

D R A F T

**DELTA COLLEGE
BOARD OF TRUSTEES
DINNER MEETING
October 5, 2010
Delta College Planetarium, Bay City**

Board Present: K. Ellison R. Emrich, K. Higgs, K. Houston-Philpot, J. MacKenzie, E. Selby, R. Stafford, D. Wacksman

Board Absent: K. Lawrence-Webster

Others Present: J. Goodnow, B. Baker, P. Clark, C. Curtis, L. Govitz, A. Hill, L. Holoman, G. Hoffman-Johnson, J. Knochel, T. Kubatzke, T. Lane, D. Lutz, P. Lutz, J. Miller, S. Montesi, M. Mosqueda, L. Myles-Sanders, M. Noel, F. Peters, G. Przygocki, L. Ramseyer, S. Romer, S. Rosin, J. Stahl, T. Stitt, A. Ursuy, B. Webb, R. Weedman, M. Wood

Press Present: A. Dodson, Bay City Times

Board Chair Kimberly Houston-Philpot called the meeting to order at 6:05 p.m. Sue Montesi and Garry Beckstrom demonstrated the new 360 degree Digistar capabilities in the Planetarium.

Board Chair Kimberly Houston-Philpot explained that the Dashboard is an outcome and a tool for strategic planning. Trevor Kubatzke demonstrated the Dashboard, which is available to Trustees and employees in the new Portal. He showed how to drill down to the detail underlying the gauges and explained that staff and faculty are using the data to drive continuous improvement. He also demonstrated the new student portal.

The President reviewed her strategic goals, identifying how each aligns with the College's Strategic Priorities, the expected outcomes, and how Board members could assist the President in meeting these goals. She asked Board members for feedback on the goals. Board Chair Kimberly Houston-Philpot encouraged Board members to review the President's goals in detail and to think how they could best work with the President in furtherance of the goals.

There being no further business, the dinner meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary