

**DELTA COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Delta College Main Campus**  
**Board Room**  
**Tuesday, March 7, 2017**  
**7:00 p.m.**

- BOARD PRESENT** M. Benecke, R. Emrich, D. Middleton, M. Morrissey, M. Nash, M. Rowley, R. E. Selby
- BOARD ABSENT** A. Buckley, K. Lawrence-Webster
- OTHERS PRESENT** J. Bamberg, R. Battinkoff, V. Bledsoe, L. Brown, T. Brown, J. Carroll, P. Clark, R. Curley, R. Curry, J. Fazio, J. Goodnow, L. Govitz, M. Hansen, M. Hernandez-Alaniz, S. Lewless, J. Miller, M. Mosqueda, T. Nadolski, V. Przygocki, L. Ramseyer, D. Redman, K. Schuler, S. Schultz, A. Ursuy, B. Webb, S. Whitney
- PRESS PRESENT** J. Hall (WSGW)
- CALL TO ORDER** Board Chair Emrich called the meeting to order at 7:06 p.m.
- APPROVAL OF AGENDA** Board Chair Emrich called for approval of the agenda. R. E. Selby made a motion to approve the agenda. M. Nash seconded the motion. Motion passed unanimously.
- PUBLIC COMMENT** Board Chair Emrich called for public comment.
- TREASURER'S REPORT** S. Whitney, reporting in D. Lutz's absence, said that the Board has received the College financial statements for the month ended February 28, 2017. The College is in a strong cash (liquidity) position. S. Whitney said that she has reviewed the statements and the expenditures are in line with the budget. At this time, she has no variances to report.
- CONSENT AGENDA** R. Emrich called for approval of the consent agenda. M. Rowley made a motion to approve the consent agenda with support from D. Middleton. The motion passed unanimously resulting in:
- A. **Acceptance of Minutes:**
    - 1. Board Dinner Meeting, February 7, 2017
    - 2. Board Regular Meeting, February 7, 2017
  - B. Approval of Revisions to Senate Policy 3.035 – Teaching Load Distribution for Full-Time Faculty **(BA5174)**
- FREEDOM OF INFORMATION ACT (FOIA) REQUIREMENTS AND APPOINTMENT OF FOIA COORDINATOR (BA5175)** It is the recommendation of Administration and Counsel that the Board of Trustees adopt the Freedom of Information Act Procedures, Guidelines, Public Summary of FOIA Procedures and Guidelines and related forms and pursuant to MCL 15.236 designate the Vice President of Business & Finance as the FOIA Coordinator.
- R. E. Selby made a motion to approve the recommendation with support from M. Nash.

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R. E. Selby complimented the procedure for FOIA that the Board is approving this evening.

Motion passed unanimously.

**APPROVAL OF SPECIAL LIQUOR LICENSE FOR THE PLANETARIUM 20<sup>th</sup> ANNIVERSARY EVENT (BA5176)**

It is the recommendation of the Administration that the Board of Trustees approve the Special Liquor License for the Planetarium 20th Anniversary Event on May 11, 2017.

R. E. Selby made a motion to approve the recommendation with support from M. Nash.

The motion passed unanimously.

**MCCA UPDATE – GUEST: MIKE HANSEN PRESIDENT OF MCCA**

Board Chair Emrich introduced Mike Hansen, President of the Michigan Community College Association.

M. Hansen thanked Trustee Emrich and Trustee Selby for their long-time support of the MCCA.

M. Hansen reviewed the current budget situation for community colleges in Michigan. He said that the Governor has not recommended an increase for community colleges for the first time. He said that he believes that this is in relation to payments that will become available to community colleges as reimbursement for lost personal property tax revenue. M. Hansen said that he is advocating the community colleges deserve a 2% increase to the base funding from the State of Michigan.

Other areas in which MCCA is focusing this year are on capital outlay, the New Jobs Training Program, transfer, and advocating at the federal level.

He thanked Delta College for the continued advocacy at the federal level.

M. Hansen also said that MCCA has developed a draft of guidelines regarding the “gentleperson’s agreement” between the 28 community college presidents. At this time, there is not full agreement on the wording of the draft. R. E. Selby said that this issue merits discussion with the full MCCA Board of Directors.

R. E. Selby said that the MCCA is in a much better place as a result of Mike Hansen’s leadership. Board Chair Emrich thanked Mike for taking the time to visit and talk with the Delta College Board.

**PRESIDENT’S REPORT**

**Enrollment Report**

The Winter Semester began on January 7. As of today, 8,669 students are registered (2751FT, 5918PT).

**Personnel Report**

In accordance with Senate Policy 3.008, Dr. Goodnow said that she has approved the reappointments of several first-year tenure-track and one-year renewable faculty members. The list of the reappointed faculty, as well as the complete report of hires,

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

### **Information Sharing**

- On February 17, at the Saginaw Future 25<sup>th</sup> Annual Awards Luncheon, Delta College received the Economic Excellence Award for outstanding contribution to the economy of Saginaw County in 2016. We also received certificates for special congressional recognition from State Senator Mike Green, Representative Dan Kildee, and Representative John Moolenaar.
- On Saturday, February 25, Delta College hosted the 2017 Region 4 Science Olympiad with nine area middle schools and 11 high school teams competing. Thank you to Jon Gittins, Assistant Professor in Chemistry; Mike Pressler, Assistant Professor in Biology; and Aron Drake, Biology Instructor; for coordinating this event. Dr. Goodnow said that she appreciates all of the faculty and staff that worked to make this a successful event, especially those in the Science Division, Facilities Department, and Food Services.
- Last year, Phi Theta Kappa launched REACH Rewards which is a program designed to recognize and reward Phi Theta Kappa chapters that excel in the area of membership development. Dr. Goodnow announced that the Xi Delta Chapter has been named a 2017 REACH Chapter and will be receiving special recognition in the form of 5 Phi Theta Kappa graduation stoles. These stoles will be distributed to chapter officers or members to be worn during graduation and to keep as a celebration of the milestone of college completion, while also encouraging other students to do the same. Thank you to Crystal Starkey for her leadership as the advisor for this honors group.
- Dr. Goodnow encouraged Trustees to take a look at this month's Fantastic Faculty which has been uploaded to BoardBook.
- In folders this evening:
  - Invitation to the Great Lakes Bay Job Fair hosted by Delta College Career Services which includes lunch with employers at the Red Brix Café from 11:00 AM – 12:00 PM and the job fair taking place in the Pioneer Gym from 12:00-3:00 PM on Thursday, March 23.
  - Bruce Faccio's letter of retirement – Bruce is the Division Chair for the Technical, Trades & Manufacturing Division.
  - 2016 Annual Community Report from Delta Broadcasting – This is a requirement for the station to receive funding from the Corporation for Public Broadcasting. Last year, we received \$748,000. If you turn to page 6, you will see a great photo of our Dateline Delta Host, Trustee Earl Selby. Also, Delta College's public TV station is holding its on-air pledge drive all week long. On Thursday night at 8pm, the station will be airing its latest

documentary called "Sailing Into the Past". It focuses on the 2016 Tall Ship Celebration in Bay City, showing crew members under sail and a behind-the-scenes look at the event.

- Information from Delta College Lifelong Learning which includes a Spring Business flyer mailed to area businesses and a flyer and catalog promoting their Summer Camps.
- The latest issue of the Delta Collegiate

President Goodnow thanked Trustee Mike Rowley for his service as Board Chair for the years 2015 and 2016. She presented him with a plaque.

## **TRUSTEE COMMENTS**

M. Morrissey thanked M. Hansen for being here this evening.

D. Middleton gave a report on the ACCT Legislative Summit that she attended in February.

- A team of R. Emrich, D. Middleton, P. Clark, and J. Goodnow were in attendance.
- Over a thousand trustees were in attendance.
- The Delta College Team had visits with several legislators and during those meetings articulated support for the following:
  - The Federal PELL Grant
  - Reauthorization of the Perkins CTE Funding
  - Infrastructure Planning – emphasizing that community colleges can train a skilled workforce to support infrastructure
  - Continued support of PBS
  - Economic impact of Delta College on the local business community
- D. Middleton added that she participated, along with P. Clark and J. Goodnow, in a very promising meeting with the NSF to learn about grant opportunities.

D. Middleton said, on a personal note, she participated in new student orientation with her daughter and it was very well done.

M. Rowley thanked the team that attended the ACCT Legislative Summit. He also thanked M. Hansen for being at the meeting this evening. Finally, M. Rowley thanked the architects for the thorough presentation on the development of the Saginaw Center design.

R. E. Selby said that he will be the Trustee being interviewed on this month's Dateline Delta. He reiterated the importance of Delta College Trustee participation in the ACCT Legislative Summit.

M. Nash thanked M. Hansen and said it was a great update.

M. Benecke said that she is looking forward to attending the MCCA New Trustee Training. She also said that she would like to see "Campus Security" on a future Board Agenda.

J. Goodnow said that "Campus Security" will be a topic on a future agenda. She added that the Administration is looking into the purchase of security cameras at this time.

**CHAIR COMMENTS**

R. Emrich said that he found the ACCT Legislative Summit to be very valuable. Featured speakers included Chuck Todd and Betsy DeVos. He added that it is important that we convey the importance of PBS support to all of our legislators.

**VOTE TO GO INTO  
CLOSED SESSION  
TO CONSIDER  
MATERIAL EXEMPT  
FROM DISCUSSION OR  
DISCLOSURE BY STATE  
OR FEDERAL STATUTE**

R. Emrich made a motion that the Board go into closed session to consider material exempt from discussion or disclosure by state or federal statute pursuant to section 8 (h) of the Open Meetings Act (MCL 15.268). M. Rowley seconded the motion.

The results of the closed session vote to go into closed session are as follows:

- M. Benecke - Yes
- R. Emrich - Yes
- D. Middleton - Yes
- M. Morrissey - Yes
- M. Nash - Yes
- M. Rowley - Yes
- R. E. Selby – Yes

The Board voted in 7 in favor, 0 opposed, to go into closed session.

The Board took a brief recess at 8:25 p.m. The closed session began at 8:32 p.m.

The closed session ended at 9:24 p.m. and the Board went back into open session at that time.

**BOARD ACTION  
(BA5177)**

It is the recommendation of the administration that the Board of Trustees adopt and authorize execution of a **Partial Release and Reaffirmation Option to Purchase** related to the existing **Option to Purchase** between Delta College and Prodo Inc. dated August 8, 1991 for the property located adjacent to the Delta College Midland Center;

And adopt and authorize execution of an additional exclusive **Option Agreement** which grants to Delta College the right to purchase the balance of the original option property at a fixed price of \$302,200 for a period of five years.

M. Benecke made a motion to approve the recommendation with support from D. Middleton. Motion passed unanimously.

**ADJOURNMENT**

There being no further business, Board Chair Emrich adjourned the meeting at 9:26 p.m.

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Andrea Ursuy, Board Secretary