

**DELTA COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Delta College Planetarium  
Tuesday, November 10, 2015  
7:00 p.m.**

- BOARD PRESENT** R. Emrich, D. Middleton, M. Morrissey, M. Nash, M. Rowley, E. Selby, E. Wacksman
- BOARD ABSENT** K. Houston-Philpot, K. Lawrence-Webster
- OTHERS PRESENT** J. Goodnow, J. Bamberg, R. Battinkoff, L. Brown, T. Brown, W. Burns, J. Carroll, P. Clark, A. Cramer, E. Crane, J. Dukes, M. Finney, A. French, L. Govitz, D. Hill, F. Hoffman, B. Kemmer, D. Lutz, T. Moon, M. Mosqueda, T. Nadolski, K. Nelson, D. Peruski, D. Phelps, G. Przygocki, L. Ramseyer, A. Ursuy, B. Webb, S. Whitney
- PRESS PRESENT** J. Hall (WSGW), G. Horner (Delta Collegiate), K. Skrzypczak (Delta Collegiate)
- CALL TO ORDER** Board Chair, M. Rowley, called the meeting to order at 7:04 p.m.
- APPROVAL OF AGENDA** Board Chair, M. Rowley, called for approval of the agenda. R. Emrich made a motion to approve the agenda with support from M. Nash. Motion passed unanimously.
- PUBLIC COMMENTS** Board Chair, M. Rowley called for public comments.
- TREASURER’S REPORT** D. Lutz said that the Board has received the financial statements for the month ended October 2015. The College is in good cash position and good cash standing. In October, the College received the first payment from the State for the year. The financial statements reflect the receipt of these funds. At this time there are no 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:
    - Board Dinner Meeting Minutes – October 6, 2015
    - Board Regular Meeting Minutes – October 6, 2015
  - B. Approval of Closed Meeting Minutes – October 6, 2015  
**(BA5117)**
  - C. G, H, J & N Wings – Emergency Lighting/Essential Power -- It is the recommendation of the Administration that the Board of Trustees approve the selection of J. Ranck Electric, Inc. of Mt. Pleasant, Michigan to furnish all labor and materials to complete the G, H, J & N Wings Emergency Lighting/Essential Power project based on their bid

of \$506,698 and approve the project budget of \$636,000 authorizing the Facilities Department and administration to award contracts to complete the project. **(BA5118)**

**ACCEPTANCE OF THE ANNUAL FINANCIAL STATEMENTS AND AUDIT FOR FY 2014-2015 (BA5119)**

R. Emrich recommended that the Board of Trustees accept the annual financial statements and audit for FY14-15 as presented by Andrews Hooper & Pavlik P.L.C. R. E. Selby seconded the motion. The motion passed unanimously.

**EMERGENCY SUCCESSION PLAN FOR THE COLLEGE PRESIDENT**

It is the recommendation of the Administration that the Board of Trustees approve the Emergency Succession Plan for the College President.

R. Emrich made a motion to approve the recommendation with support from M. Morrissey.

R. E. Selby made a motion to amend the motion to replace “may” with “shall” throughout the document and that any reference to “planned leave” be removed from the plan. R. Emrich seconded the motion.

R. Emrich made a motion to amend the amendment to reflect that the document’s approval be placed on hold until the terms “shall” and “may” could be amended appropriately. R. E. Selby seconded the motion to amend the amendment.

Motion to amend the amendment passed unanimously.

The amended amendment passed unanimously.

J. Goodnow suggested that a Board Committee be appointed to review the document.

R. Emrich made a motion that the succession plan document, with amendments, be referred to a Board Committee. The motion was seconded by E. Wacksman. Motion passed unanimously. **(BA5120)**

**STUDENT SUCCESS**

Dorian Phelps, coordinator of the Possible Dream Program, gave an overview of the program. She said that currently there are 441 “Dreamers” enrolled in the program. 22% are from Bay County, 22% are from Midland County, and 56% are from Saginaw County. She shared success data from the program.

Jeffery Dukes, Delta College student, shared his positive experience as a participant in the Possible Dream Program. He said that the program inspired him to achieve his career goals. He shared his dream of becoming an underwater welder and ultimately a welding inspector with the Trustees.

## PRESIDENT'S REPORT

### Enrollment Report

The Fall semester began on August 29. As of today, 9,290 students are enrolled (3,399FT, 5,891PT).

Registration for the Winter semester began on November 2. As of today, 6,918 students are enrolled (2,519FT, 4,399PT).

### Personnel Report

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

### Information Sharing

- Dr. Goodnow announced that Delta College is one of 22 Michigan Colleges that will receive State of Michigan grant funding for new, innovative ways to prevent sexual assault. Delta is one of only 4 community colleges to receive funding (the remainder are 4-year colleges and universities). The College received notification that our proposal was funded late last week in the amount of \$28,850.00. The Project Director will be Loyce Brown.

The following is an excerpt from our grant proposal:

“Delta College would like to host a student competition to solicit written scripts and assist students to produce three ten-minute videos - on consent, risk reduction and bystander intervention. ...They will be made available to all of the 41 high school districts in the College's service area (Bay, Midland and Saginaw Counties), each of the three sexual assault centers in the region and any community group that sees the need for this type of valuable information.”

Thanks to Pam Clark and the entire team who worked to submit this grant.

- **MCCA Position Vote - Changes to the Open Carry/Concealed Carry Gun Law:** The final vote of the MCCA Board of Directors on the question of whether to support or oppose Senate Bill 442, was 17 colleges voting to oppose the legislation, 3 colleges voting to support the bill, and the 8 others either purposely abstaining, or not voting. As an update to the Legislation, we are hearing that since the Senate has not taken further action on the bill, the thinking is that there are not enough votes for the legislation in its current form. We will let you know when we hear of any proposed amendments or changes to the bill.
- Yesterday, the President's Speaker Series featured Delta College alumnus, Lou Kasischke. Lou shared his story about the tragedy that occurred as he climbed Mt.

Everest on May 10, 1996. We had a wonderful turnout for the speaker. Board Chair Rowley and Trustee Wacksman were able to join us. Dr. Goodnow thanked the President's Speaker Series Committee and the Foundation for their good work in planning this event.

- This afternoon, Dr. Goodnow participated in the Great Lakes Bay Regional Alliance Caucus Luncheon with U.S. Representative Kildee & U. S. Representative Moolenaar. The conversations focused on transportation and infrastructure in our region.
- This month's issue of Fantastic Faculty has been uploaded to BoardBook folders.
- The following information has been included in Board folders this evening:
  - Delta Collegiate
  - a thank you letter from Kriste Etu re: the Race to College Event that took place at the College last month,
  - a Financial Literacy Week Flyer,
  - our Journeys Magazine,
  - a letter of resignation from faculty member Jessica Emcke,
  - and the Mid-State Sport Paper which highlights many of our student athletes, as well as our new basketball coach, Carlos McMath.
- It's not too late to purchase tickets for the Chocolate Affair. The event, which raises funds for Delta College's Possible Dream Program will take place Thursday, November 19, 2015, at HORIZONS Conference Center in Saginaw. Please contact Mary Harding in the Foundation Office for more information.
- Ginny Przygocki, Dean of Career Education and Learning Partnerships, delivered an update on our dual enrollment program at the College. She gave an overview of the ways in which a high school student can earn college credit. She said that Delta College focuses on articulation and dual enrollment.

## **DUAL ENROLLMENT UPDATE**

G. Przygocki said that Delta College does not have our own early/middle college program. We deliver dual enrollment as a part of programs such as the GLBR Early College and the Birch Run Early College Program.

She added that Doug Newcombe, former Bay City Public Schools Superintendent, will be joining Delta College as the Delta College Secondary Education Specialist.

Since 2011, the number of students enrolled in dual enrollment at Delta College has increased from 343 to 807 (Fall 807).

R. Emrich thanked G. Przygocki for providing a wonderful explanation of dual enrollment. R. E. Selby said that we need more outreach to the parents so that they understand how their children can be involved in the program.

## TRUSTEE COMMENTS

- M. Morrissey said that she appreciated the opportunity to attend the ACCT Leadership Congress in San Diego. She said that she learned a lot about being a community college trustee.
- R. Emrich asked where we are with the Saginaw Center project and the capital outlay from the State. Dr. Goodnow said that we are still waiting and what is happening with the transportation bill will play a key role in what will happen next.
- E. Wacksman said that she enjoyed this evening's program in the theater. She complimented Mike Murray and the Planetarium Staff.
- D. Middleton congratulated student, Jeffery Dukes, on his progression toward achieving his goals so far. She said that it is wonderful to hear the personal stories of our students. She also complimented G. Przygocki on her presentation and agreed that the parents are the primary driver for getting students involved in dual enrollment. Finally, she said that it is commendable that Delta College is stepping up to take a stand on tough issues (like the MCCA position on open carry).
- R. E. Selby encouraged everyone to watch Dateline Delta the 4<sup>th</sup> Sunday of the month. This month features faculty members Phoebe Lutz and Steve Rosin, the Race to College, and a unique partnership with the Saginaw Art Museum.

Mr. Selby also said that it was Dr. Goodnow who took the lead at the MCCA Meeting in opposing Senate Bill 442. He complimented Dr. Goodnow's leadership on this issue.

## CHAIR COMMENTS

M. Rowley distributed the notes from the ACCT Leadership Congress. He said that he attended the conference along with Dr. Goodnow and Trustees K. Houston-Philpot and M. Morrissey. He asked that the Trustees take a look at the notes and said he would like to bring some of the items up at future Board meetings. He also said that he and Dr. Goodnow presented on "Place Making" at the conference.

Board Chair Rowley complimented those who put together the immigration panel and Barb Handley-Miller (who moderated the session).

The Board briefly discussed the possibility of moving meetings to a different day/time. R. Emrich cautioned against changing because this is an elected office and the expectations are in place when each candidate runs.

M. Rowley appointed the following committee to review the President's Emergency Succession Plan document:

- D. Middleton
- R. E. Selby
- M. Rowley
- R. Emrich

- M. Morrissey

**ADJOURNMENT**

There being no further business, Board Chair, M. Rowley adjourned the meeting at 8:43 p.m.

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Andrea Ursuy, Board Secretary