

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
DELTA COLLEGE BOARD ROOM
TUESDAY, APRIL 19, 2011
7:00 p.m.**

- MEMBERS PRESENT** R. Emrich, K. Ellison, K. Higgs, K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie, R. E. Selby, E. Wacksman
- MEMBERS ABSENT** R. Stafford
- OTHERS PRESENT** J. Goodnow, C. Anguiano, L. Assoofi, B. Baker, R. Barassi, K. Buehler, K. Butler, L. Butler, P. Clark, H. Curmina, Z. Fisher, L. Govitz, P. Graves, J. Gravlin, B. Green, L. Griffin, T. Grunow, J. Haley, C. Hendrie, J. Hinds, G. Hoffman, L. Ivory, T. Khalil, H. Kinney, A. Klumpp, J. Knochel, T. Knochel, J. Kovach, S. Kovach, T. Kubatzke, M. Lile, C. Lord, M. Landis, S. Landis, T. Landis, T. Lane, C. Lemiesz, C. Lemiesz, M. Lezama, M. Lopez, S. Lopez, J. Lupp, C. Lusk, D. Lutz, G. Mallek, J. McIntosh, J. Miller, S. Montesi, M. Mosqueda, L. Myles-Sanders, C. Nilsson, H. Olgine, N. Olgine, G. Przygocki, B. Rammal, H. Rammal, L. Ramseyer, D. Reyes, J. Roupe, N. Severance, J. Shelley, A. Sinclair, E. Sosa, J. Stahl, T. Stitt, F. Suarez, J. Thiebaud, A. Ursuy, S. Vanderlaan, C. Warner, M. Wiltse
- PRESS PRESENT** J. Daunt (ABC 12), B. Howell (The Bay City Times), J. Hall (WSGW)
- CALL TO ORDER** Board Chair R. Emrich called the meeting to order at 7:04 p.m.
- APPROVAL OF AGENDA** R. Emrich said that he would like to move item 6A, Student Awards, to the top of the agenda. Several students are here this evening to be honored for their achievements.
- The amended agenda was approved without objection.
- STUDENT AWARDS** The following students were honored for awards they received from Phi Theta Kappa, DECA, the League for Innovation (art awards), and Jones Soda.
- Kaylin Butler
 - Chad Nilsson
 - Hannah Rummel
 - Bronte Rummel
 - Joshua Roupe
 - Jacqueline Shelley
 - Melissa Lile

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- Janelle Lupp
- Aaron Klumpp
- Heather Kinney
- Charles Warner
- Joshua Hinds
- Joshua Haley
- Jeri Gravlin
- Cynthia Anguiano
- Kayla Buehler

The Board recessed at 7:25 p.m. Board Chair R. Emrich called the meeting back to order at 7:29 p.m.

PUBLIC COMMENTS

Board Chair R. Emrich called for comments from the public.

The following members of the public made comments supporting the continuation of men’s soccer at Delta College:

- Josh McIntosh
- Nick Severance
- Ben Green
- Hugo Curmina
- Lazar Assoofi
- Hannah Olgine

Hannah Olgine presented the Board with a petition in support of continuing the men’s soccer program.

TRUSTEE RESPONSE

K. Higgs spoke in support of the soccer program and the current team.

J. MacKenzie thanked the soccer players for coming to the meeting. He said that their unity shows commitment to the program.

E. Wacksman said that she is happy to see the involvement of the students in this process.

PRESIDENT’S RESPONSE

J. Goodnow said that she appreciated the Dinner Meeting presentation that was made by T. Kubatzke, M. Mosqueda, and G. Mallek. She said that the presentation provided considerable

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data regarding why the decision to discontinue the soccer program was made. She thanked the students for their presentation and for expressing their opinions and sharing concerns.

TREASURER'S REPORT

D. Lutz said that she has reviewed the financial statements ending March 31, 2011. She noted that the reports include registration numbers for spring semester. At this time, tuition and fee revenue is about 6% above the amount budgeted for the 10-11 FY. She added that the year is progressing well in terms of enrollment.

CONSENT AGENDA

Board Chair R. Emrich called for approval of the consent agenda.

K. Ellison made a motion to approve the consent agenda with support from K. Houston-Philpot. The Board voted unanimously to approve the consent agenda, approving the Minutes of the Board Dinner Meeting and Regular Meetings that were held on March 8, 2011. The revisions to Senate Policy 1.100, League for Innovation in the Community College (BA4871), recommendations proposed by the Foundation Board of Directors – Capital Campaign (BA4872), and the request for special liquor license for the Great Lakes Bay Region Business After Hours Event (BA4873) were also approved as part of the consent agenda.

ADMINISTRATIVE REPORTS –

Student Success

J. Goodnow and T. Kubatzke presented information regarding student success, the metrics that MCCA developed for the Governor's office and the college dashboard.

J. Goodnow shared information from a presentation that she viewed, along with Trustee Selby at the Spring MCCA Board of Directors Meeting. The materials were presented at that meeting by Kay McClenney. E. Selby said that it is his sense that funding in the future will be based on metrics, accountability, and assessment.

The Michigan Community College Association was asked by the Governor's office to develop and propose a set of 3-5 metrics that can be used to evaluate and monitor community college performance. At the direction and guidance from Tim Nelson, Northwestern Michigan College President and MCCA Board Chair, staff from MCCA and NMC crafted a set of metrics that reflect performance measures around three core activities: (1) preparing students for college-level work; (2) preparing students to transfer; and (3) preparing students to be career ready. These metrics align closely with many of the national standards including those in the *Voluntary Framework of Accountability* and the *National Community College Benchmark Project*.

T. Kubatzke shared the data that is available to all employees and to Trustees on the College Dashboard. R. Emrich suggested that this data be shared at the end of each semester.

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PRESIDENT'S REPORT

Gifts to the College for the Month of March 2011

Delta College Foundation – \$198,273.00

Delta Public Broadcasting - \$89,818.00

Monthly combined total – \$288,091.00

Packets this evening include information regarding the 35 faculty members who will receive promotion and/or tenure effective July 1, 2011. Congratulations to these faculty members who met the rigorous standards for promotion and/or tenure that are set by Senate Policy 3.010.

The following Faculty received promotion and/or tenure, effective July 1, 2011.

PROMOTION from INSTRUCTOR to ASSISTANT PROFESSOR

Name	Academic Division
Ballor, Cynthia	Health & Wellness
Gladly-Teschendorf, Betheen	English
Howery, Kristopher	Business & Information Technology
Hubner, Gregory	Business & Information Technology
Lewis, Joseph	English
Lijewski, Jason	Business & Information Technology
Niester-Mika, Jennifer	English
O'Laughlin, Lisa	Business & Information Technology
Prena, Kelli	Health & Wellness
Schafer, Spring	Social Science
Sorrels, Jeffrey	Humanities
Wiesenauer, Eric	Math
Wilson, Ryan	English
Ziolkowski, Lori	Business & Information Technology

PROMOTION from ASSISTANT PROFESSOR to ASSOCIATE PROFESSOR

Name	Academic Division
Drake, Cynthia	Science
Eyre, Matthew	Technical, Trades, and Manufacturing
Finelli, Michael	Technical, Trades, and Manufacturing
Giuliani, Donna	Social Science
Good, Bonnie	Social Science
Haske, Philamena	Health & Wellness
Hill, Denise	English
Massoglia, Janet	Health & Wellness
Petersen, Ryan	Social Science
Sablo-Yates, Maria	Humanities
Schueneman, Louis	Business & Information Technology
VanderLaan, Ski	Business & Information Technology

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PROMOTION from ASSOCIATE PROFESSOR to FULL PROFESSOR

Name	Academic Division
Mowlavi, Masood	Science
Smith, Pamela	Health & Wellness
Jeffrey Vande Zande	English

TENURE

Name	Academic Division
Eyre, Matthew	Technical, Trades, and Manufacturing
Finelli, Michael	Technical, Trades, and Manufacturing
Harkness, Bernadette	Science
Haske, Philamena	Health & Wellness
Hoppe, Renee	Health & Wellness
Howell, Adna	Humanities
Petersen, Ryan	Social Science
Prena, Kelli	Health & Wellness
Starkey, Crystal	English
Truskowski, Patrick	Science
Wells, Thomas	Math

A complete report of hires and separations for the month of March is also included in packets this evening.

Enrollment Report

As of today, 11,765 students are enrolled (4429 FT, 7336 PT) for the winter semester.

Registration for spring/summer semester began on March 15. As of today, 5,666 students are enrolled (709 FT/4,957 PT).

Registration for fall semester began on March 29. As of today, 6,891 students are enrolled (2,692 FT/4,199 PT).

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Announcements

Food Pantry

The Delta College Food Pantry was featured as a cover article in the April 4, 2011, edition of *Community College Week*. Copies of the article are in folders this evening.

Great Lakes Bay Early College

The early college concept is catching on across State with more than twenty early colleges to be operational in the fall of 2011. A Michigan Department of Education grant to the Saginaw School District has set the stage for the Great Lakes Bay Early College which will be located and operated primarily from SVSU. Details on the early college are still evolving as Marlene Searles (Saginaw

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ISD and director for the college) continues to receive feedback from the area schools systems. However, the early college is targeting a pilot group of 160 students for their fall opening. Delta College has agreed to participate in the early college as appropriate; helping to assure student success.

Delta College is committed to helping our community and meeting the needs of our high school students. Qualifying area students who are at least 14 years old and attend junior high school can be admitted to the college on a semester by semester basis. Delta's dual enrollment is currently offering 328 (New Student Applications for 11/WI) area high school students the opportunity to enrich their academic plans by taking college level classes courses; often exposing students to subject/topic areas unavailable at their home schools. Delta is serving students from seven counties with dual enrollment opportunities and plans to expand the program.

Upcoming Events

Our Delta College Student Awards Ceremony is scheduled for Tuesday, April 26, 2011 . This is our annual opportunity to recognize outstanding graduates for their superior achievements. Trustees are welcome to attend and mingle with the students and presenters starting at 2:45 p.m.

The awards ceremony will begin at 4 p.m. in the Lecture Theater. The ceremony should conclude by 5:15 p.m., with a reception following in Founders Hall. Light refreshments will be provided. Commencement is Friday, April 29. A heavy hors d'oeuvres reception and dress will take place at 4:30 p.m. in the Board Room (and will include our student speakers). The commencement ceremony will begin at 6:00 p.m. in the Pioneer Gym.

TRUSTEE COMMENTS

E. Selby thanked the AAUP for the service award that he received. He said that it was an honor to be recognized by the faculty.

K. Ellison thanked Judy Miller for her involvement in the Great Lakes Bay Education Collaborative. She said that she wants to make sure that Delta has a voice in this group.

K. Higgs noted that private donor support of athletics has decreased over the last 5 years.

K. Higgs encouraged the Board to settle the Ader v. Delta College lawsuit.

K. Houston-Philpot asked what the cost (to-date) has been for the Higgs litigation. L. Myles-Sanders said that to-date there is an actual cost of \$97,991. In addition, 662 hours have been spent by Delta College employees. R. Emrich asked that a written report of these costs be submitted to the Board. K. Higgs said that he would be willing to work toward a settlement on these cases. He invited the Board to bring in their lawyer to talk with him about settling. L. Myles-Sanders said that there is a court order that prevents K. Higgs from talking to the Board about these matters without the Board's lawyer present.

K. Lawrence-Webster said that when the public appears before the Board, the environment should be welcoming, not threatening. She suggested telling speakers what the expectation is.

E. Selby said that he did not hear a threatening tone during the public comments. He heard

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questions of clarification. E. Selby moved to adjourn.

ADJOURNMENT

There being no further business, Board Chair R. Emrich adjourned the meeting at 9:38 p.m.
Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary

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