

D R A F T
Delta College
Board of Trustees Regular Meeting
Delta College Board Room (B-151)
Tuesday, January 9, 2024
7:00 p.m.

BOARD PRESENT A. Baldwin, A. Clark, B. Handley-Miller, D. Middleton, M. Thomas

BOARD ABSENT S. Gannon, M. Nash, M. Rowley, M. Wood

OTHERS PRESENT R. Battinkoff, J. Berry, T. Brown, P. Clark, A. Cramer, R. Curry, S. DuFresne, J. Foco, J. Garn, M. Gavin, L. Govitz, S. Gregory, D. Hopkins, G. Luczak, D. McQuiston, P. Ross McClain, K. Schuler, A. Ursuy, C. Wilson

PRESS PRESENT None

CALL TO ORDER Board Chair Thomas called the meeting to order at 7:00 p.m.

APPROVAL OF THE AGENDA Board Chair Thomas asked for a motion to approve the agenda.
D. Middleton made a motion to approve the agenda. A. Clark seconded the motion.
Motion passed unanimously.

PUBLIC COMMENT Board Chair Thomas called for public comment.

TREASURER’S REPORT S. DuFresne said that the Board has received the college financial statements for the month ended December 2023. At this time there are no material variances to report.

S. DuFresne thanked the Board for allowing her to serve as Delta’s Treasurer and Vice President of Business and Finance. She said she has the utmost respect for the Board and for Delta College. S. DuFresne said she appreciates the collaborative working relationship that she has had with the Board and with her team during her time at Delta College.

S. DuFresne said that it was a tough decision to consider leaving because of the people surrounding her everyday that she comes to work. While numbers are a significant part of her job, it is the people that she has met along the way that matter most at the end of each day.

S. DuFresne said that the College is in great hands with Angela Cramer as the College Controller, Jon Foco as Interim VP, and Greg Luczak who will step up as Interim Director of Business Services. And, with Dr. Gavin leading the College, she said she has no doubt that the College will continue to be successful.

S. DuFresne said that even though she is saying goodbye, she won’t be far away. She said that it has been an honor serving this institution.

CONSENT AGENDA Board Chair Thomas called for approval of the consent agenda.

D R A F T

D. Middleton made a motion to approve the consent agenda. A. Baldwin seconded the motion. The Board voted to unanimously approve the consent agenda resulting in:

A. Acceptance of Minutes:

1. Board Dinner Meeting, December 12, 2023
2. Board Regular Meeting, December 12, 2023

APPOINTMENT OF JONATHAN FOCO AS TREASURER OF THE BOARD OF TRUSTEES EFFECTIVE 1/20/2024 (BA5516)

M. Thomas recommended that the Board of Trustees appoint Jonathan Foco as Treasurer of the Board of Trustees effective January 20, 2024.

A. Clark made a motion to approve the recommendation. B. Handley-Miller seconded the motion. Motion passed unanimously.

APPROVAL OF PURCHASE FROM FDH INFRASTRUCTURE SERVICES, LLC FOR REPAIR, MAINTENANCE AND PAINTING SERVICES TO THE BROADCASTING TOWER (BA5517)

It is the recommendation of the administration that the Board of Trustees approve FDH Infrastructure Services, LLC to provide repair, maintenance, and painting services to the broadcasting tower in the amount of \$251,168.

A. Clark made a motion to approve the recommendation. A. Baldwin seconded the motion.

D. Middleton asked about BidNet. J. Foco said that the College now sends all requests for bids through BidNet. It moves bids through the whole United States and can help in expanding and diversifying our vendors. Requests for bid are still sent to our local vendors as well.

Motion passed unanimously.

APPROVAL OF PURCHASE FROM R.L. DEPPMANN CO. FOR COOLING TOWERS (BA5518)

It is the recommendation of the Administration that the Board of Trustees approve the proposal from R.L. Deppmann Co. for the cooling towers for \$716,233.00.

A. Baldwin made a motion to approve the recommendation. B. Handley-Miller seconded the motion.

D. Middleton said that she appreciated the chart that was included with the recommendation. It does a nice job of summarizing the entire project.

Motion passed unanimously.

APPROVAL OF BOARD POLICY 8.017 ACCESS AND ACCEPTABLE USE POLICY (BA5519)

It is the recommendation of the Administration that the Board of Trustees approve the proposed Access and Acceptable Use Policy 8.017.

A. Baldwin made a motion to approve the recommendation. A. Clark seconded the motion.

J. Foco said that the attorney helped in drafting this policy and with revision of the access and acceptable use guidelines. He said that the access and acceptable use guidelines have existed for many years.

Motion passed unanimously.

DRAFT

APPROVAL OF PURCHASE OF FORTIGATE SERVERS AND FIREWALLS FROM NETSOURCE ONE (BA5520)

It is the recommendation of the administration that the Board of Trustees approve the purchase as part of the college's lifecycle replacement at a cost of \$134,447.94 from NetSource One.

A. Baldwin made a motion to approve the recommendation. D. Middleton seconded the motion.

Motion passed unanimously.

APPROVAL OF THE BOARD OF TRUSTEES 2024 REGULAR MEETING CALENDAR (BA5521)

B. Handley-Miller made a motion to approve the Board of Trustees 2024 Regular Meeting Calendar as presented. A. Baldwin seconded the motion.

Board Chair Thomas called for the vote. The Board voted 4 in favor, 1 opposed (Clark).

A. Ursuy noted that in order to approve the motion 5 votes were required (a quorum).

A. Clark said that he was willing to change his vote because the location of the meetings could be discussed at a later date.

Board Chair Thomas called for a second vote. The Board voted unanimously (5-0) to approve the 2024 Regular Meeting Calendar.

PRESIDENT'S REPORT

Enrollment Report

The winter semester began on January 6. As of today, 7,864 students are registered. The College projected 67,769 contact hours for the semester and are currently at 112% (75,591 contact hours). Thanks to all faculty and staff for their efforts to reach and surpass our goal.

Information Sharing

- Congratulations to Dorian Phelps, Downtown Saginaw Center Coordinator. She is the recipient of the 2024 Spirit of Dr. Martin Luther King, Jr. Award sponsored by Delta's Black Faculty and Staff Association. The award will be presented at the 28th annual Unity Luncheon event on Monday, January 15. The keynote speaker for this year's celebration is Bob Johnson, MLive Editor for The Saginaw News and The Bay City Times, and Delta College graduate.
- The Great Lakes Bay Regional Dr. Martin Luther King Jr. Celebration will be held at SVSU on Wednesday, January 17, with dinner beginning at 5:30pm and the program at 7pm. The keynote speaker is Melissa Harris-Perry, author, professor and political commentator.
- The faculty and staff winter learning day is scheduled for Friday, February 23, from 8am-4pm.
- A special thanks to Sarah DuFresne for everything she's done for Delta College. She joined Delta as Controller in 2017 and became Vice President of Business and Finance in 2018. An informal reception in her honor is planned for Thursday, January 18 at 3pm in the Board Room. Her last day will be January 19. "We wish you well, Sarah! You will be missed."
- Happy Birthday to Alex Clark, January 6 and Mike Nash, January 10.
- The new FAFSA rollout has been bumpy. The tool is available now with intermittent system updates.

D R A F T

TRUSTEE COMMENTS B. Handley-Miller thanked Sarah DuFresne for her work at Delta College. She said that Sarah has been a pleasure to work with. B. Handley-Miller said that Delta College faculty have another panel coming up on the Israeli/Hamas conflict. She said that it is great to hear different perspectives and healthy to engage in this important dialogue. She closed her comments by saying how inspiring and impressive the Police Academy Graduation was.

D. Middleton thanked and congratulated S. DuFresne. She also congratulated A. Howell on her retirement after 18 years of service to Delta College. D. Middleton said that it is disappointing to hear that the FAFSA roll-out is not going well.

A. Baldwin congratulated S. DuFresne and said “good luck and best wishes.”

A. Clark said that he is sad to see S. DuFresne leave and thanked her for her service to the College. He said that he enjoyed attending the Police Academy graduation. He also congratulated Delta College student Brandon Earls on winning the national cornhole championship.

CHAIR COMMENTS Chair Thomas said that she appreciates Dr. Gavin and the diversity and inclusion work of the College because higher ed and BEDI are under political pressure. She suggested the Delta Trustees attending February’s ACCT Legislative Summit in Washington D.C. might have an opportunity to push for FAFSA improvements.

Chair Thomas said that a Board workshop is being planned.

Chair Thomas said that individuals should think of MLK day not as a day “off” but rather as a day “on.” She encouraged all to get involved by volunteering in their community. She also recommended the film “Selma.”

ADJOURNMENT There being no further business, Board Chair Thomas adjourned the meeting at 7:38 p.m.

Andrea Ursuy, Board Secretary