

**APPROVED WITH CHANGES**  
**DELTA COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**DELTA COLLEGE BOARD ROOM**  
**TUESDAY, JANUARY 11, 2011**  
**7:00 p.m.**

- MEMBERS PRESENT** R. Emrich, K. Ellison, K. Higgs, K. Houston-Philpot, J. MacKenzie, R. E. Selby, R. Stafford, E. Wacksman
- MEMBERS ABSENT** K. Lawrence-Webster
- OTHERS PRESENT** J. Goodnow, B. Baker, E. Beckman, P. Clark, L. Govitz, P. Graves, A. Hill, G. Hoffman, L. Holoman, J. Knochel, T. Kubatzke, T. Lane, C. Lusk, D. Lutz, J. Miller, M. Moore, M. Mosqueda, L. Myles-Sanders, F. Peters, G. Przygocki, L. Ramseyer, J. Stahl, T. Stitt, A. Ursuy, B. Webb, M. Wiltse, C. Zolinski, S. Zolinski
- PRESS PRESENT** M. Barth (The Delta Collegiate), A. Dodson (The Bay City Times), J. Hall (WSGW)
- CALL TO ORDER** Board Chair K. Houston-Philpot called the meeting to order at 7:00 p.m.
- ORGANIZATIONAL MEETING**
- Oath of Office*** Board Secretary, L. Myles-Sanders, administered the oath of office to Trustees, swearing in the Trustees who were elected to office in the November 2010 election. Those Trustees are:
- Dr. Kathy Ellison, Midland County  
Dr. Robert Emrich, Saginaw County  
Ms. Kimberly Houston-Philpot, Midland County  
Ms. Edith (Dee Dee) Wacksman, Bay County
- Election of Officers***  
**BA4862** R. E. Selby made a motion that the Board elect the following officers to serve a two-year term:
- Dr. Robert Emrich, Saginaw County – Board Chairperson  
Mr. Robert Stafford, Midland County – Board Vice Chairperson  
Ms. Debra Lutz – Board Treasurer  
Ms. Leslie Myles-Sanders – Board Secretary
- K. Ellison seconded the motion. The motion passed unanimously.
- J. Goodnow presented a plaque and gift to outgoing Board Chair K. Houston-Philpot, thanking her for her outstanding leadership, wisdom, advice, and guidance.
- K. Houston-Philpot thanked the faculty, staff, and her colleagues on the Board for the good work that they do each day. She also thanked J. Goodnow for the passion and drive that she exhibits as President of Delta College. K. Houston-Philpot wished the new officers luck and thanked Vice Chair Emrich for the outstanding and wise counsel that he provided to her during

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the two years that she was Chair of the Board.

K. Houston-Philpot passed the gavel to R. Emrich and R. Emrich assumed his newly elected role as Board Chair.

**Approval of Regular Meeting Calendar  
BA4863**

K. Higgs made a motion that the Board of Trustees approve the 2011 Regular Meeting Calendar as proposed. E. Wacksman seconded the motion. Motion passed unanimously.

**APPROVAL OF AGENDA**

K. Higgs made a motion to approve the agenda with support from R. Stafford. Motion passed unanimously.

**PUBLIC COMMENTS**

Board Chair R. Emrich called for comments from the public.

**TREASURER'S REPORT**

D. Lutz said that she has reviewed the financial statements ending December 31, 2010, and has no significant variances to report at this time. She said that although December is the end of the calendar year, we have not reached the 50% point in relation to operations of the College because we still have winter and spring to complete.

Credit hours are above budget. In addition, the College had budgeted for a reduction from the State but, to date, there has been no cut to State funding. There have, however, been increases in contributions to the amount the College pays to MPSERS, increases in medical insurance costs, and increases in the cost of instruction due to higher student enrollments.

In addition, the College lost approximately \$200,000 when renaissance zone reimbursements were discontinued.

D. Lutz said that she anticipates a positive variance at year-end because of the increase in student enrollment. She said that she is not able to predict the amount of the variance at this time.

**CONSENT AGENDA**

Board Chair R. Emrich called for approval of the consent agenda.

The Board voted unanimously in support of the consent agenda, approving the Minutes of the Board Dinner and Regular Meetings that were held on December 14, 2010. The 2014 Academic Calendar (BA4864) was also approved as a part of the consent agenda.

**ADMINISTRATIVE REPORTS –**

President Goodnow asked for a moment of silence to honor and remember the victims of the Tucson shooting.

**PRESIDENT'S REPORT – GIFTS TO THE COLLEGE**

**Gifts to the College for the Month of December 2010**

Delta College Foundation – \$430,142.00

Delta Public Broadcasting - \$115,397.00

Monthly combined total – \$545,539.00

**PRESIDENT'S REPORT –**

**Personnel Report**

**PERSONNEL REPORT**

Diane Lobsiger has been appointed as Electrical Instructor in the Technical, Trades, and

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Manufacturing Division for the 2010-11 academic year. This is a one-year renewable appointment that began on January 1, 2011.

Mike Finelli has been appointed Chairperson of the Technical, Trades, and Manufacturing Division. Mike will be completing a three-year term commencing May 1, 2011 and ending April 30, 2012.

David Redman has been appointed Chairperson of the Mathematics and Computer Science Division. He will serve a three year term beginning May 1, 2011 and ending April 30, 2014.

More information about Diane, Mike, and David can be found in Board packets along with a complete report of hires, transfers, and separations.

## **PRESIDENT'S ANNOUNCEMENTS**

### **Enrollment Report**

Winter semester classes began on January 8. As of today, 11869 students are enrolled (4511FT, 7358PT).

### **Newsworthy**

#### ***Allied Health Building – Finding the Funding Match***

Following approval by the state of Michigan last month to provide nearly \$10 million (\$9.992 million) towards the Allied Health Building renovation, Delta College – under Larry Ramseyer's leadership – is now moving forward to plan construction of that project. The Foundation Board of Directors has also begun a dialogue on how best to assist the College is raising the 50 percent match towards that project. That group of dedicated community leaders met on campus last Friday, January 7, to talk about our strategy for moving forward.

Dr. Goodnow and Pam Clark, Delta's Foundation Executive Director, will be holding a number of private discussions to talk with potential funders in our region. Once that planning is completed – hopefully by early April – Dr. Goodnow will bring a further update back to this Board.

#### ***Courtyard Restoration***

One of Delta's goals last year was to raise the funds needed to restore Delta's center Courtyard, which we achieved. Dr. Goodnow acknowledged the following donors:

- The **Herbert H. and Grace A. Dow Foundation** in Midland is contributing \$400,000 towards this initiative
- The **Alden and Vada Dow Family Foundations** are contributing \$20,000
- Delta's Employees and other donors have given \$15,119.
- The **Rollin M. Gerstacker Foundation** in Midland granted the final \$125,000 just before the holiday break

Larry Ramseyer and the facilities team will now be working towards getting the area ready for restoration next spring and summer.

#### ***Great Lakes Bay Michigan Works! Award***

Successful workforce development and training doesn't happen without collaboration and partnerships. Great Lakes Bay Michigan Works! is one of our area's greatest resources for

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students seeking advice and assistance with job retraining. In February 2011, this organization will be receiving the highest possible award for a workforce development agency, having been selected from the 600 agencies nationwide involved in the National Association of Workforce Boards.

Great Lakes Bay Michigan Works! was selected for “its innovative partnership with Delta College in meeting the workforce needs of the region’s expanding chemical and solar manufacturing industries.” Delta is proud to partner with Great Lakes Bay Michigan Works!, industry leaders, and the economic development teams at Saginaw Future, Bay Future, and Midland Tomorrow to help train students for upcoming jobs.

### **Announcements**

The College has a wonderful Martin Luther King Junior Campus Celebration planned for January 17. Dr. Goodnow said that Prince Robertson, an intern who is working in Student and Educational Services created a You Tube Video about Dr. King and the events at the College. A schedule for the day of events, titled “Marching Through Time with Dr. King,” is included in Board folders this evening.

The Board Packets have a new design. Dr. Goodnow welcomed Administrative Office Professional, Talisa Brown, to the team who will be working with the Board of Trustees. Talisa is responsible for the changes that have taken place with the packets.

Dr. Goodnow said that the stakeholders meeting scheduled for February will include leaders of local school districts. Superintendents of Bay City Public Schools, Saginaw Public Schools, Midland Public Schools, Bay-Arenac ISD, Carrollton Schools, and Windover School will be invited to share feedback with Trustees.

### **Dinner Meeting Time Change – February 2011 BA4864**

Dr. Goodnow suggested that the dinner meeting start at 5:00 p.m. to give each superintendent enough time to address the following questions:

- What is Delta College doing well?
- What can we do to improve?

E. Wacksman made a motion to move the start time of the February 2011 dinner meeting to 5:00 p.m. with support from K. Ellison. Motion passed unanimously.

### **TRUSTEE COMMENTS**

K. Higgs asked for details on what will be changed in the courtyard. L. Ramseyer provided an overview including updates and repairs to the pond, sprinkler systems, and new trees. Board Chair Emrich asked that Pam Clark and Larry Ramseyer present this topic at a Board of Trustees Dinner Meeting.

K. Higgs said that the procedure for Board of Trustees Scholarships (found in the Operating Parameters of the Board) should be updated so that it is consistent with current practice.

K. Ellison thanked K. Houston-Philpot and P. Graves for a great presentation at the regional Business and Education Partnership Meeting that was hosted by Dow Corning.

### **CHAIR COMMENTS**

Board Chair Emrich said that he will be appointing Trustees to Board Committees at the *Approved with Changes by the Board of Trustees at the February 2011 Regular Meeting.*

February Meeting. Trustees should contact Andrea Ursuy and let her know what committee(s) they would prefer to serve on.

Board Chair Emrich thanked outgoing Board Chair Kimberly Houston-Philpot for her service. He noted that the Board was blessed by her leadership.

**ADJOURNMENT**

There being no further business, Board Chair ~~K. Houston-Philpot~~ R. Emrich adjourned the meeting at 7:55 p.m.

Respectfully submitted,

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Leslie Myles-Sanders, Board Secretary

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Andrea Ursuy, Recording Secretary

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