

D R A F T
Delta College
Board of Trustees Regular Meeting
Delta College Lecture Theater (G-160)
Tuesday, August 9, 2022
7:00 p.m.

- BOARD PRESENT** A. Baldwin, M. Benecke, R. Emrich, M. Nash, M. Thomas, M. Wood
- BOARD ABSENT** S. Gannon, D. Middleton, M. Rowley
- OTHERS PRESENT** B. Adams, R. Battinkoff, L. Brown, T. Brown, J. Carroll, P. Clark, A. Cramer, M. Crawmer, R. Curry, S. DuFresne, J. Foco, P. Fox, M. Gavin, L. Govitz, S. Gregory, M. Haswell, D. McQuiston, S. Raube, P. Ross McClain, D. Sabourin, K. Schuler, A. Ursuy, A. Williams, E. Yaworski, J. Young
- PRESS PRESENT** None
- CALL TO ORDER** Board Chair Nash called the meeting to order at 7:04 p.m.
- APPROVAL OF THE AGENDA** Board Chair Nash asked for a motion to approve the agenda and noted that the item to approve the audit firm is being removed this evening and will be brought back in September.
- M. Thomas made a motion to approve the amended agenda. M. Wood seconded the motion.
- Motion passed unanimously.
- PUBLIC COMMENT** M. Nash called for public comment.
- TREASURER'S REPORT** S. DuFresne said that the Board has received the College financial statements as of June 30, 2022. The statements are preliminary as the College works to close the books for the year. The College will finish FY2021-2022 in a positive position.
- CONSENT AGENDA** M. Nash called for approval of the consent agenda.
- M. Wood made a motion to approve the consent agenda. A. Baldwin seconded the motion.
- The Board voted unanimously to approve the consent agenda resulting in:
- A. Acceptance of Minutes:
1. Board Special Meeting, June 8, 2022
 2. Board Special Meeting, Evaluation and Compensation Committee, June 13, 2022
 3. Board Dinner Meeting, June 14, 2022
 4. Board Budget Hearing, June 14, 2022
 5. Board Regular Meeting, June 14, 2022
- B. Acceptance of Closed Meeting Minutes
1. June 8, 2022, Special Meeting
- APPROVAL OF PURCHASE TO SIEMENS** It is the recommendation of the Administration that the Board of Trustees approve the upgrades to our fire alarm system to be performed by Siemens Corporation per the above project budget.

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**CORPORATION FOR
FIRE ALARM SYSTEM
UPGRADES ON MAIN
CAMPUS
(BA5455)**

M. Benecke made a motion to approve the recommendation. M. Wood seconded the motion.

Motion passed unanimously.

**APPROVAL OF
PURCHASE TO
JOHNSON & WOOD,
LLC FOR
PLANETARIUM
CHILLER SYSTEM
RENOVATIONS AND
UPGRADES
(BA5456)**

It is the recommendation of the Administration that the Board of Trustees approve the award of this contract to Johnson & Wood, LLC of Saginaw in the amount of \$ 445,000.00.

M. Wood made a motion to approve the recommendation. M. Thomas seconded the motion.

Motion passed unanimously.

**APPROVAL OF THE
ELIMINATION OF THE
SENATE HANDBOOK
AND THE TRANSITION
OR ELIMINATION OF
SENATE POLICIES
(BA5457)**

It is the recommendation of the Administration that the Board of Trustees eliminate the Senate Handbook, approve the recommended transition or elimination of the Senate policies and the addition of Section 10, "The Student" to the Board Approved Policies as presented.

M. Wood made a motion to approve the recommendation. A. Baldwin seconded the motion.

Motion passed unanimously.

**APPROVAL OF THE
ELIMINATION OF
BOARD APPROVED
POLICY 8.008 -
FREEDOM OF SPEECH,
EXPRESSION AND
ASSEMBLY
(BA5458)**

It is the recommendation of the Administration that the Board of Trustees eliminate Board Approved Policy 8.008, Freedom of Speech, Expression and Assembly as this policy contradicts Board Approved Policy 8.011, Expressive Activity, which protects similar rights.

M. Wood made a motion to approve the recommendation. M. Thomas seconded the motion.

Motion passed unanimously.

**APPROVAL OF
REVISIONS TO THE
2022 BOARD OF
TRUSTEES REGULAR
MEETING SCHEDULE
(BA5459)**

It is the recommendation of the Administration that the Board of Trustees approve the revision of the 2022 Board of Trustees Regular Meeting Schedule to move the September meeting to the Board Room on Main Campus, to move the October meeting to the Delta College Downtown Midland Center, the November meeting to the Delta College Downtown Saginaw Center and the December meeting to the Downtown Bay City Center.

M. Benecke made a motion to approve the recommendation. M. Thomas seconded the motion.

Motion passed unanimously.

**APPROVAL OF
RESOLUTION IN THE
BOARD OF TRUSTEES'
SUPPORT OF THE
REAFFIRMATION
PROCESS WITH THE**

It is the recommendation of the Administration that the Board of Trustees approve the resolution in support of all efforts dedicated to the reaffirmation process for continued membership in the League for Innovation in the Community College.

M. Thomas made a motion to approve the recommendation. M. Wood seconded the motion.

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**LEAGUE FOR
INNOVATION IN THE
COMMUNITY
COLLEGE
(BA5460)**

Motion passed unanimously.

**APPROVAL OF
PURCHASE AND
AGREEMENT WITH
KONICA MINOLTA
FOR MULTI
FUNCTIONAL DEVICES
(BA5461)**

It is the recommendation of the Administration that the Board of Trustees approve a five-year preferred vendor agreement with Konica Minolta, not to exceed \$193,930.92.

R. Emrich made a motion to approve the recommendation. M. Wood seconded the motion.

Motion passed unanimously.

**STUDENT SUCCESS –
RESPIRATORY CARE
PROGRAM**

A Student Success Administrative Report on Delta’s Respiratory Care program was presented by Dan Sabourin, Associate Professor. Respiratory care graduates report high credentialing exam pass rates and high employment rates. D. Sabourin also discussed recruiting activities and future growth potential.

PRESIDENT’S REPORT

Enrollment Report

The Spring/Summer 2022 semester ends on August 18. As of today, 3,121 students are enrolled. The College projected 20,017 contact hours for the spring semester and we are at 112.5% of budgeted projection (22,512 contact hours).

Registration is underway for the Fall semester and 6,090 students have registered, as of today. The College has a goal of 73,850 contact hours and are currently at 86.30% (63,734 contact hours). Fall classes begin on August 27.

Personnel Report

Dr. Gavin welcomed Dr. Pamela Ross McClain as the new Chief Officer of Culture, Belonging and Community Building. Pam began in her new role at Delta College on August 1. She has been working in education for approximately 26 years. Pam came to us from the University of Michigan, Flint where she was an Associate Professor in the School of Education and Human Services for the past four years. She has also worked for the Saginaw Public School District and Saginaw Valley State University.

Pam's educational background includes a:

- Bachelor of Arts in English & Afro-American and African Studies from the University of Michigan, Ann Arbor (MI),
- Master of Professional Studies in Afro-American Studies with emphasis in Education from Cornell University, Ithaca (NY),
- Secondary Teaching Certificate major in English and minor in History from Saginaw Valley State University (MI),
- Ph.D. in Department of Teacher Education from Michigan State University, East Lansing (MI) – Program: Curriculum, Teaching, and Educational Policy and Cognate: Teacher and Staff Development

Dr. Gavin also announced the hiring of Chad Inabinet, our new Vice President of Student Empowerment and Success. Chad will be joining us after serving as Dean of Student Services for 13 years at West Shore Community College. He will officially begin on August 29.

DRAFT

Chad's educational background includes a:

- Bachelor of Sciences in Biology, Minor in Chemistry from Lake Superior State University, Sault Ste. Marie (MI),
- Masters of Arts in Counseling, LLPC from Spring Arbor University, Spring Arbor (MI),
- Currently working on Ph.D. in Higher Educational Leadership from Western Michigan University, Kalamazoo (MI)

Information Sharing

- New Articulation Agreement with CPR and Aquatics, LLC. A training school that provides a non-academic EMS Paramedic course that leads to testing and licensing through the State of Michigan and the Bureau of EMS Trauma & Preparedness (BETP).

Delta students that have successfully completed the Paramedic Training program and hold a current EMT-P (Paramedic) License from the State of Michigan can present their EMT-P license to apply for the articulated credit below:

- BIO 101W Introduction to Anatomy and Physiology (4 credits) and MTH 117 Math for Allied Health (2 credits)
 - HSC 105 Medical Terminology (2 credits)
 - EMS 110 Basic Emergency Medical Technician I (4 credits), EMS 111 Basic Emergency Medical Technician II (4 credits), EMS 112 Basic Emergency Medical Technician III (2 credits), EMS 113 – Basic Emergency Medical Technician Field Experience (2 credits).
 - These articulated credits are intended solely for use towards an Associate of Applied Science (AAS) in one of Delta's allied health programs or the AAS in Fire Science. Articulated credits are generally not transferable to another institution.
- Dr. Gavin announced new dual enrollment course offerings for Caseville High School.
 - Fall Learning Days takes place August 22-24. On Tuesday, August 23, the President's Breakfast will begin at 7:45am in the Pioneer Gym, with the President's All-College Address starting at 8:45am. To allow all employees to participate that morning, College offices will be closed from 7:45-10:00am. More information including a schedule of events will be provided this week.

One of the sessions offered called "Charting Our Course for the Future" will be facilitated by Dr. Connie Watson, organizational development consultant and Dr. David Baskind, Professor of Psychology. These special sessions are for discussing what the future could look like for Delta College. Themes from the sessions will be used as a foundation for the college-wide summit on mission, vision, and values that will be taking place on October 14.

- Reminder - Public Media Dedication and Ribbon Cutting, Friday, September 9
 - 1-2pm – small gathering of legislators, college trustees and major donors.
 - 2-4pm – open house for the general public.

TRUSTEE COMMENTS M. Wood thanked D. Sabourin for his presentation. He commented that it was great to see the positive turnaround in the program.

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M. Wood said he appreciated the opportunity to attend the MCCA meeting in Traverse City. He said it was a well-run meeting and it was great to learn about what is happening in the State.

M. Thomas agreed that the MCCA meeting was a great experience. She said she would like to see some diversity in the respiratory program. She noted that SVSU is hosting an HBCU experience and suggested that Delta might want to host a similar event in the future.

R. Emrich said D. Sabourin's presentation was excellent.

A. Baldwin thanked D. Sabourin for his presentation. She also complimented the staff on the excellent service they provide to students.

CHAIR COMMENTS

Chair Nash thanked D. Sabourin for a great student success presentation. He welcomed Dr. Ross McClain to Delta College. He said he is happy with the inclusive way in which the College is moving the strategic planning process forward.

Chair Nash said that in the future he would like to see the Board add a student trustee.

ADJOURNMENT

There being no further business, Board Chair Nash adjourned the meeting at 8:30 p.m.

Andrea Ursuy, Board Secretary