

D R A F T  
Delta College  
Board of Trustees Regular Meeting  
Delta College Downtown Bay City Center  
Tuesday, September 10, 2024  
7:00 p.m.

**BOARD PRESENT** A. Clark, S. Gannon, B. Handley-Miller, D. Middleton, M. Nash, M. Thomas, M. Wood

**BOARD ABSENT** A. Baldwin, M. Rowley

**OTHERS PRESENT** R. Battinkoff, J. Berry, T. Brown, W. Childs, P. Clark, R. Curry, C. DeEulis, J. Foco, M. Gavin, J. Gavord, L. Govitz, D. Hopkins, T. Johnroe, G. Luczak, A. Martinez, T. MacDonald, D. McQuiston, K. Nelson, S. Raube, J. Rogers, K. Schuler, E. Suniga, 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.  
A. Clark made a motion to approve the agenda. B. Handley-Miller seconded the motion.  
Motion to approve the agenda passed unanimously.

**PUBLIC COMMENT** Board Chair Thomas called for public comment.

**TREASURER'S REPORT** J. Foco said that the Board has received the financial statements for the month ended August 31, 2024.  
The College will not receive our first payment from the State of Michigan until September.  
At this time, there are no variances to report.

**CONSENT AGENDA** Board Chair Thomas called for approval of the consent agenda.  
Alex Clark made a motion to approve the consent agenda. S. Gannon seconded the motion. The Board voted to unanimously approve the consent agenda resulting in:  
A. Acceptance of Minutes:  
1. Board Regular Meeting, August 13, 2024

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B. Acceptance of Closed Meeting Minutes  
1. August 13, 2024, Regular Board Meeting

**APPROVAL OF  
PURCHASE OF HEAT  
EXCHANGER FROM  
GOYETTE  
MECHANICAL  
(BA5554)**

It is the recommendation of the administration that the Board of Trustees approve the purchase order in the amount of \$179,900.00 to Goyette Mechanical for the replacement of the heat exchanger in the B Wing on Delta College's Main Campus.

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

M. Wood thanked S. Gregory and crew for the thorough explanation of the vendor choice.

D. Middleton asked if we have similar issues that will need to be fixed throughout the rest of the building. J. Foco said that the College has been slowly working through projects in the other wings.

Motion passed unanimously.

**APPROVAL OF SAAS  
MIGRATION FROM  
ELLUCIAN  
(BA5555)**

It is the recommendation of the administration that the Board of Trustees approve this purchase as part of the college's application modernization and enhancement plan at a cost of \$5,266,017 over five years (\$1,053,203.40 annually). This is an overall five-year increase to the College's current Colleague contract of \$1,459,696 (or \$291,939.20 annually).

S. Gannon made a motion to approve the recommendation. D. Middleton seconded the motion.

M. Nash asked if the College would realize cost savings as a result of this migration.

J. Foco said that there will be some savings in not having to buy servers but overall, it is a net increase. The technology fee offsets the cost.

M. Wood asked if staff are onboard with the changes.

J. Foco said yes. All data will be retained. This process will allow the clean-up of Colleague. Users will not see a change on the front end.

Motion passed unanimously.

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**APPROVAL OF NEW BOARD POLICY 8.080 TITLE IX AND EQUITY (BA5556)**

It is the recommendation of the administration that the Board of Trustees approve Board Policy 8.080 Title IX and Equity.

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

M. Wood said that he appreciates the College's attention to regulations and updating our policies to make sure that we are complying.

Motion passed unanimously.

**APPROVAL OF REVISIONS TO BOARD POLICY 8.014 RIGHT OF PREGNANT AND PARENTING STUDENTS (BA5557)**

It is the recommendation of the administration that the Board of Trustees approve the elimination of Board Policy 8.012 Equity Grievances effective after October 29, 2024.

M. Nash made a motion to approve the recommendation. S. Gannon seconded the motion.

Motion passed unanimously.

**APPROVAL OF ELIMINATION OF BOARD POLICY 8.012 EQUITY GRIEVANCES (BA5558)**

It is the recommendation of the administration that the Board of Trustees approve the changes to Board Policy 8.014 Rights of Pregnant and Parenting Students.

M. Wood made a motion to approve the recommendation. B. Handley-Miller seconded the motion.

Motion passed unanimously.

**APPROVAL OF MINOR CHANGES TO BOARD POLICY 8.009 SEXUAL MISCONDUCT AND GENDER DISCRIMINATION AND 8.010 TITLE IX - SEXUAL HARASSMENT POLICY (BA5559)**

It is the recommendation of the administration that the Board of Trustees approve the minor changes to Board Policy 8.009 Sexual Misconduct and Gender Discrimination and Board Policy 8.010 Title IX - Sexual Harassment Policy, which includes the addition of an "effective" date and the updating of the title of the Title IX Coordinator.

M. Wood made a motion to approve the recommendation. B. Handley-Miller seconded the motion.

Motion passed unanimously.

**PRESIDENT'S REPORT**

**Enrollment**

Classes for the Fall 2024 Semester began on August 24. As of today, 8,397 students are enrolled. The College projected 75,084 contact hours for the fall semester and are currently 111.2% (83,499 contact hours) of projection.

**Information Sharing**

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- New Articulation Agreement with Central Michigan University – Institutional Collaboration
  - We will develop a dual admission process that will allow potential students to enroll at both Delta and CMU concurrently.
  - Students will be able to transfer all credit into CMU as agreed in transfer guides and on the CMU Transfer Equivalencies page.
  - Additional transfer guides between Delta and CMU will include associate degree completion, including possible 3+1 agreements in applicable programs.
  - Students will save money by completing their associate degree, up to 90-credits when applicable, at Delta’s tuition, prior to transferring for a bachelor’s degree.
  - Delta and CMU agree to develop an automatic Reverse Transfer process that will provide eligible students that transferred prior to degree completion, an opportunity to earn a Delta associate degree.
- Fall Learning Days  
Dr. Gavin said he delivered his State of the College Address on August 20. He thanked Trustee Handley-Miller for attending.

### Upcoming events

- Hispanic Heritage Month – September 15 through October 15. See college calendar for all event and activities.
- Absent Ballot & Voter Registration Drive – September 16-19, 9 am – 4 pm, Main Campus and Downtown Midland and Saginaw Centers. Hosted by Delta’s Democracy Commitment Committee.
- NAACP Saginaw Branch will host 53<sup>rd</sup> Annual Freedom Fund Banquet – September 22, 5 pm, Horizons Conference Center. Theme is “Thriving Together.”
- Humanities Awards – September 22, 2:30 pm, Andersen Enrichment Center.
- Next Regular Board Meeting– October 8, Downtown Saginaw Center.
- President’s Speaker Series – October 22, 10 am, Lecture Theater. Lawrence Lessig will discuss the Electoral College system and potential threats to the 2024 election.
- ACCT Leadership Congress – October 23-26. Dr Gavin is presenting; Board Vice Chair Gannon and Trustee Baldwin are attending.
- A Chocolate Affair – November 7, 6 pm, Horizons Conference Center. Tickets are on sale now.

### Distributed

- Fantastic Faculty e-Newsletter
- Hispanic Heritage Month flyer

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**TRUSTEE COMMENTS** D. Middleton said she appreciated the great dinner meeting presentation. She also congratulated all for the enrollment numbers recognizing that our enrollment is 11% over goal for Fall.

B. Handley-Miller said it was great to see that six of our adjuncts and two lecturers-as-needed were promoted to full-time faculty positions. She recognized Cynthia Grether who worked in Business Services for years and is now a faculty member teaching in the management discipline.

B. Handley-Miller also recognized Professor Crystal McMorris for her recognition as a CCN Faculty Champion by the University of Vermont for the work she is doing with students in journalism and radio.

S. Gannon thanked Chris DeEulis and Alison Ginter for their awesome dinner presentation. She also thanked Allie Martinez for her great work on the Title IX policies.

M. Nash said congratulations on the CMU agreement.

M. Wood thanked President Gavin and the faculty and staff for all the work they do to keep the College in compliance.

**CHAIR COMMENTS** Chair Thomas thanked Chris and Alison for their dinner presentations. She said she appreciates the emphasis on voter registration. Chair Thomas added that she thinks that the collaboration with SVSU and CMU is awesome.

Finally, Chair Thomas thanked Vice Chair Gannon for stepping in to chair the meeting last month.

**ADJOURNMENT** There being no further business, Board Chair Thomas adjourned the meeting at 7:36 p.m.

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Andrea Ursuy, Board Secretary