

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
RICKER CENTER
TUESDAY, MAY 17, 2011
7:00 p.m.**

- MEMBERS PRESENT** R. Emrich, K. Ellison, K. Higgs, K. Houston-Philpot, K. Lawrence-Webster, R. E. Selby, E. Wacksman
- MEMBERS ABSENT** J. MacKenzie, R. Stafford
- OTHERS PRESENT** J. Goodnow, B. Baker, P. Clark, L. Govitz, P. Graves, A. Hill, G. Hoffman, L. Holoman, T. Kubatzke, J. Knochel, G. Luczak, C. Lusk, J. Miller, D. Lutz, L. Myles-Sanders, L. Ramseyer, J. Stahl, T. Lane, A. Ursuy, B. Webb, S. Witzke
- PRESS PRESENT** B. Howell (The Bay City Times), J. Hall (WSGW)
- CALL TO ORDER** Board Chair R. Emrich called the meeting to order at 7:15 p.m.
- APPROVAL OF AGENDA** R. Emrich called for approval of the agenda. The agenda was approved without objection.
- 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 April 30, 2011. She said that the College remains in good cash position and good cash standing with 17% of time left in the current fiscal year. On the revenue side, tuition and fee revenue continues to exceed budget. Tuition and fee revenue is up about \$1.6 million over budget. On the expense side, the cost of adjunct/supplemental pay to meet the instructional needs caused by the increased enrollment exceeds budget by approximately \$1 million.
- CONSENT AGENDA** Board Chair R. Emrich called for approval of the consent agenda.
- K. Higgs made a motion to approve the consent agenda with support from K. Houston-Philpot. The Board voted unanimously to approve the consent agenda, approving the Minutes of the Board Dinner Meeting and Regular Meetings that were held on April 19, 2011. The approval of MacMillan Associates as primary campus engineering consultant for ongoing energy and facilities upgrade projects involving structural, mechanical, and electrical systems (BA4874), award of the construction contract for renovations in L-Wing (BA4875), the approval of snack vending contract to All Star Services (BA4875), approval of pilot desktop sustainability (VDI) – Dell Inc. (BA4876), and the approval of computer purchases (BA4877) were also supported as part of the consent agenda.

*Subject to approval by the Board of Trustees at the June 2011
Regular Meeting.*

**BOARD ACTION
NEW JOBS TRAINING
(BA4878)**

It is the recommendation of the Administration that the Board of Trustees approve the Michigan New Jobs Training Program Resolution recognizing the agreement between Delta College and Dow Kokam, LLC, and approving Delta College's issuance of revenue bonds to finance the costs of the Michigan New Jobs Training Program and the sale of the bonds to Dow Kokam, LLC. E. Wacksman moved for approval of the recommendation with support from R. E. Selby. Motion passed unanimously.

**BOARD ACTION
TUITION AND FEES
(BA4879)**

It is the recommendation of the Administration that the Board of Trustees approve the FY 2011-2012 Tuition and Fee Schedule. R. E. Selby moved for approval of the recommendation with support from E. Wacksman. Motion passed with a vote of 6 in favor. K. Higgs voted in opposition to the motion.

**ADMINISTRATIVE
REPORTS –**

PRESIDENT'S REPORT

Gifts to the College for the month of April 2011

Delta College Foundation – \$36,250.00
Delta Public Broadcasting - \$74,514.00
Monthly combined total – \$110,764.00

Personnel Report

Welcome and congratulations to the following new faculty members who have been appointed effective August 15, 2011.

- Kristin Cornelius, Instructor of English
- Jonathon Fonville, Instructor of Psychology
- Amy French, Instructor of History
- Joseph Hernandez, Instructor of Mathematics
- Kathie Marchlewski, Instructor of English
- Crystal McMorris, Instructor of English

A complete report of hires and separations for the month of April is also included in packets this evening.

Enrollment Report

Spring/summer semester began on May 7. As of today, 5,974 students are enrolled (689FT/5285PT).

Registration for fall semester began on March 29. As of today, 8,287 students are enrolled (3248FT/5039PT).

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Announcements

- Delta College is pleased to be a signatory of **“The Democracy Commitment.”** The Democracy Commitment is a new national initiative for the development of civic learning and democratic engagement among America’s Community College students. The Democracy Commitment was started by DeAnza Community College and to-date, there are 23 signatory colleges and districts, representing more than 35 campuses. We will begin with a campus audit to identify places and programs on campus where civic learning and democratic engagement activities are already underway, as well as places where activities might be started.

J. Goodnow said that she became aware of The Democracy Commitment during a League for Innovation site visit that I participated in at Foothill-DeAnza Community College District. During our League Spring Board Meeting last week, Linda Thor, Chancellor of the District shared information about the commitment with all attendees.

- **Congratulations to QTV on several Documentary Awards!**

Flint composer Pat Cronley, who has composed the scores for all seven Q-TV documentaries since 2005, won our first **Emmy Award** for his original score to Q-TV’s locally produced documentary ***Restored to Glory***.

We are also very proud of Pat for his recent Bronze Telly Award for music on **Restored to Glory**.

A Bronze Telly was also awarded for the entire documentary **“Restored to Glory”**.

Pat’s music is being heard during all of the music tied with our **50th Anniversary media promotion**.

Finally a Bronze Telly was awarded to our QTV production of **Kevin Cole’s** 2010 TV special.

We are very proud of our entire local production team!

- Each of the Trustees received an invitation a couple of weeks ago for the President’s Circle dinner, which will be held next Thursday evening, May 26th. If you haven’t sent in your RSVP, be sure to let Pam Clark know if you’ll be able to attend.
- We are still recruiting single golfers, full teams, and tee sponsors for *Subject to approval by the Board of Trustees at the June 2011 Regular Meeting.*

the Delta College Foundation Golf Classic. The event is set for Wednesday, June 8 at Apple Mountain. Registration begins at 10 a.m. and the shotgun start is at 11 a.m. Single golfers are \$150, teams are \$600, and tee sponsorships are \$300.

- A letter that was sent to our local legislators from Board Chair, Bob Emrich, regarding support for community colleges is in Board folders this evening.
- Also included folders is a letter that J. Goodnow received from Linda Holoman regarding participation in our recent Parent College Day program.

TRUSTEE COMMENTS

E. Wacksman said that she is happy that President Goodnow has chosen to stay at Delta College.

K. Ellison said that participating in the closing dinner for the League for Innovation Spring Board Meeting was an interesting and enlightening experience. K. Ellison thanked the staff and said that this year's commencement was wonderful. Trustee Ellison also said that she is looking forward to attending the AQIP Strategy Forum May 18 – 20.

R. E. Selby said that Dr. Goodnow was instrumental in working with MCCA to get the New Jobs Training Program started. He added that he is happy that Dr. Goodnow has chosen to stay at Delta College. Trustee Selby also thanked Trevor Kubatzke, Linda Holoman, Joe Lewis, Prince Robertson, and Casey Cornelius for hosting College Day on Saturday.

ADJOURNMENT

There being no further business, Board Chair R. Emrich adjourned the meeting at 7:39 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary

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