

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOM
TUESDAY, JANUARY 17, 2012
7:00 p.m.**

MEMBERS PRESENT R. Emrich, K. Higgs, K. Houston-Philpot, R. E. Selby, R. Stafford, E. Wacksman

MEMBERS ABSENT K. Ellison, K. Lawrence-Webster, J. MacKenzie

OTHERS PRESENT J. Goodnow, B. Baker, E. Beckman, G. Brasseur, P. Clark, C. Cornelius, C. Curtis, L. Dull, S. Enriquez, A. Givens, L. Govitz, P. Graves, T. Grunow, L. Holoman, G. Hoffman, T. Kubatzke, T. Lane, G. Luczak, D. Lutz, J. Miller, M. Moore, M. Mosqueda, L. Myles-Sanders, G. Przygocki, L. Ramseyer, J. Stahl, A. Ursuy, B. Webb, S. Whitney, M. Wood

PRESS PRESENT J. Hall (WSGW)

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

APPROVAL OF AGENDA Board Chair Emrich called for approval of the agenda. The Board unanimously approved the agenda.

PUBLIC COMMENTS Board Chair Emrich called for public comments. There were no public comments.

TREASURER'S REPORT D. Lutz said that she has reviewed the financial statements for the month ending December 31, 2011. The College remains in sound cash position and is operating in accordance with budget for the current fiscal year. There are no significant variances to report.

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

The Board unanimously approved the consent agenda, accepting the minutes of the Board Dinner Meeting and Regular Meeting that was held on December 13, 2011. The Board of Trustees Regular Board Meeting Calendar for 2012 (BA4913), revisions to Senate Policy 2.075 Regulations and Rules of Conduct (BA4914), the purchase of Datatel/Blackboard Analytics Student Module (BA4915), and the purchase of the ACE Electronics Drives Learning System and the DC Electronics Drives Learning System from ATS, Applied Technology Systems of Franklin, Michigan (BA4916) were approved as part of the consent agenda.

*Approved by the Board of Trustees at the February 2012
Regular Meeting.*

ADMINISTRATIVE REPORTS

NAVPOINT UPDATE

T. Kubatzke gave an update on the results of the NavPoint Financial Literacy software pilot. He said that overall, the pilot was successful. Results provided some insight into areas that the College can provide programs and services regarding financial management for our students. Examples were healthcare and retirement planning.

PRESIDENT'S REPORT

Dr. Goodnow asked for a moment silence in memory of Yolanda Douglass. Yolanda was an Academic Advisor. She worked at Delta College full-time from 2001 until she passed on January 9, 2012. Yolanda was a Delta College graduate. She earned her associate in arts degree in 1996. We will all miss Yolanda, especially her colleagues in the Counseling and Advising Office.

Gifts to the College for the month of December 2011

Delta College Foundation – \$3,203,709
Delta Public Broadcasting - \$132,375
Monthly combined total – \$3,336,084

Personnel Report

Congratulations to Mike Finelli. Mike has been reappointed as Chair of the Technical, Trades, and Manufacturing Division for a three-year term commencing May 1, 2012 and ending April 30, 2015.

As you know, our Vice President of Student and Educational Services, Trevor Kubatzke, will be leaving Delta College to take a position as the Vice President of Student Services at Milwaukee Area Technical College. His official last day is February 17. Trevor has done an excellent job during his tenure as the Vice President of Student and Educational Services and as IT Contract Administrator at Delta College.

The College will conduct a national search for our next Vice President of Student and Educational Services. The position will be posted within the next week.

Margaret Mosqueda, Dean of Student Services, will lead the SES Division as Interim VP, from the time of Trevor's departure until the search for a replacement is complete.

Linda Holoman, Director of Student Diversity and Inclusion, will serve as the Interim Equity Officer during the time that Margaret serves as Interim VP.

Barb Webb, Director of Business Services, will serve as the IT Contract Administrator beginning on February 18, 2012. Trevor and Barb will work together in the next month so that Barb is ready to take on this important responsibility.

Enrollment Report

Winter classes begin on January 7.

As of today, 11,504 students are enrolled (4,060FT/7,444PT). This number is down 2.2% from last

*Approved by the Board of Trustees at the February 2012
Regular Meeting.*

winter's headcount.

Our official count date is tonight at midnight. "Final" enrollment numbers will be available after that time.

Newsworthy

On Friday, January 13th, the College hosted the 10th Annual Bridge Center for Racial Harmony youth symposium. More than 500 students from the Great Lakes Bay Region joined together to celebrate the legacy of Dr. King through musical and spoken-word performance. Delta has been a consistent sponsor of this event but this is the first year that it was hosted on our campus.

On Monday, January 16th the annual Dr. Martin Luther King celebration was held on campus. Students, faculty, staff and community members were treated to a series of short performances from the Delta College Chorale, Saginaw Valley Voices, the Sojourner Truth theater group, Delta College jazz choir and Saginaw Gamma Kappa Kudos around the theme of "Lift Every Voice." Hundreds of members of the College community contributed to and engaged in this day-long series of events.

Dr. Goodnow recognized Bev Westbrook, winner of this year's Spirit of Dr. Martin Luther King Jr. Award.

Congratulations to Dave Bledsoe, Associate Professor of Residential Construction. Dave was selected to receive the 2012 Michigan Campus Compact Faculty/Staff Community Service-Learning Award.

Dave, who came to Delta in 1987, was nominated by the College for the work he has done leading Delta's partnership with our three area Habitat for Humanity organizations (Bay, Midland and Saginaw). Nearly 300 students have benefited from this arrangement. They learn how to build a house – from beginning to end – and, in the process, learn how to give to their communities and be good citizens. He has fostered this partnership almost single-handedly and deserves recognition for his efforts.

Dave will receive the award at a special ceremony on January 30 in East Lansing.

The Delta College Student Success Summit will take place on Friday, January 27 from 8:15 a.m. – 4:00 p.m. in the Pioneer Gym. During the Student Success Summit, we will use the appreciative inquiry process to:

- Generate meaningful statements regarding student success that will be used as building blocks for continued dialogue in departments and divisions.
- Identify and describe ways every Delta College employee contributes to student success, creating personal 'line of sight' statements.
- Review and revise the Delta College Mission Statement.

We hope that Trustees will be able to join our faculty, staff, and students for this important day.

*Approved by the Board of Trustees at the February 2012
Regular Meeting.*

In your folders this evening, you will find our monthly “Fantastic Faculty” publication. In addition, there is a letter from Governor Snyder thanking Delta College for hosting him in December. Governor Snyder gives kudos to our staff for their excellent work in arranging the visit. He also compliments our facility.

**TRUSTEE
COMMENTS**

K. Higgs asked for further explanation and comment regarding the decision that was made to convert all full-time faculty positions to tenure/tenure-track. He expressed his dissatisfaction with the fact that the Board did not receive communication regarding this decision before it was made. J. Goodnow explained that this decision demonstrates the College’s respect for our faculty. It will allow us to attract the very best faculty that we can. She added that the College has always had the system of rank and tenure and apologized for not informing the Board sooner. T. Lane said that this change means moving away from year-to-year full-time contract positions.

K. Houston-Philpot distributed the final written evaluation to Dr. Goodnow (from the 2010-11 academic year). Members of the Board also received copies.

Board Chair Emrich wished Trevor Kubatzke well in his new position and thanked him for his work at Delta College.

ADJOURNMENT

There being no further business, Board Chair Emrich adjourned the meeting at 7:53 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary

*Approved by the Board of Trustees at the February 2012
Regular Meeting.*