

DELTA COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Delta College Main Campus
Tuesday, April 15, 2014
7:00 p.m.

BOARD PRESENT R. Emrich, K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie, M. Nash, M. Rowley, R. E. Selby, R. Stafford, E. Wacksman

OTHERS PRESENT J. Goodnow, A. Allen, B. Baker, T. Betancourt, M. Brown, T. Brown, D. Browning, A. Boensch, R. Castanon, P. Clark, A. Cloutier, L. Coulouris, E. Crane, R. Crawford, C. Curtis, C. Davis, L. Dull, C. Dzurka, B. Ernat, H. Ferguson, M. Finelli, M. Ford, W. Ford, D. Freed, A. French, M. Fulmer, J. Garno, J. Garno, D. Garrett, M. Gmeiner, D. Goodrow-Morrell, L. Govitz, T. Harris, T. Heinz, W. Hofmann, Y. Jones, A. Kemp, F. Kloc, B. Lipe, G. Luczak, D. Lutz, K. Lutz, K. Mason, L. Mason, B. Mastroianni, R. McCracken, C. McMorris, J. Miller, T. Miller, D. Mitchell, S. Mitchell, M. Moore, T. Morales, C. Morley, M. Mosqueda, J. Mulders, D. Nickleberry, T. Osborne, P. Parks, R. Pearson, D. Peruski, F. Peters, R. Przybylski, G. Przygocki, L. Ramseyer, D. Redman, A. Rieder, G. Ritter, C. Rivette, M. Robelger, K. Schuler, B. Schwartz, S. Shinkel, K. Skrzypczak, C. Sledge, S. Smith, J. Sorrels, J. Stahl, J. Stemple, T. Stitt, D. Tibbs, S. Traxler, L. Ullrich, C. Urbano, A. Ursuy, P. Virciglio, L. Waskoviak, R. Waskoviak, B. Webb, S. Witzke, B. Worden, L. Wygant

PRESS PRESENT J. Becker (Midland Daily News), J. Hall (WSGW), L. Knake (M-Live), J. Profitt (ABC 12), J. Smith (TV-5), J. Strand (ABC 12), M. Sanford (TV-25)

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

APPROVAL OF AGENDA Board Chair, R. Stafford asked that the Student Success topic be moved to the beginning of the agenda (immediately following the approval of the agenda). He called for approval of the amended agenda.

K. Lawrence-Webster made a motion to approve the amended agenda with support from R. E. Selby.

The agenda was approved as amended.

STUDENT SUCCESS Margaret Mosqueda led the student success report which featured student award winners and scholarship recipients. The students featured were:

LAND Conference

Illustration Competition

1st Place – Dustin Garrett

2nd Place - Tessa Poag

3rd Place – Austin Kemp

Honorable Mention- Anthony Groulx, Rosie Pearson

Fine Art Competition

1st Place – Wendy Ford

2nd Place – Shannon Mitchell

League of Innovation National Publication

Tom Osborne
Angie Lara
Aislynn Cervantes
Jim Curtis
Robert Driver

Michigan Community College Press Association, Division 1 Awards – Collegiate Student Newspaper

General Excellence

3rd Place– Staff, (accepted by Karissa Lutz, Editor-in-Chief)

Journalist of the Year

3rd Place - Hanna Ferguson

News story "Fired Chief sues Delta"

1st Place - Autumn Villalta

Sports column "Ready for some football?"

2nd Place - Don Mathis

Sports news photo "Emily Balcueva blocks"

3rd Place - Steve Headings

Sports feature photo "Baseball Season Preview"

3rd Place - Lorena Wygant

News photo "Suicide Talk"

Honorable mention – Lorena Wygant

Headline Writing "New pre-major is history"

Honorable mention - Bob Mastroianni

Multimedia Reporting "Nutrition on the Go"

Honorable mention - Kaitlyn Skrzypczak

Original Cartoon Editorial "PTSD"

PTK

2013 All-Michigan Academic Team honors

Jordan Mulders & Brandon Worden

Coca Cola Scholar Bronze Award

Brandon Worden

SOCIAL SCIENCE

Paul Moore Social Science Award

Recipient: Jenna Garno

PUBLIC COMMENTS

Board Chair, R. Stafford, called for public comment.

Dennis Browning, Mayor of the City of Saginaw, thanked the Trustees for all of the work that they are putting into the decision for a new Saginaw Center. He said that the City of Saginaw supports Delta College. Specifically, he said that he would like to address the comments made by Trustee Emrich at the last Board Meeting regarding the inability to buy a toothbrush in Downtown Saginaw. Mayor Browning took a toothbrush from his pocket and told Dr. Emrich that he had purchased it in Downtown Saginaw from Medwin's Pharmacy. He again thanked the Board for the hard work that they have put into this process for selecting a zone.

TREASURER'S REPORT

D. Lutz said she has received the financial statements for the end of the month of March. Three more months remain in this fiscal year. The College remains in good cash position. She said that she is confident that the College will end the year in the black, but enrollment is down. This means that revenue is expected to be down approximately \$600,000. The College will also be over budget in instructional salaries for adjunct and supplemental pay. The College is under budget in vacancies because several positions have gone unfilled for a large portion of the fiscal year. We have received information on the first 7 months of the College's self-funded insurance claim history and expect some savings in this area. D. Lutz said that at this time she has no additional 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 Dinner Meeting, March 18, 2014
 2. Board Regular Meeting, March 18, 2014

**SAGINAW CENTER
ZONE
RECOMMENDATION
(BA5048)**

J. Goodnow said that before she makes the recommendation this evening, she would like to thank all who wrote letters in support of the Delta College Saginaw Center project.

It is the recommendation of the Administration that the Board of Trustees approve the City of Saginaw (Downtown Zone) for the location of a new Saginaw Center and authorize the Administration to move forward with the evaluation, selection, and recommendation of a site within the zone.

K. Lawrence-Webster made a motion to approve the recommendation with support from K. Houston-Philpot.

R. E. Selby made a substitute motion that the Delta College Board select the Buena Vista site at the North West Corner of M-46 and Outer Drive as the site for developing and

building a Saginaw Center. And that the College Administration begin formal negotiations related to such a project. Should, in the process of such negotiations, an actual and material fact or representation made by the Buena Vista DDA prove to be otherwise than stated in its presentations to the Delta Board, the Delta Administration shall refer the manner back to the Board which may vote to cease negotiations and withdraw its intent.

The substitute motion was seconded by R. Emrich.

The Trustees proceeded to debate both the original motion as well as the substitute motion. Each Trustee provided his/her viewpoint on the process and the recommended zone.

Hearing no further discussion, R. Stafford asked the Board Secretary, A. Ursuy, to take a roll call vote on the substitute motion.

The substitute motion failed with a vote of 2 in favor, 7 opposed. The results of roll call vote are as follows:

R. Emrich – Yes
K. Houston-Philpot – No
K. Lawrence-Webster – No
J. MacKenzie – No
M. Nash – No
M. Rowley – No
R. E. Selby – Yes
R. Stafford – No
E. Wacksman – No

R. Emrich made a motion to amend the original motion to read:

“It is the recommendation of the Administration that the Board of Trustees approve the City of Saginaw (Downtown Zone) for the location of a new Saginaw Center and authorize the Administration to move forward with the evaluation, selection, and recommendation of a site within the zone *for the Board’s approval.*”

R. E. Selby supported the amendment to the motion.

The amendment passed unanimously.

Board Chair Stafford asked the Board Secretary, A. Ursuy, to take a roll call vote on the amended motion.

The amended motion passed with a vote of 8 in favor, 1 opposed. The results of the roll call vote are as follows:

R. Emrich – Yes
K. Houston-Philpot – Yes
K. Lawrence-Webster – Yes

J. MacKenzie – Yes
M. Nash – Yes
M. Rowley – Yes
R. E. Selby – No
R. Stafford – Yes
E. Wacksman – Yes

RECESS

Board Chair Stafford called a 5 minute recess at 8:52 p.m.
The Board reconvened at 8:57 p.m.

PRESIDENT'S REPORT

Enrollment Report

Registration for spring/summer began on March 11. At this time, 4,270 students (380 FT/3,890 PT) have registered. Registration for the fall semester began today.

Personnel Report

Dr. Goodnow announced that Dr. Reva Curry will be joining Delta College on June 16, as the new Vice President of Instruction and Learning Services. Dr. Curry holds a Ph.D. in Educational Leadership from the University of Pennsylvania and has continued her education by earning a certificate in Urban Education from Hamline University and an Executive Leadership certificate from Notre Dame. Dr. Curry brings a wealth of knowledge and experience in the academic arena including over 25 years of teaching experience, serving 14 years as full-time faculty in Health Sciences. She currently works at Richard Stockton College in New Jersey as the Executive Director of the Stockton Center for Community Engagement.

David Redman has been reappointed as Chair of the Mathematics Division. His second term begins on May 1, 2014 and ends on April 30, 2017.

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

Information Sharing

- Dr. Goodnow announced that Delta College was ranked 7th in the 2013-14 Digital Community Colleges Survey presented by the Center for Digital Education. The top-ten winning colleges reflect a comprehensive implementation of technology supporting the educational institution's operations, as well as serving students, faculty and administrators. Tim Heinz, our Senate President, and Dr. Goodnow received the award last week at the AACC Convention in Washington, DC.
- The following information was distributed in Trustees folders this evening:
 - Copy of a press release regarding the Bancroft and Eddy building project
 - Copy of a letter from Dr. Carlton Jenkins from Saginaw Public Schools

- An invitation to the Ninth Annual President's Champions for Equity, Diversity & Inclusion Awards Breakfast that will take place on April 21st from 8:30-10:00 a.m. in N007 - East Side of the Commons.
 - Copies of the March 31 and April 14 editions of our student newspaper, the Collegiate.
 - A copy of a STEM publication that Dow Chemical published. On page 20, you will find an article about the Mind Trekkers event that was held at Delta College on October 4.
- This month's Fantastic Faculty Newsletter which highlights the professional and community activities of our faculty has been posted to Board Box accounts.

TRUSTEE COMMENTS

M. Rowley thanked his fellow Trustees for their passion and dedication (in relation to the selection of zone for the new Saginaw Center).

R. E. Selby said that he conducted an interview with a wonderful faculty member for Dateline Delta. He encouraged all to tune in on the last Sunday of the month at 7:00 p.m. to find out who the faculty member was.

E. Wacksman said that she attended the Employee Awards Dinner and was very impressed with the award winners. She also attended the Spaghetti Dinner and Auction to support the Delta College Choir's trip to Carnegie Hall.

R. Emrich thanked Mayor Browning for the toothbrush.

ADJOURNMENT

There being no further business, Board Chair Stafford adjourned the meeting at 9:07 p.m.

Andrea Ursuy, Board Secretary