

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
RICKER CENTER**

Tuesday, May 14, 2013
Board Room
7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. A. Public Comment
B. Response
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, April 9, 2013
 2. Board Regular Meeting, April 9, 2013
 - B. Michigan New Jobs Training Program Bond Amendment (Pat Graves)

At the November 13, 2012 Board of Trustees meeting, the Board approved a Michigan New Jobs Training Program Resolution that approved an agreement between Delta College and ECO-BIO Plastics Midland, Inc. in the amount of \$200,000. The purpose of this amendment is to increase the agreement to \$350,000.
 - C. Approval of Senate Policy 8.005 – Academic Achievement Standards (Dora Salinas)

In an effort to improve student retention, the current Caution status has been moved under the "Unsatisfactory" heading and will allow registration restrictions on all students with a status of Caution. This new restriction will mean that these students will have to meet with an academic advisor or Counselor and develop an Academic Improvement Plan which is currently used for those with probation statuses.
 - D. Approval of Birch Run as an Additional Location (Jean Goodnow)

We have been working with Birch Run Area Schools to develop an agreement to offer students the opportunity to earn an associate of arts degree while earning their high school diploma. As part of the agreement, a small cohort of students will attend college and high school classes together for a total for three academic years. These students will enroll in AP as well as college classes. They will attend the college classes in the newly renovated South Building at Birch Run High School. Upon completing the program, the students will have their high school diploma and an associate's degree from Delta College.

- E. Approval for Purchase of Dell Computers (Barb Webb)
A recommendation from the administration that the Board of Trustees approve the purchase of 221 replacement computer systems for academic labs, faculty and staff at a cost of \$242,104 to Dell Corporation as part of the standard life-cycle replacement program.

 - F. Approval for Purchase of Haas 5 Axis CNC Machining Center (Barb Webb)
A recommendation from the administration that the Board of Trustees approve the sole source purchase of the Haas 5 Axis CNC Machining Center from Haas Factory Outlet, in the amount of \$148,143. Access to this current technology will provide students an opportunity to gain the skills required to be successful in today's manufacturing environment.
6. Board Action
- A. Approval of FY 2013-2014 Tuition & Fees (Deb Lutz & Jean Goodnow)
The FY13-14 Tuition & Fee Recommendation includes a modest \$2.50 increase in tuition and a \$1.00 per credit technology fee increase; an increase in on-line course fees, elimination of the application fee and adjustments to the out-of-district and out-of-state/international tuition to bring them closer in line with other Michigan institutions.

 - B. Faculty Salary Agreement (Barb Webb)
A recommendation from the Administration that the Board of Trustees approve the Faculty Salary Agreement for the fiscal years 2013-2015 which was ratified by faculty on May 3, 2013 and includes salary schedule increases to base, steps and add-ons and significant medical benefit design changes.
7. Administrative Reports
- A. Student Success (Ginny Przygocki)
 - 1. Healthcare Prep/Dual Enrollment Option with Midland Public Schools (Dave Peruski)

 - B. President's Reports
 - 1. Gifts to the College
 - 2. Personnel
8. Trustee Comments
9. Chair Comments
10. Adjournment