

DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, March 10, 2015
7:00 p.m.

BOARD PRESENT	R. Emrich, K. Lawrence-Webster, D. Middleton, M. Morrissey, M. Nash, M. Rowley, E. Selby, E. Wacksman
BOARD ABSENT	K. Houston-Philpot
OTHERS PRESENT	J. Goodnow, A. Anderson, B. Baker, J. Bamberg, L. Brown, T. Brown, J. Carroll, P. Clark, E. Crane, L. Dull, M. Finney, M. Gmeiner, L. Govitz, M. Hernandez-Alaniz, M. Moore, M. Mosqueda, D. Peruski, G. Przygocki, L. Ramseyer, K. Schuler, L. Ullrich, A. Ursuy, D. Waite, B. Webb, S. Whitney
PRESS PRESENT	J. Becker (Midland Daily News), J. Hall (WSGW), G. Horner (Delta Collegiate), K. Skrzypczak (Delta Collegiate)
CALL TO ORDER	Board Chair, M. Rowley, called the meeting to order at 7:00 p.m.
APPROVAL OF AGENDA	Board Chair Rowley called for approval of the agenda. D. Middleton made a motion to approve the agenda with support from K. Lawrence-Webster. Motion passed unanimously.
PUBLIC COMMENTS	Board Chair Rowley called for public comments.
TREASURER'S REPORT	S. Whitney, College Controller, delivered the Treasurer's Report. She said that she has reviewed the financial statements for the month ended February 2015. She has compared the statements with last year and to budget. At this time, there are no new variances to report.
CONSENT AGENDA	R. Emrich made a motion to approve the consent agenda with support from M. Nash. The consent agenda passed unanimously resulting in: A. Acceptance of Minutes: <ul style="list-style-type: none">• Board Dinner Meeting, February 17, 2015• Board Regular Meeting, February 17, 2015• Board Audit Committee Meeting, February 25, 2015
BOARD ACTION (BA5086)	It is the recommendation of the Administration that the Board of Trustees approve the project budget of \$2,092,006 and authorize the Facilities Department and administration to secure bids and award contracts to complete the renovations to L-Wing, purchase and install equipment associated with the Community College Skilled Trades Equipment Program Grant. R. Emrich made a motion to approve the recommendation with support from D. Middleton. The motion passed unanimously.

**BOARD ACTION
(BA5087)**

It is the recommendation of the Board of Trustees Audit Committee that the renewal quote from the CPA firm of Andrews, Hooper and Pavlik, PLC be accepted and the firm be retained to perform the annual audits of the College's financial statements for three years ending June 30, 2015, 2016 and 2017 for the annual bid price of \$59,100, \$60,900, and \$62,200 respectively.

R. Emrich made the motion and D. Middleton seconded the motion. Motion passed unanimously.

**PRESIDENT'S
REPORT**

Enrollment Report

Last week was spring break for our students. As of today, 9,528 students are enrolled for the Winter Semester.

Spring Registration began today with priority registration for returning students and is open to all students next Monday.

Fall Registration will begin on April 14, with priority registration for returning students and will open to all students the following Monday.

Personnel Report

Congratulations to Toni Clegg, Associate Professor of Accounting. Toni will be serving as the Chairperson of the Business and Information Technology Division for a three-year term commencing May 1, 2015, and ending April 30, 2018.

A complete report of hires, promotions, and separations for the month of February can be found in Board packets this evening.

Information Sharing

- Dr. Goodnow thanked Larry Ramseyer and the staff in our Facilities Management Department who have been working to repair the Farmhouse after a water leak occurred a couple of weeks ago.
- On Thursday, Trustee Selby and Dr. Goodnow will be travelling to Oakland Community College for the MCCA Spring Board of Directors Meeting.
- Scott Schultz, Chair of the Science Division, attended the STEM Higher Education Council and STEM Innovation Task Force Joint Meeting and Book Release on February 18 – 19, 2015. The book, "*Advancing a Jobs-Driven Economy*," features a section on Delta College's STEM Initiatives.
- The date of the Phi Theta Kappa Induction Ceremony has changed from Monday, March 23, and will now take place on **Wednesday, April 8, at 6 p.m.** in the Lecture

Theater.

- Over the weekend, Dr. Goodnow attended the League for Innovation Spring Board of Director’s Meeting. Dr. Curry, who is our League Rep, stayed in Boston to attend the League for Innovations Conference (which immediately followed the Board Meeting).

Two of our Delta College team members gave presentations at the League for Innovations Conference.

- Greg Luczak, Manager of Finance for Corporate Services & Academics, participated in a panel presentation titled, “Moving Low-Income, Low-Skill Individuals into Middle-Skill Jobs.”
- Tom Boudrot, Assistant Professor of Political Science, gave a presentation titled, “Empowering Students: The Democracy Commitment Program at Delta College.”
- Don’t forget to check out this month’s Fantastic Faculty Newsletter which can be found in BoardBook.
- This year’s Commencement ceremony will take place on Friday, May 1st at 6 pm.
- In folders this evening:
 - Invitation for Great Lakes Bay Job Fair – Thursday, March 19, 11:00-12:00 Lunch in N007, 12:00-3:00 PM job fair in Pioneer Gym
 - Invitation for the Veterans Expo at Delta College, March 19, 1:00-4:00 PM
 - Invitation for 10th Annual President’s Champions for Equity, Diversity & Inclusion Awards Breakfast – Tuesday, April 14, 8:30-10:00 AM, N007
 - 2014 Q-TV WDCQ Local Content and Service Report to the Community
 - Latest edition of the Delta Collegiate

**TRUSTEE
COMMENTS**

R. Emrich said that the presentation on the Bridge Program was inspirational. He said that it was wonderful to hear that it was the people at Delta College that made the difference in the life of that student.

R. E. Selby said he would encourage all to tune in to Dateline Delta. This month, he had the opportunity to interview Donna Guiliani who teaches sociology. He also said that the local QTV production, “Settling In,” is very enjoyable and well done.

E. Wacksman said that the production, “Celtic Traditions,” is also very enjoyable. Also, there is a new program on PBS that focuses on women in the military that is worthwhile to watch.

CHAIR COMMENTS

M. Rowley thanked the presenters this evening.

ADJOURNMENT

There being no further business, Board Chair Rowley adjourned the meeting at 7:25 p.m.

Andrea Ursuy, Board Secretary