

**DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, December 10, 2013
7:00 p.m.**

- BOARD PRESENT** R. Emrich, K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie, M. Nash, M. Rowley, E. Selby, R. Stafford, E. Wacksman
- OTHERS PRESENT** J. Goodnow, J. Badour, B. Baker, S. Barbier, V. Bledsoe, T. Brown, G. Carter, P. Clark, E. Crane, C. Curtis, L. Dull, B. Ernat, D. Freed, A. French, M. Gmeiner, L. Govitz, T. Khalil, D. Kozma-SmithGroup JJR, G. Luczak, D. Lutz, F. Markley-Paulien & Associates, Inc., M. McCray, C. McNair, J. Miller, K. Millitan, D. Mitchell, M. Moore, C. Morley, M. Mosqueda, D. Parker, D. Peruski, G. Przygocki, L. Ramseyer, K. Rees, A. Riggs, D. Salinas, K. Schuler, J. Seals, S. Smith, J. Stahl, T. Stitt, M. Sullivan, A. Ursuy, T. Wang-SmithGroup JJR, B. Webb, S. Whitney, S. Witzke
- PRESS PRESENT** J. Becker (Midland Daily News), H. Durham (Delta Collegiate), J. Hall (WSGW), L. Knake (mLive),
- CALL TO ORDER** Board Chair, R. Stafford, called the meeting to order at 7:02 p.m.
- APPROVAL OF AGENDA** Board Chair, R. Stafford, called for approval of the agenda.
- J. Goodnow requested that Senate Policy 2.005 be removed from the consent agenda.
- The agenda was approved as amended.
- PUBLIC COMMENTS** Board Chair, R. Stafford, called for public comment.
- Joyce Seals of Saginaw County said that she was representing the location of 400 Federal Street as a prospective location for the Saginaw Center. She said that after listening to the Dinner Meeting presentation she thinks it would fit the needs of the College. She said that it is in one of the targeted zones, is near the police department, is attached to a 200 car parking garage, and has a library in close proximity.
- Beth Ernat, Executive Director of the Saginaw DDA, encouraged the Board of Trustees to consider downtown Saginaw as a possible location. She also thanked the Board for this evening's Dinner Meeting presentation and said it is an excellent study.
- Dwayne Parker, Supervisor of Buena Vista Township, asked that the Board consider the Fort Saginaw Mall Site as a location for the Delta College Saginaw Center. He said the site is ready and would allow for student accessibility and student sustainability.
- TREASURER'S REPORT** D. Lutz said that at the end of the month of November, the College remains in good financial position. D. Lutz said that she has compared the statements to this year's budget and last year's actual. She said that at this time she has no significant variances to report.

CONSENT AGENDA

R. Emrich made a motion to approve the amended consent agenda with support from K. Lawrence-Webster. The consent agenda passed unanimously resulting in:

- Acceptance of Minutes:
 1. Board Special Meeting, November 4, 2013
 2. Board Dinner Meeting, November 12, 2013
 3. Board Regular Meeting, November 12, 2013
- Preliminary Approval of the Board of Trustees 2014 Regular Meeting Schedule **(BA5035)**

SENATE POLICY 2.005 (BA5036)

It is the recommendation of the administration that the Board of Trustees approve the revisions to Senate Policy 2.005 Equal Opportunity.

J. Goodnow passed out the correct version of revisions to Senate Policy 2.005 for the Board's review and approval. She stated that the wrong version was inadvertently included in the packet.

R. Emrich made a motion to approve the recommendation with support from R. E. Selby. Motion passed unanimously.

ZONE AREA SELECTION CRITERIA FOR THE NEW SAGINAW CENTER (BA5037)

It is the recommendation of the Administration that the Board of Trustees approve the criteria for the evaluation of zone areas for the Saginaw Center location as presented and authorize the Administration to move forward with the evaluation and selection of one zone area for recommendation to the Board in January.

R. E. Selby made a motion to approve the recommendation with support from K. Houston-Philpot.

M. Rowley made a motion to amend the recommendation to include the following criteria for the evaluation of zone areas (in addition to those presented):

1. Low/negative impact on existing centers
2. Safety data
3. Number of assets already owned and available (i.e. empty schools, governmental buildings, etc.)
4. Ability to serve communities that are surrounding our legal district
5. Lessons learned

R. Emrich seconded M. Rowley's motion to amend the recommendation.

K. Lawrence-Webster made a motion to amend the amendment to strike item 2, safety data. She said that this data could be misinterpreted. R. E. Selby supported K. Lawrence-Webster's motion to amend the amendment.

The amendment to the amendment passed with a vote of 8 in favor. M. Rowley voted in opposition.

Board Chair Stafford called for a vote on the motion to amend the original recommendation. The motion failed with a vote of 3 in favor (E. Wacksman, M. Rowley, K. Lawrence-Webster). The remainder of the Trustees (6) voted in opposition to the motion.

M. Rowley made a motion to amend the recommendation to one additional criteria for the evaluation of zone areas (in addition to those presented):

1. Low/negative impact on existing centers

The motion did not receive a second and failed.

Board Chair Stafford called for a vote on the original motion. Motion passed unanimously.

**PRIVATE TOUR
AGREEMENT WITH GO
AHEAD TOURS
(BA5038)**

It is the recommendation of the Administration that the Board of Trustees approve a private tour agreement with Go Ahead Tours for the International/Intercultural Travel Study Tour to Australia and New Zealand, April 14-May 5, 2014, based on thirty-seven (37) tour participants at an estimated cost of \$282,828.

K. Lawrence-Webster made a motion to approve the recommendation with support from E. Wacksman. Motion passed unanimously.

**STUDENT SUCCESS
REPORT**

Antonio Riggs gave a presentation on Career Services. He provided an overview of the services offered and the advising process that is used. Katie Millitan, a former student, talked about her experience in the Career Services office and how the experience of working as a student worker prepared her for the job she has now.

PRESIDENT'S REPORT

Enrollment Report

Registration for winter semester began on October 29. As of today, 9,810 students are registered.

Payment deadline was today at 6:00 p.m.

Personnel Report

Dr. Goodnow welcomed Doug Freed to Delta College. Doug accepted the position of Dean of Enrollment Management and has been working in his new position since Wednesday, November 27.

Doug comes to us with a wealth of experience in the area of enrollment management, admissions, and marketing. Former positions were with Henry Ford Community College and Wayne State University.

A complete report of hires and separations for the month of November can be found in Board packets.

Information Sharing

- Congratulations to our Assistant Board Secretary, Talisa Brown. Talisa is the office professional in the Institutional Research Office. Talisa was the recipient of a Data and Decisions Academy Presidential Scholarship through the Association of Institutional Research (AIR). Talisa used the scholarship to complete two courses - Foundations of Data Management and Survey Design. Dr. Goodnow presented her with a plaque (from AIR), honoring her achievement.
- On Sunday, the dedication of our newly renovated Health Professions Building took place. Dr. Goodnow said that she is proud of the building and the learning opportunities that it brings for our students. She thanked Trustee Stafford, Trustee Selby, Trustee Wacksman, and Trustee Rowley for attending the dedication ceremony. She also thanked Pam Clark, Larry Ramseyer, and all of the Institutional Advancement and Facilities Management Staff for their hard work in making this building a reality. The campaign, the construction....the list goes on. Thanks also go to our employees, retirees and the community who generously supported the capital renovation project.
- In folders this evening, Trustees will find a copy of our student newspaper, the Collegiate, as well as an invitation to the Police Academy Graduation on December 20, at 2:00 p.m. The graduation will take place in the Lecture Theater.
- This month's Fantastic Faculty Newsletter which highlights the professional and community activities of our faculty has been posted to Board Box accounts. Dr. Goodnow encouraged Trustees to read about the contributions of Delta College faculty both in and out of the classroom.

TRUSTEE COMMENTS

J. MacKenzie said that it is exciting to be doing something different in Saginaw. He said that this Board and Delta College cares about the people of Saginaw. The Board will do what is right for the community.

M. Rowley congratulated Trustee Lawrence-Webster who was honored on December 6, by the Community Action Committee.

K. Houston-Philpot said that she had the opportunity to represent CMU at the Career Pathways event in October. She said that it was a wonderful event and thanked all the people who planned it.

R. E. Selby said that the current Board and past Trustees should be thanked for sticking with the notion that we needed to make improvements to the Health Professions

Building. The project was on the list for a long time, but the end result means a better learning environment for our students.

R. E. Selby encouraged people to watch Dateline Delta. This month's episode features an interview with an accounting instructor, as well as a holiday message from President Goodnow. Dateline Delta airs the last Sunday of each month.

E. Wacksman said that she enjoyed the open house for the Health Professions Building on Sunday.

CHAIRS COMMENTS

R. Stafford said that he is excited about the prospects in Saginaw. He wished everyone a safe and happy holiday season.

ADJOURNMENT

There being no further business, Board Chair Stafford adjourned the meeting at 9:05 p.m.

Andrea Ursuy, Board Secretary