

Delta College
Board of Trustees Regular Meeting
Delta College Downtown Saginaw Center
Tuesday, October 8, 2024
7:00 p.m.

- BOARD PRESENT** A. Clark, S. Gannon, B. Handley-Miller, M. Nash, M. Rowley, M. Wood
- BOARD ABSENT** A. Baldwin, D. Middleton, M. Thomas
- OTHERS PRESENT** R. Battinkoff, T. Brown, W. Childs, P. Clark, A. Cramer, R. Curry, C. DeEulis, A. Elias, J. Foco, M. Gavin, L. Govitz, D. Hopkins, T. Johnroe, K. Kiste-Toner, G. Luczak, D. McQuiston, J. Mulders, K. Nelson, J. Perry, M. Pratt, S. Raube, K. Schuler, S. Shinkel, A. Ursuy, C. Wilson
- PRESS PRESENT** None
- CALL TO ORDER** Board Vice Chair Gannon called the meeting to order at 7:00 p.m.
- APPROVAL OF THE AGENDA** Board Vice Chair Gannon 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 Vice Chair Gannon called for public comment.
- TREASURER'S REPORT** J. Foco said that the Board has received the financial statements for the month ended September 30, 2024.
At this time, there are no significant variances to report. The auditors are wrapping up their work. The audit results will be presented to the Board at the November meeting.
- CONSENT AGENDA** Board Vice Chair Gannon called for approval of the consent agenda.
B. Handley-Miller made a motion to approve the consent agenda. A. Clark seconded the motion. The Board voted to unanimously approve the consent agenda resulting in:
A. Acceptance of Minutes:
1. Board Dinner Meeting, September 10, 2024
2. Board Regular Meeting, September 10, 2024

APPROVAL DELTA COLLEGE - STRATEGIC VALUE (BA5560)

It is the recommendation of the administration that the Delta College Board of Trustees certify to the State Budget Director that Delta College has met ALL 5 of the best practices in each of the 3 categories, thus exceeding the legislative requirements. This report will allow Delta College to comply with Public Act Number 120 of 2024, Section 230 (3).

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

Motion passed unanimously.

DELTA COLLEGE FIVE-YEAR CAPITAL OUTLAY MASTER PLAN (BA5561)

It is the recommendation of the administration that the Board of Trustees approve the Delta College Five-Year Capital Outlay Master Plan for the State of Michigan's 2026 fiscal year as required by the State Budget Office.

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

Motion passed unanimously.

APPROVAL OF PURCHASE OF PARKING LOT FROM THE CITY OF SAGINAW (BA5562)

It is the recommendation of the Administration that the Board of Trustees approve the purchase the parking lot from the City of Saginaw in the amount of \$1.

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

M. Wood asked if our police would have oversight. J. Foco said that we do now. The College maintains it as well. There won't be a change in insurance cost because we have already been leasing the property.

Motion passed unanimously.

APPROVAL OF RENEWAL OF TABLEAU DATA ANALYTICS SOFTWARE FROM SALESFORCE (BA5563)

It is the recommendation of the administration that the Board of Trustees approve the purchase for a 3-year renewal of Tableau data analytics software from Salesforce in the amount of \$146,784.

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

Motion passed unanimously.

**APPROVAL OF THE
2026 AND 2027
ACADEMIC
CALENDARS
(BA5564)**

It is the recommendation of the administration that the Board of Trustees approve the 2026 and 2027 Academic Calendars as presented.

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

Motion passed unanimously.

PRESIDENT'S REPORT

Enrollment Report

The College has 8,386 students enrolled for the Fall 2024 semester. The College projected 75,084 contact hours for the fall semester and is currently at 111.2% of that goal – 83,472 contact hours.

Winter semester registration is underway.

Personnel Report

Congratulations to Jon Foco, new Vice President of Business and Finance.

Information Sharing

Dr. Gavin highlighted several noteworthy events:

- A Clean Economy Bridge gathering was held on Monday, September 16. It's an initiative supported by the German Federal Foreign Office to increase, improve and inform the deployment of solutions enabling transitions to prosperous and clean societies in Canada, Germany and the United States.

They learned about our work training students for futures in the green economy, especially looking at our partnership with local companies like Hemlock Semiconductor that are important actors in Michigan's green transition as well as the work being done via the statewide initiative through the MEDC called the Talent Action Team.

- The Fall MCCA Board Meeting was held at West Shore Community College on Thursday-Friday, September 19-20. Trustee Rowley attended.
- NAACP Saginaw Branch hosted their 53rd Annual Freedom Fund Banquet, Sunday, September 22. The keynote speaker was Glynda Carr, President, CEO and Co-Founder of Higher Heights for America. Thanks to the trustees who attended: Arshen Baldwin, Barb Handley-Miller and Marcia Thomas.
- MCCA Student Success Summit was held Thursday, September 26.
- The Saginaw United High School Ribbon Cutting Ceremony took place Monday, September 30.

Upcoming Events

- **AACC Future Presidents Institute**, Washington, DC, Monday, October 7
- **Mental Health Fair**, Wednesday-Thursday, October 9-10, 10 am-2 pm, coordinated by student Brandon Hillaker, includes a **1 Mile Run for Fun with Dr. Gavin**, Thursday at 5:30 pm
- **MiCareer Quest**, SVSU, Friday, October 11, 7 am-3 pm
- **Indigenous People's Day Event**, Morley Room at Castle Museum and Zoom, Monday, October 14, 2:30-4:30 pm, a collaboration of Humanities Learning Center, BEDI Office and Castle Museum
- **League for Innovations Board Meeting**, Sinclair Community College, Wednesday-Thursday, October 16-18
- **President's Speaker Series**, Lecture Theater (G160), Thursday, October 22, 10 am, **Dr. Lawrence Lessig**, co-author of *How to Steal a Presidential Election*, will address threats expected in 2024 election and discuss challenges created by our Electoral College system.
- **ACCT Leadership Congress**, Seattle, Washington, Wednesday-Saturday, October 23-26, I'll be attending with Board Vice Chair Gannon and Trustee Baldwin
- **Employment & Apprenticeship Job Fair**, Pioneer Gymnasium, Thursday, October 24, 1-3 pm
- **A Chocolate Affair**, Horizons Conference Center in Saginaw, Thursday, November 7, 6-9:30 pm, Honorary Chair – Patricia Shaheen. Event raises funds to support the Possible Dream program, which helps 6th-12th grade students to stay focused on their studies and plan for college. Purchase your tickets online or at the Foundation Office.
- **Next Board Meeting**, main campus, Tuesday, November 12
- **MCCA Governance Leadership Institute** with ACCT, Lansing, Michigan, Thursday-Friday, December 5-6

TRUSTEE COMMENTS

M. Wood said that he appreciated the presentations this evening. He encouraged the Administration to look at other numbers in addition to IPEDS, including the Voluntary Framework of Accountability Data (VFA).

B. Handley-Miller said that she was pleased to see a recent article in the Saginaw News about local high school students using this room (at the Saginaw Center) for a discussion group.

She also said that she is thrilled with the number of students enrolled at the College. She said that the faculty and staff are doing a tremendous job. It is obvious that the College is doing everything possible to admit, retain, and encourage students to complete.

B. Handley-Miller said she would be interested in a presentation on the academic metrics that the College submits at some point. She closed her comments by encouraging participation in the upcoming Backyard Issues Forums at Midland and Main Campus as well as the President’s Speaker Series.

M. Rowley said that he recently toured Vantage Plastics in Bay City and was happy to see some Delta faculty and staff there as well.

M. Rowley said that as part of the Fall MCCA Board Meeting, he and Dr. Gavin heard some creative ideas to attract students to the College.

One of the colleges asked students taking a spring course to pay a \$25 enrollment fee. Then, they could pay tuition upon completion of the course.

M. Nash said that he appreciates Delta College being represented positively at the national, state, and local level.

A. Clark thanked K. Kiste-Toner for her presentation and noted that he was happy to see increased participation in UWill.

CHAIR COMMENTS

Vice Chair Gannon echoed the comments of her fellow Trustees. She said that she enjoyed the fantastic presentations this evening.

She encouraged all to attend A Chocolate Affair on November 7.

In addition, she encouraged Trustees to consider attending the upcoming MCCA Leadership Training in December.

She congratulated staff who have been promoted.

**CLOSED SESSION
PURSUANT TO
SECTION 8(C) OF THE
OPEN MEETINGS ACT
FOR STRATEGY
CONNECTED WITH
THE NEGOTIATION OF
THE FACULTY
COLLECTIVE
BARGAINING
AGREEMENT**

B. Handley-Miller made a motion to go into Closed Session Pursuant to Section 8(c) of the Open Meetings Act for Strategy Connected with the Negotiation of the Faculty Collective Bargaining Agreement.

A. Clark seconded the motion.

The results of the roll call vote to go into closed session are as follows:

- A. Baldwin – Absent
- A. Clark – Yes
- S. Gannon – Yes
- B. Handley-Miller – Yes
- D. Middleton – Absent
- M. Nash – Yes
- M. Rowley – Yes

M. Thomas – Absent

M. Wood – Yes

The Board voted 6-0 to go into closed session. The Board moved to room 230 for the closed session at 7:50 p.m.

The closed session ended at 8:32 p.m. The Board went back into open session at that time.

ADJOURNMENT

There being no further business, Board Vice Chair Gannon adjourned the meeting at 8:36 p.m.

Andrea Ursuy, Board Secretary