

**DELTA COLLEGE  
BOARD OF TRUSTEES  
DINNER MEETING  
September 9, 2014  
Delta College Midland Center**

**Board Present:** R. Emrich, K. Houston-Philpot, J. MacKenzie, M. Nash, E. Selby, R. Stafford, D. Wacksman

**Board Absent:** K. Lawrence-Webster, M. Rowley

**Others Present:** B. Baker, T. Boudrot, L. Bourassa, L. Brown, T. Brown, J. Carroll, E. Clement, E. Crane, R. Curry, C. Davis, C. Dzurka, D. Freed, A. French, M. Gmeiner, J. Goodnow, L. Govitz, T. Heinz, T. Light, D. Lutz, R. McCracken, M. Moore, M. Mosqueda, D. Peruski, F. Peters, G. Przygocki, L. Ramseyer, K. Randolph, K. Schuler, T. Stitt, L. Ullrich, A. Ursuy, B. Webb

**Press Present:** J. Hall, WSGW; K. Skrzypczak, Delta Collegiate, J. Swiecicki, Delta Collegiate

Board Chair R. Stafford called the meeting to order at 6:12 p.m.

R. Stafford then turned the meeting over to J. Goodnow. J. Goodnow explained that this month's meeting is where the Board normally meets with members of the ECAPS (Executive Committee of Administrative/Professional Staff), FEC (Faculty Executive Committee) and SSEC (Support Staff Executive Committee). She indicated that a request had been made by FEC to present at this meeting. FEC contacted both ECAPS and SSEC in order to have time at this meeting for them to present which both groups agreed to. She then introduced the current Faculty Executive Committee Chair, Liz Ullrich. L. Ullrich then introduced previous FEC Chairs, Tom Boudrot and Karen Randolph who gave a presentation on the Culture of Learning.

K. Randolph and T. Boudrot both talked about the different activities that they have integrated into their classes to help make important connections with their students. L. Ullrich talked about things outside of the classroom and shared an article with the Board from the Association of Governing Boards on best practices for making shared governance work.

Board members also met with members of the Executive Committee for A/P Staff (ECAPS), the Faculty Executive Committee (FEC) and the Support Staff Executive Committee (SSEC) for informal discussion over dinner.

There being no further business, the dinner meeting was adjourned at 6:44 p.m.

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Talisa Brown, Assistant Board Secretary

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Andrea Ursuy, Board Secretary