes in the newly renovated South Building at Birch Run High School. Upon completing the program, the students will have their high school diploma and an associate's degree from Delta College.

This is a very exciting opportunity for Delta College. Our accrediting body, the Higher Learning Commission, requires us to notify them of this program as an "additional location" for Delta College. Birch Run would be considered an "additional location" because the

students participating in this program there would be completing 50 percent or more of the courses leading to a degree program.

At our May Board of Trustees Meeting, we will be asking for your approval of Birch Run as an “additional location” for Delta College for the purposes of serving the students that will be part of this agreement. Please let me know if you have any questions or concerns.

- On Wednesday, April 10<sup>th</sup> we will be welcoming a group of visitors from the RIFT Valley Institute of Science and Technology in Kenya to our campus.

The members of the group are:

- Eddie Koimet, Principal of RVIST
- Bornice Chelagant RVIST Nurse
- Paul Cheptumn, Department Head of Computers and Information Technology
- Priscah Tuitoek , Member RVIST Board of Directors

They will be in the area until April 30<sup>th</sup>, with the exception of Bornice, who will be staying until May 11<sup>th</sup>.

- Michigan Campus Compact announced that “five Delta College students will be awarded for their dedication and commitment to community service during the 17<sup>th</sup> annual Outstanding Student Service Awards Celebration on Saturday, April 13, 2013.” Justin Machelski and Kimberly Owen will receive the Commitment to Service Award which recognizes students’ depth of community involvement or service experiences. This award is only given to 33 students statewide. Vonnie Jackson, Elaire Moore, and Charles Sledge will receive the Heart and Soul Award, which is “given to students to recognize their time, effort, and personal commitment to their communities through service.” Congratulations and thank you for representing Delta College’s commitment to serving our communities!
- The national search for our next Vice President of Instruction and Learning Services is underway.
- On April 8, Dr. Goodnow presented to the Great Lakes Bay Regional Alliance Board of Directors regarding the need for an update to the Mackinaw Road ramps to and from US-10. With the help of Pam Clark and information from an MDOT Interchange Study and also from Bill Bartlett of Straights Corporation, she informed the Board of the high level of traffic that travels this interchange daily, provided information regarding the level of accidents in the area due to the interchange, and how the creation of “round-about” on and off ramps would increase safety, reduce crashes, and relieve congestion. The GLBR Board was unanimous in their support.

- Congratulations to Delta College's Q-TV on receiving the Broadcast Excellence Award for its locally produced documentary, THE KOREAN WAR – Voices from the 38th Parallel. This documentary has been selected to be broadcast on the Pentagon Channel's "GI Film Festival Selects" weekly series. This is a great honor and we are all very proud of hard work and dedication of everyone in our Q-TV station. The documentary will be re-broadcast on May 14th at 8pm during Q-TV's May Fest Pledge Drive.
- On Wednesday, April 24, Delta College students will have the opportunity to showcase projects they have developed for the classes and their presentation skills during the day-long Delta College Student Presentation Conference. All disciplines are welcome to participate and students will be presenting poster presentations, speeches, art installations, musical performances, 5-10 minute lectures, website, and much more. Presentations are open to everyone so please feel free to stop by the Lecture Theater on April 24, to see what our students have been working on.
- John E. and Suanne D. Roueche, leaders in the community college field and early proponents of the idea that teachers have major responsibility for how well students perform in the classroom, have been partners and friends of the League for Innovation in the Community College for over thirty-five years. What began as a working relationship with the founders of the League has evolved into a full-fledged partnership through collaborative efforts on projects of mutual interest and national concern.

In recognition of the long tradition of excellence in community college teaching and leadership, the League for Innovation established the John & Suanne Roueche Excellence Awards in 2012.

We are proud that two of our faculty members, David Baskind, Associate Professor of Psychology, and Barbara Handley-Miller, Professor of Communication, have received John & Suanne Roueche Excellence Awards.

- The Delta College Choirs Annual Spring Masterworks Concert - Featuring the Delta College Chorale, the Delta College Chamber Choir, and the Delta College Jazz Singers – will take place on Saturday, April 20, at 8:00 p.m. at Trinity Lutheran Church, 3701 Jefferson Avenue, Midland, MI.

For further information about tickets and the performance please contact Dr. Tim Hendrickson at 989-686-9373.

- At the 2013 National Association of Developmental Education (NADE) national conference in Denver, Delta College was presented with a plaque which states, "The Developmental Education Program at Delta College has achieved Advanced Certification for its Developmental Coursework Program in English and Mathematics from the National Association of Developmental Education." This certification was spearheaded by Mary Beth Looby and took approximately five years of work to attain. Our certification lasts until 2020, and we are one of only 24 colleges to have achieved advanced certification in the

nation.

**In folders this evening**

- This month's Fantastic Faculty Newsletter which highlights the professional and community activities of our faculty.

**TRUSTEE  
COMMENTS**

E. Wacksman said that she enjoyed Randy Crawford's art exhibit. Randy has a solo art exhibit at the Saginaw Art Museum. His show, ULTRABRICATION: The Art of Randal Crawford, will run March 29–May 10, 2013. She encouraged all to attend.

M. Rowley said that he is proud of the way that Delta College handles its business processes – including the bidding process. He asked if the level of detail (regarding items for approval) that is available to the Board is available to the public. J. Goodnow said that it is.

M. Rowley said that the recent gun violence debate was extremely well done. He said that he looks forward to attending debates in the future.

R. E. Selby gave an overview of the spring MCCA Board of Directors Meeting which was hosted by Wayne County Community College District. He said that much of the meeting agenda was spent addressing the issue of talent shortage in Michigan. He cited some model programs at WCCC, GRCC, and HFCC that have been developed to help address the shortage. In addition he said that the Virtual Learning Collaborative is doing good work as eLearning evolves. R. E. Selby asked for prayers for our colleagues in Texas that were affected by the violence on their campus.

K. Ellison said that the Budget Cabinet continues to meet. Some preliminary thoughts on recommendations for tuition and fees have been presented to the President. K. Ellison said that she expects those recommendations to be finalized in the next couple of Budget Cabinet meetings.

K. Ellison said that she is extremely excited about the dual enrollment agreement at Birch Run that J. Goodnow spoke about. She also thanked the presenters at this evening's Dinner Meeting.

J. MacKenzie (speaking to P. Nitschky and J. Peil) said that the Board does understand where the College's dollars are going. We have policies in place and follow the rules and regulations.

**CHAIRS  
COMMENTS**

Board Chair Stafford said that the meetings that really stand out to him are the meetings in which the Board has the opportunity to see the success our students have attained. He congratulated the students that were recognized as part of this meeting.

R. Stafford said that he appreciates and respects the comments that were made by members of the public this evening. He reminded everyone that the Delta College Board of Trustees is a policy making board.

R. Stafford thanked R.E. Selby for his continued service, commitment, and excellent representation of the Delta Trustees in his role as a member of the MCCA Board of Directors.



**ADJOURNMENT** There being no further business, Board Chair R. Stafford adjourned the meeting at 8:27 p.m.

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Andrea Ursuy, Board Secretary