

DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, November 12, 2013
7:00 p.m.

- BOARD PRESENT** R. Emrich, J. MacKenzie, M. Nash, M. Rowley, E. Selby, E. Wacksman
- BOARD ABSENT** K. Houston-Philpot, K. Lawrence-Webster, R. Stafford
- OTHERS PRESENT** J. Goodnow, B. Baker, T. Brown, E. Crane, C. Curtis, C. Drake, L. Dull, C. Dzurka, M. Gmeiner, A. Goudas, L. Govitz, L. Holoman, G. Luczak, D. Lutz, J. Miller, M. Moore, M. Mosqueda, D. Peruski, G. Przygocki, K. Rees, D. Salinas, K. Schuler, A. Ursuy, B. Webb, S. Whitney, K. Wilson, S. Witzke
- PRESS PRESENT** H. Durham (Delta Collegiate)
- CALL TO ORDER** Board Vice Chair, M. Rowley, called the meeting to order at 7:04 p.m.
- APPROVAL OF AGENDA** Board Vice Chair, M. Rowley, called for approval of the agenda.
- R. E. Selby requested that the Health Professions Advanced Certificate be removed from the consent agenda.
- The agenda was approved as amended.
- PUBLIC COMMENTS** Board Vice Chair, M. Rowley, called for public comment.
- TREASURER'S REPORT** D. Lutz said that at the end of the month of October, the College remains in solid cash position. The financial statements reflect that the College has funded 100% of the cost to renovate the Health Professions Building at this time. The State of Michigan will be providing the 50% match dollars to the College very soon. D. Lutz said that at this time she has no additional variances to report.
- CONSENT AGENDA** R. Emrich made a motion to approve the amended consent agenda with support from J. MacKenzie. The consent agenda passed unanimously resulting in:
- Acceptance of Minutes:
 1. Board Special Meeting, October 10, 2013
 2. Board Dinner Meeting, October 15, 2013
 3. Board Regular Meeting, October 15, 2013
 - Acceptance of the Annual Financial Statements and Audit for FY 2012-2013 **(BA5032)**

**HEALTH
FOUNDATIONS
ADVANCED
CERTIFICATE
BA5033**

It is the recommendation of the Administration that the Board of Trustees approve a new Advanced Certificate in Health Foundations. R. E. Selby moved to approve the recommendation with support from E. Wacksman. Motion passed unanimously.

**BYLAWS REVISIONS
BA5034**

R. Emrich made a motion to approve revisions to the Delta College Board of Trustees Bylaws (*Article V – Quorum, Section 1. Quorum Defined, Section 2. Voting; Article VI – Meetings, Section 2. Special Meetings of the Board, Section 3. Notice of Meetings; Article VIII – Agenda: Order of Business, Section 1. Agenda, Section 2. Process for Adding Items to the Agenda, Section 3. Voting*) as presented at the October 15, 2013 meeting of the Board. M. Nash seconded the motion.

Motion passed with a vote of 5 in favor. R. E. Selby voted in opposition to the motion.

**OPERATING
PARAMETERS
REVISIONS**

R. Emrich made a motion to approve proposed changes to the Operating Parameters with support from E. Wacksman.

DELTA COLLEGE BOARD OF TRUSTEES OPERATING PARAMETERS REVISIONS

I. Delta College Board of Trustees Ethical Standards¹

As a governing Board member, I am responsible to:

1. devote time, thought and study to the duties and responsibilities of a community college Board member, so that I may render effective and creditable service;
2. work with my fellow Board members in a spirit of harmony and cooperation in spite of differences of opinion that arise during vigorous debates of points of issue; As a matter of courtesy and clarification, discuss matters of concern with CEO or Board Chair where appropriate;

Motion failed with a vote of 3 in favor. M. Nash, R. E. Selby, and M. Rowley voted in opposition to the motion.

**STUDENT SUCCESS
REPORT**

Cynthia Drake, Associate Professor of Biology, reported on the success of the Mind Trekkers event. Mind Trekkers took place on campus October 4-5, 2013. It is a program that is sponsored by Michigan Technological University and wouldn't have been possible without the support of local business partners, like Dow Chemical.

2,751 students were on campus for the event on Friday, October 4. It is estimated that more than 2000 students and family members attended on Saturday.

Alex Goudas, Assistant Professor of English, reported on the Advance Program. The purpose of this program is to provide opportunities for students who test into developmental courses to retake the COMPASS test so that they have the opportunity to advance into a college-level course. Alex discussed the success of the program and the number of students who have been able to save time and money by retesting and “advancing.”

PRESIDENT’S REPORT

Enrollment Report

10,301 students are enrolled for fall.

Registration for winter semester began on October 29. As of today, 7,933 students are registered.

Personnel Report

A complete report of hires and separations for the month of October can be found in Board packets.

Information Sharing

- Delta College was recently chosen to join the Plus 50 Encore Completion Program, a national effort to train 10,000 baby boomers for new jobs in health care, education and social services. The program is sponsored by the American Association of Community Colleges (AACC).

The college will assist adults age 50 and over in completing degrees or certificates in high-demand occupations that give back to the community. With many adults age 50 and over out of work or seeking to transition to a new career, the program offers skill updates and career makeovers for baby boomers.

The Plus 50 Encore Completion Program is funded with a \$3.2-million grant to AACC provided by Deerbrook Charitable Trust.

- Delta College was one of 10 community colleges in Michigan to receive funding through the state’s Michigan Economic Development Corporation (MEDC). The Career Liaison grant program will help us as a team launch the “Jump Start” program. The initiative will provide us with funding to assign one staff person – Tiffany Sheppard, who is a Delta Admissions Advisor – as a career liaison. She will be a resource for high school students, parents and community members. She’ll help educate students and spread the word about career options that are in demand today, as well as the training or education needed to get one of those jobs. The results of this program will be to increase enrollment in high demand training programs and reduce the skills gap in Michigan.

- The Saginaw Downtown Urban Design Charrette began on November 8 and will end today. Delta College representatives throughout the Charrette were Greg Luczak, Pam Clark, Larry Ramseyer, Teresa Stitt, and Jean Goodnow. The purpose of the Charrette was to create a common vision for central downtown Saginaw.
- On October 22, Dr. Goodnow travelled to Lansing with Joel Gougeon and Pam Clark to advocate for Delta College and our students. One of the main topics of conversation was our Saginaw Center Project. We met with Representative Charles Brunner, Representative Stacy Erwin Oakes, Representative Tim Kelly, Representative Paul Muxlow, Representative Jim Stamas, Senator Mike Green, Senator John Moolenaar, and Senator Roger Kahn. Joel, Pam, and Dr. Goodnow will continue to work with our legislators to garner support for our Saginaw Center project.
- Copies of the Fantastic Faculty newsletter have been distributed in Board Folders. Dr. Goodnow thanked Laura Dull (and all the faculty who coordinate this newsletter) for her leadership in publishing the newsletter.
- Dr. Goodnow said, "During the Special Board Meeting on November 4, I was discussing my goals for the next year, and there was some discussion and suggestions regarding the timelines for setting and accomplishing these goals. And during those I made a statement that "we have faculty leave right after graduation (in April) and are gone." I apologize for how I worded this statement. My intent was to convey that many of our faculty have met their assigned course loads during the fall and winter semester and that we do not have ALL of our full-time faculty available to be involved in planning and dialogue during the spring and summer months. You should know, a large number of our faculty are on campus working throughout the spring and summer. I would also add that those who are not teaching are often on campus attending meetings or are remaining in contact via email. Additionally, spring/summer is usually the time that faculty spend prepping and refreshing their courses for fall. I wanted to make sure that I clarified that statement that I made during my goals discussion with the Board."

TRUSTEE COMMENTS

R. E. Selby encouraged people to watch Dateline Delta. Dateline Delta airs the last Sunday of each month.

E. Wacksman said that she was very impressed with the renovated Health Professions Building. She commented that the Dental Clinic is an amazing facility and thanked Dave Peruski and Ginny Przygocki for the tour.

CHAIRS COMMENTS

Vice Chair Rowley reminded everyone that the Chocolate Affair will take place at Horizon's Conference Center on Thursday, November 21.

ADJOURNMENT

There being no further business, Board Vice Chair Rowley adjourned the meeting at 8:27 p.m.

Andrea Ursuy, Board Secretary