

**SVSU®**

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**BOARD OF CONTROL**  
**MINUTES**

**DECEMBER 18, 2009**



SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
DECEMBER 18, 2009  
REGULAR FORMAL SESSION  
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MINUTES  
BOARD OF CONTROL  
Regular Formal Session  
December 18, 2009

1:30 p.m.

Board of Control Room, Third Floor Wickes Hall

Present: Abbs  
Ferguson  
Gamez  
Gilbertson  
Karu  
Martin  
Wilson  
Yantz

Absent: Sedrowski

Others

Present:	M. Ancona	T. Smith
	D. Bachand	J. Stanley
	N. Baumgartner	W. Stanton
	J. Bellsky	M. Thorns
	A. Bethune	M. Watson
	J. Boehm	Press
	J. Brownlie	
	A. Ceccacci	
	J. Ceccacci	
	J. Collins	
	J. Coupie	
	C. Dorne	
	D. Dumbovic	
	E. Graham	
	A. Griffin	
	E. Hamilton	
	D. Huntley	
	R. Kanine	
	R. Lane	
	K. Lanza	
	R. Maurovich	
	M. Peretz	
	C. Ramet	
	R. Schneider	
	K. Schultz	
	D. Seegert	

I. CALL TO ORDER

Chairman Karu called the meeting to order at 1:32 p.m.

II. PROCEDURAL ITEMS

**A. Approval of Agenda and Additions to and Deletions from Agenda**

President Gilbertson asked that Procedural Item C be moved to follow Action Item 4.

The agenda was APPROVED as revised.

**B. Approval of Minutes of October 12, 2009 Regular Formal Session of the Board of Control**

**It was moved and supported that the minutes of the October 12, 2009 Regular Formal Session be approved.**

The minutes were unanimously APPROVED as written.

**D. Communications and Requests to Appear Before the Board**

Professor Eldon Graham, Director of the Engineering Technology Management Program, introduced Anthony Ceccacci (the speaker at tonight's commencement) and his wife, Jennifer.

Mr. Ceccacci, a 1979 engineering graduate from SVSU, was the lead flight director for the NASA space shuttle Atlantis' May 2009 mission to repair and upgrade the Hubble Space Telescope. He presented the Board with an SVSU pennant, which he had arranged to have flown aboard that mission, as well as several other mementoes of that mission, some of which had been signed by the flight crew.

\* \* \*

Mr. Jeff Coupie, President of Michigan Sports Unlimited, presented President Gilbertson with

the Gold Medal Sponsorship Award for Thunder in the Valley for 2009.

\* \* \*

Kathleen Lanza, Staff Member of the Month for November, and Darlene Seegert, Staff Member of the Month for December, were introduced to the Board. (See Appendix One: Lanza, and Appendix Two: Seegert.)

### III. ACTION ITEMS

1. Resolution to Congratulate the 2009 Football Team on Qualifying for the NCAA Division II Playoffs

**RES-1851 It was moved and supported that the following resolution be adopted:**

**WHEREAS, The 2009 Saginaw Valley State University football team finished the season with a 9-3 overall record; and**

**WHEREAS, The team finished the season with an 8-2 record in the Great Lakes Intercollegiate Athletic Conference (GLIAC); and**

**WHEREAS, The team qualified for the NCAA Division II Playoffs; and**

**WHEREAS, Senior John Jacobs from Prudenville, Michigan was named an American Football Coaches Association All-American, selected to the Daktronics Inc. Midwest All-Region Team and voted the GLIAC Defensive Back of the Year; and**

**WHEREAS, Team members Galen Stone from Grand Blanc, Michigan and Mike LeVand from Grandville, Michigan were selected to the Daktronics Inc. Midwest All-Region Team.**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate Coach James Collins, the coaching staff, and the entire Saginaw Valley State University football team for attaining this high level of achievement and commend Coach Collins and the team for their outstanding performance on the field. Their commitment to excellence and performance has brought national distinction to the University and its athletic program(s).**

Mike Watson, Athletic Director, introduced Head Football Coach, Jim Collins. Coach Collins introduced Mike Ancona, Offensive Line Coach, André Griffin, Running Back Coach, and Tesfa

Smith, Linebacker Coach.

Coach Collins told the Board that he appreciated their support, as well as the hard work of the coaches and student athletes.

The motion was APPROVED unanimously.

2. Resolution to Congratulate the 2009 Women's Soccer Team on Qualifying for the NCAA Division II Playoffs

RES-1852     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The 2009 Saginaw Valley State University women's soccer team finished the season with a 14-3-3 overall record; and**

**WHEREAS, The team set a school record with 14 wins; and**

**WHEREAS, The team finished the season with a 10-1-2 record in the Great Lakes Intercollegiate Athletic Conference (GLIAC); and**

**WHEREAS, The team qualified for the NCAA Division II Playoffs; and**

**WHEREAS, Sophomore Samantha Echols from Walled Lake, Michigan was named to the 2009 Daktronics, Inc. All-Midwest Region First Team; and**

**WHEREAS, Team member Jaclyn Barrett from Williamston, Michigan was named to the 2009 Daktronics, Inc. All-Midwest Region Second Team; and**

**WHEREAS, Head coach Drago Dumbovic was voted the 2009 GLIAC Women's Soccer "Coach of the Year".**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate Coach Drago Dumbovic and the entire Saginaw Valley State University women's soccer team for attaining this high level of achievement and commend Coach Dumbovic and the team for their outstanding performance. Their commitment to excellence and performance has brought national distinction to the University and its athletic program(s).**

Drago Dumbovic, Head Women's Soccer Coach, told the Board that 14 of the team's players this year were freshmen, and that the two outstanding captains were seniors.

The motion was APPROVED unanimously.

3. Resolution to Congratulate the 2009 Volleyball Team on Qualifying for the NCAA

Division II Playoffs

RES-1853     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The 2009 Saginaw Valley State University volleyball team finished the season with an overall 22-10 record; and**

**WHEREAS, The team finished the season with a 12-4 record in the Great Lakes Intercollegiate Athletic Conference (GLIAC); and**

**WHEREAS, The team won our volleyball program's first GLIAC Championship; and**

**WHEREAS, The team qualified for the NCAA Division II Playoffs; and**

**WHEREAS, Senior Kait Harris from Essexville, Michigan was named an American Volleyball Coaches Association (AVCA) All-American Honorable Mention selection, and was named to the AVCA All-Midwest Region Team and voted the 2009 GLIAC Volleyball "Player of the Year"; and**

**WHEREAS, Team member Annie Buxton from Aurora, Ontario was selected as a member of the 2009 AVCA All-Midwest Region Honorable Mention Team.**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate Coach William Stanton, Assistant Coach Ashleigh Hubbard, and the entire Saginaw Valley State University volleyball team for attaining this high level of achievement and commend Coach Stanton and the team for their outstanding performance. Their commitment to excellence and performance has brought national distinction to the University and its athletic program(s).**

Mr. Watson introduced Will Stanton, Head Volleyball Coach, and told the Board that he had done an incredible job with the volleyball team this year.

The motion was APPROVED unanimously.

4.     Resolution to Congratulate the 2009 Men's Cross Country Team on Qualifying for the NCAA Division II National Cross Country Meet

RES-1854     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The 2009 Saginaw Valley State University men's cross country team finished the season as runners-up in the 2009 GLIAC Championship meet; and**

**WHEREAS, The team finished the season as runners-up in the 2009 Midwest Regional Championships; and**

**WHEREAS, The team finished in 20<sup>th</sup> place at the 2009 NCAA Division II National**

**Meet; and**

**WHEREAS, Interim Head Coach Jenny Belsky was voted the 2009 United States Track & Field and Cross Country Association's Men's Cross Country Midwest Region "Coach of the Year".**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate Coach Jenny Belsky and the entire Saginaw Valley State University men's cross country team for attaining this high level of achievement and commend Coach Belsky and the team for their outstanding performance. Their commitment to excellence and performance has brought national distinction to the University and its athletic program(s).**

Mr. Watson introduced Jenny Belsky, who had been named Interim Head Coach in late August, and had done such an incredible job that she was voted the 2009 United States Track & Field and Cross Country Association's Men's Cross Country Midwest Region "Coach of the Year," which is virtually unheard of for an interim coach.

Chairman Karu congratulated all of the teams and coaches for their outstanding performances.

The motion was APPROVED unanimously.

**II. PROCEDURAL ITEMS (continued)**

**C. Recognition of the Official Representative of the Faculty Association**

Professor Robert Lane, President of the Faculty Association, told the Board that he has been a member of the College Success Program for just under 12 years. He noted: "There are really three aspects of the course. First, we try to help develop some basic skills among the first semester students in note taking, test taking, time management, etc. Secondly, we give them some knowledge about the campus and its resources . . . . The third aspect is to give them . . . guidance and life skills, such as how to navigate alcohol issues and what it means to be a college student. It's a way to help them make the transition to college. . . . Students who take the College Success Program tend to perform

better academically than their peers overall, and their retention rate is also higher.”

III. ACTION ITEMS (continued)

5. Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools

RES-1855 **It was moved and supported that the attached resolution be adopted.**  
(See Appendix Three: Board Members.)

Ronald Schneider, Director of School & University Partnerships, told the Board that background, criminal record, and reference checks had been run on the applicants.

The motion was APPROVED unanimously.

6. Resolution to Approve the Addition of Pre-Kindergarten to Creative Learning Academy and Merritt Academy

RES-1856 **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The Saginaw Valley State University Board of Control has approved the charter school application for grades K-8 for the Creative Learning Academy and grades K-12 for the Merritt Academy; and**

**WHEREAS, The Creative Learning Academy and the Merritt Academy must currently reject the application of pre-kindergarten students; and**

**WHEREAS, The current students being served by Creative Learning Academy and Merritt Academy and their parents have requested the opportunity to provide pre-kindergarten education; and**

**WHEREAS, The Creative Learning Academy and Merritt Academy have a desire to provide an education service for pre-kindergarten students;**

**NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State University Board of Control approve the application and program amendment providing for the addition of pre-kindergarten students beginning with the 2009-2010 school year.**

Dr. Schneider told the Board that the proposed pre-kindergarten programs would help increase the population of the charter schools by which they were operated.

He noted that if a pre-kindergarten program applies to have a “Headstart” program, they must follow the Headstart guidelines. If they have childcare, they must follow the Department of Social Services guidelines for childcare. If they have a State program for pre-schoolers, they must follow the Michigan Department of Education guidelines as well as childcare guidelines.

The motion was APPROVED unanimously.

7. Resolution to Approve Faculty Sabbaticals for 2010-2011

RES-1857     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, Saginaw Valley State University is committed to quality education and provides the faculty with opportunities to maintain and enhance their professional knowledge and expertise, and**

**WHEREAS, The University administration supports faculty sabbatical leaves as an integral part of the SVSU Faculty Development Program,**

**NOW, THEREFORE, BE IT RESOLVED, That the following faculty members be granted sabbatical leaves as specified below for the academic year of 2010-2011.**

<b>Il-Hyung Cho</b>	<b>Computer Science &amp; Information Systems</b>	<b>Fall/Winter 2010-2011</b>
<b>Andrew Chubb</b>	<b>Chemistry</b>	<b>Fall/Winter 2010-2011</b>
<b>Jesse Donahue</b>	<b>Political Science</b>	<b>Winter 2011</b>
<b>Eric Gardner</b>	<b>English</b>	<b>Fall/Winter 2010-2011</b>
<b>Larry Hatcher</b>	<b>Psychology</b>	<b>Fall 2010</b>
<b>Kenneth Jolly</b>	<b>History</b>	<b>Winter 2011</b>
<b>Gail Kantak</b>	<b>Biology</b>	<b>Winter 2011</b>
<b>Jeffrey Koperski</b>	<b>Philosophy</b>	<b>Fall/Winter 2010-2011</b>

<b>Jonathan Leonard</b>	<b>Electrical &amp; Computer Engineering</b>	<b>Winter 2011</b>
<b>Debra Lively</b>	<b>Teacher Education</b>	<b>Winter 2011</b>
<b>Evelyn Ravuri</b>	<b>Geography</b>	<b>Winter 2011</b>
<b>Surender Reddy</b>	<b>Management &amp; Marketing</b>	<b>Fall 2010</b>
<b>Sally Shepardson</b>	<b>Biology</b>	<b>Winter 2011</b>
<b>Ervin Sparapani</b>	<b>Teacher Education</b>	<b>Winter 2011</b>
<b>Frederick Sunderman</b>	<b>Geography</b>	<b>Fall 2010</b>

Dr. Donald Bachand, Vice President for Academic Affairs, reviewed the process by which faculty are granted sabbaticals.

The motion was APPROVED unanimously.

8. Motion to Grant Honorary Degree

RES-1858     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, Eldon L. Graham's distinguished career as a scientist, engineer, and scholar spans six decades. An early proponent of higher education in the Great Lakes Bay Region, he served on science advisory committees for SVSU, beginning in 1964, as well as for Delta College, beginning in 1955; and**

**WHEREAS, Mr. Graham served The Dow Chemical Company for nearly a quarter century as an engineer, researcher, and administrator. He subsequently joined the faculty of SVSU in 1970 and was Associate Professor of Mechanical Engineering until his official retirement in 2005; and**

**WHEREAS, Eldon Graham has continued his long association with SVSU as a volunteer, part-time instructor, contributor, and Director of the Engineering Technology Management Program. He is well-regarded by his colleagues and students for consistently maintaining high standards in the many Engineering and Engineering Technology Management classes he has taught; and**

**WHEREAS, Eldon L. Graham has published professional articles as well as a book on**

<b>Jonathan Leonard</b>	<b>Electrical &amp; Computer Engineering</b>	<b>Winter 2011</b>
<b>Debra Lively</b>	<b>Teacher Education</b>	<b>Winter 2011</b>
<b>Evelyn Ravuri</b>	<b>Geography</b>	<b>Winter 2011</b>
<b>Surender Reddy</b>	<b>Management &amp; Marketing</b>	<b>Fall 2010</b>
<b>Sally Shepardson</b>	<b>Biology</b>	<b>Winter 2011</b>
<b>Ervin Sparapani</b>	<b>Teacher Education</b>	<b>Winter 2011</b>
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**WHEREAS, Mr. Graham served The Dow Chemical Company for nearly a quarter century as an engineer, researcher, and administrator. He subsequently joined the faculty of SVSU in 1970 and was Associate Professor of Mechanical Engineering until his official retirement in 2005; and**

**WHEREAS, Eldon Graham has continued his long association with SVSU as a volunteer, part-time instructor, contributor, and Director of the Engineering Technology Management Program. He is well-regarded by his colleagues and students for consistently maintaining high standards in the many Engineering and Engineering Technology Management classes he has taught; and**

**WHEREAS, Eldon L. Graham has published professional articles as well as a book on**

the history of academic programs at SVSU. Mr. Graham was the founder of SVSU's Engineering and Technology programs and designer of the original Pioneer Hall. He has served as Director of Resources Development, Chair of the Department of Engineering and Technology, and Acting Assistant Dean of the College of Science, Engineering, and Technology; and

**WHEREAS, Mr. Graham is known in the community for civic engagement and as a consultant for several agencies. He was honored for his outstanding record of service by receipt of the Ruben Daniels Award for Community Service, the Faculty Award for University Service, the Professional Development Award from the American Chemical Society, and the Service to Society Award from the American Institute of Chemical Engineers. For his exemplary service and dedication to the University, he was named "Professor Emeritus of Mechanical Engineering" in 2005.**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approve the granting of the Honorary Doctor of Science degree to Mr. Eldon L. Graham to be presented at the December 18, 2009 Commencement.**

President Gilbertson told the Board that Professor Graham is a founding faculty member who was very instrumental in the creation of SVSU's Engineering program. He has been extremely active both on campus and in the community. Tony Ceccacci, speaker at tonight's Commencement, is one of his protégées.

The motion was APPROVED unanimously.

9. Resolution to Grant Undergraduate and Graduate Degrees

RES-1859 It was moved and supported that the following resolution be adopted:

**WHEREAS, Saginaw Valley State University is granted the authority to confer undergraduate and graduate degrees as outlined in Section 5 of Public and Local Acts of Michigan 1965; and**

**WHEREAS, Operating Policy 3.101 Article III of the Board reserves to the Board the authority to grant degrees;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approves the awarding of undergraduate and graduate degrees at the December 18, 2009 Commencement as certified by the faculty and Registrar.**

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

10. OLLI Overview

Jo Brownlie, Director of the Osher Lifelong Learning Institute (OLLI), told the Board that it had been eight years since she had met with them. At that time, OLLI had about 200 members – it now has over 1,200. OLLI, which was established in 2001, is an enrichment program for people over 50 years of age. It offers 200 non-credit short-term classes, as well as approximately 25 educational travel opportunities every year from day trips to international travel.

V. REMARKS BY THE PRESIDENT

Dr. Bachand introduced Marc Peretz, Professor of Music/Acting, who had recently assumed the position of Associate Vice President for Academic Affairs.

Professor Peretz announced that he had recently been notified by the National Association of Schools of Music that SVSU had been granted membership in that organization.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

11. Motion to Move to Informal Session to Discuss Personnel Evaluations

BM-1098 **It was moved and supported that the Board move to Informal Session to discuss personnel evaluations.**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:36 p.m. and reconvened in Regular Formal Session at 3:50 p.m. with Board members Abbs, Ferguson, Gamez, Karu, Martin, Wilson, and Yantz in

attendance. Also present were President Gilbertson, Dr. Robert Maurovich, Dr. Carlos Ramet, Jo Stanley, and Dr. Mamie Thorns.

12. Resolution to Approve Administrative Staff Compensation

RES-1860     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The Board of Control retains unto itself the authority to establish compensation levels for the University's President and Vice Presidents; and**

**WHEREAS, The Board of Control has received and accepted favorable performance evaluations from the President for Donald Bachand, Vice President for Academic Affairs; Robert L. Maurovich, Vice President for Student Services and Enrollment Management; and James G. Muladore, Vice President for Administration and Business Affairs;**

**NOW, THEREFORE, BE IT RESOLVED, That the President's and Vice Presidents' base salaries for the 2010 calendar year be set as follows:**

<b>Eric R. Gilbertson</b>	<b>\$217,150.00</b>
<b>Donald Bachand</b>	<b>\$175,576.00</b>
<b>Robert L. Maurovich</b>	<b>\$161,150.00</b>
<b>James G. Muladore</b>	<b>\$165,750.00</b>

**BE IT FURTHER RESOLVED, That the Board Chair be authorized to modify the President's contract in accordance with the Board's discussion.**

The motion was APPROVED unanimously.

VII. ADJOURNMENT

13. Motion to Adjourn

BM-1099     **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 4:53.

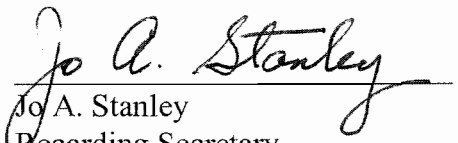
Respectfully submitted:

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K.P. Karunakaran, M.D.  
Chairman

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Lawrence E. Sedrowski  
Secretary



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Jo A. Stanley  
Recording Secretary  
Secretary to the Board of Control

Appendix One: Lanza

# Kathleen Lanza

Administrative Secretary, Graduate Admissions • November 2009

Kathleen Theiler Lanza doesn't need to read the latest employment figures to know that many in Michigan are looking for work. She sees them regularly as they seek to improve their prospects in a very competitive job market.

"A lot of people, especially now, are coming back and saying 'I just got laid off. I need to do something to further educate myself.' We find out what their degree is in, and what they have been doing, and steer them in the right direction."

An SVSU graduate, Lanza never expected to become an employee. Of course, as a student the campus "looked a lot different," but now "it feels like coming home." She started working here in 2001 and recently became full time in graduate admissions, and her role continues to evolve.

"That's one of the things about my job that I really enjoy. It's not just putting applications in the system; I do application reports and enrollment reports. That took a little bit of educating. I like that the job changes; it's always growing."

Data entry is growing, too, as the number of graduate applications crossing Lanza's desk has increased 127 percent since fiscal year 2006. A surge in international interest is major contributing factor. Translating that interest into enrolled students often requires extra attention.

"They have a couple more hurdles that we have to jump, because they have to make sure they can pass their visa process. Also, they have to pass requirements the federal government has for evidence of financial support; another hurdle is the language barrier."

Lanza said clearing those obstacles results in widespread benefits.

"The MBA program is one of the biggest that attracts international students," she said. "They're coming in from India, China, all over. That's great for SVSU, to have that international diversity. It's really good for the regional community and the economy, too."

Away from work, Lanza enjoys spending time with her siblings and activities with her son, Patrick, 10. Those include nature walks, bike rides, playing the piano and museum trips. She also likes to read and "anything with art."

Lanza describes herself as a "really organized person," which has aided the transition of working more closely with the College of Education in addition to her traditional colleagues.

"I'm working with some great people; it's a great team." And a winning one. "It's nice to see graduate admissions grow. To be part of that growth is pretty exciting."



# Darlene Seegert

Appendix Two: Seegert

Administrative Secretary, College of Science Engineering &amp; Technology • December 2009

Darlene Seegert has held the same position for 23 years and the same employer for 28; that experience pays dividends.

"No doubt about it," she said. "The longer you're here, the more you know what's going on."

With Deborah Huntley stepping into the dean's office this fall, Seegert says their prior experience together has proven valuable.

"The nice thing about that is that she was the acting assistant dean before, so we knew how each other worked. It's been a great transition."

That stands in contrast to when Seegert first started working in the College of Science, Engineering & Technology after previous posts in the Registrar's and Academic Support offices.

"You think you know a lot, and then you get in a position like the dean's office... my first year was so hard. That was the hardest job I've ever had. I was taking work home to keep up with things, but after that year, I got to know the ropes. I'm always up for a challenge."

Over the years, her responsibilities have remained similar, but not she meets them.

"Technology-wise, it's changed a lot," Seegert said. "We used to sign a lot of overload slips by hand. Online class registration has really helped demand and reduced traffic through the dean's office."

One of Seegert's favorite pastimes is joining colleagues across campus at noon for a game of volleyball or its cousin, wallyball, where the walls are in play.

"We've had a lot of fun with that. We've got quite a group. That's a great place to meet other people."

In the summer, Seegert also plays tennis. Always active, she appreciates the wellness program.

"That is a fantastic program and a great benefit for everyone."

Another benefit of Seegert's job is being able to overlook the courtyard.

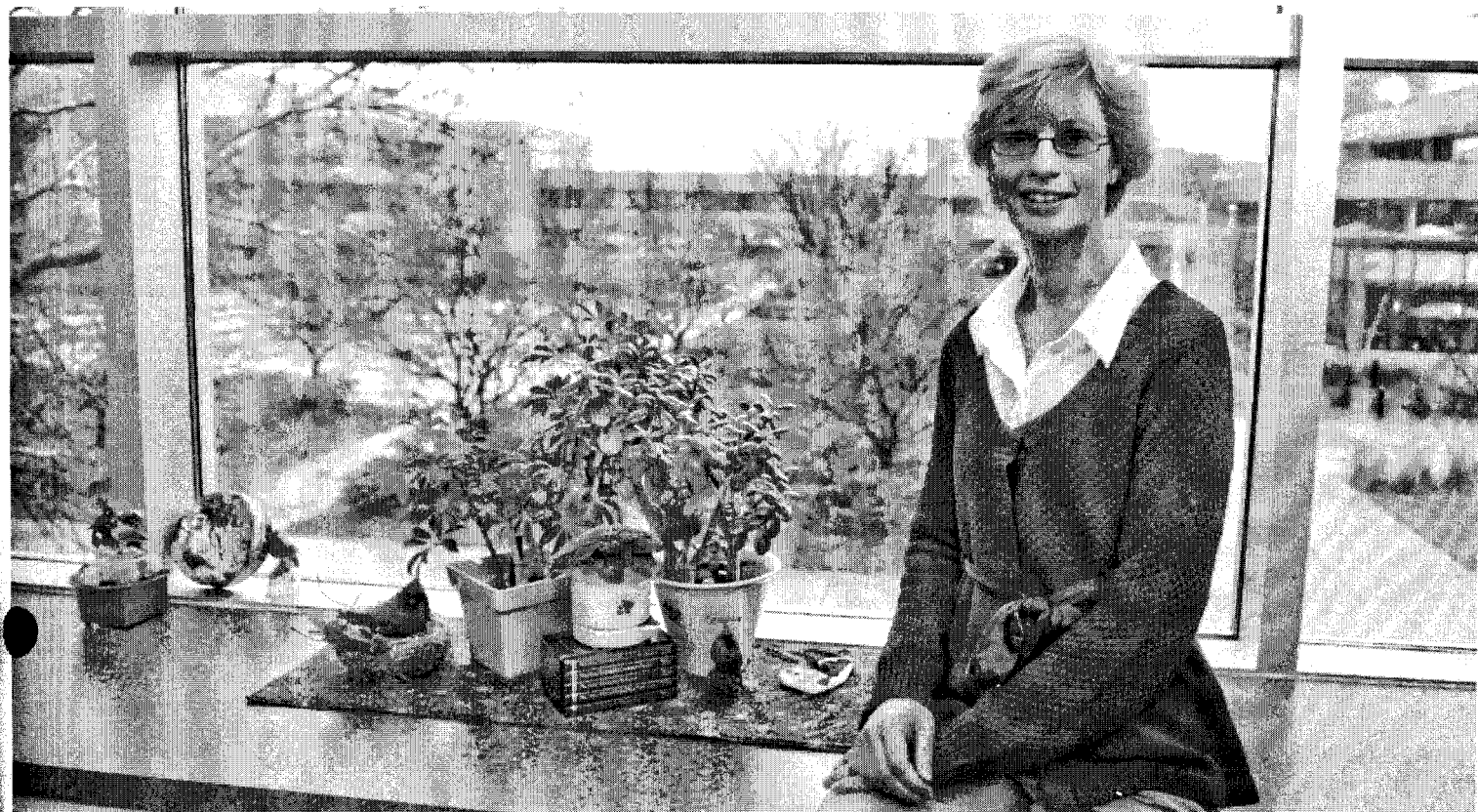
"I always loved coming to work, but once they remodeled Pioneer Hall, I got this wonderful view. I know so many people envy me."

Seegert still marvels at the building's total transformation.

"It blows me away to think of what it was and what it is now. It was so worth the wait."

One constant in Seegert's career has been her appreciation for her employer.

"I love SVSU and I'm very dedicated to this place. My favorite part of the job is the people, working with the faculty and the students. It's just a good feeling when you know you can help somebody, and I've always enjoyed doing that."



## Saginaw Valley State University

### REVISED RESOLUTION

*To Approve Confirmation of Board Members  
for Previously Authorized Charter Schools*

**December 18, 2009**

WHEREAS, the Saginaw Valley State University Board of Control, the school's authorizing agent, requires that University Chartered Schools Board of Directors have a minimum of five members and a maximum of nine members; and

WHEREAS, individual Charter Schools have a desire to replace Board members who have submitted their resignation; and

WHEREAS, certain Charter Schools have a desire to have parents of students represented on their Board of Directors;

WHEREAS, certain Charter Schools desire to reappoint a board member whose term of office has expired;

NOW, THEREFORE, BE IT RESOLVED, that the individuals listed below be appointed by the Saginaw Valley State University Board of Control as new members of the Board of Directors of the following Charter Schools.

#### **Creative Learning Academy, Beaverton**

Candice Simpson	Appointment	Term: 1/1/10 – 6/30/10
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Ms. Simpson is an advocate of the Creative Learning Academy. She is the President of the PTO and currently has two children attending the Academy. Ms. Simpson believes her experience with public speaking, advertising, and grant writing will be an asset to the Academy board. She will provide the Board with parent representation.

Dennis Marten	Appointment	Term: 1/1/10 – 6/30/10
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Mr. Marten is currently employed by the Beaverton Rural Schools as a substitute Bus Driver and Wheeler Dealer as a Contract Driver. Currently, he has four children attending the Academy. Mr. Marten is interested in seeing the education program offered at the Academy succeed.

**Detroit Community Schools, Detroit**

Donna Posey                      Appointment                      Term: 1/1/10 – 6/30/10

Ms. Posey earned her Bachelor's from the University of Michigan and her Juris Doctorate from the University of Detroit Mercy School of Law. She currently is a partner in the law firm of Diallo, Cromer, Toussaint, Posey & Polk, PLLC in Southfield, as well as District Court Magistrate of the 46<sup>th</sup> District Court in Southfield. Ms. Posey's legal and negotiating skills will be an asset to the Academy board.

**Grattan Academy, Belding**

Elizabeth Kreiner                      Appointment                      Term: 1/1/10 – 6/30/12

Ms. Kreiner earned her BS from Central Michigan University. She has her Continuing Certification for grades PK-6 and holds an American Montessori Certification for grades PK-7. She currently serves as School Leader for Stepping Stones Montessori in Grand Rapids. Ms. Kreiner believes her in-depth knowledge of charter school policies and procedures and compliance issues makes her a valuable board candidate.

William Flynn                      Appointment                      Term: 1/1/10 – 6/30/12

Mr. Flynn is currently employed by Paragon D&E of Grand Rapids as a mold maker. He believes the charter school program is a wonderful option for parents. Mr. Flynn has a child that has attended Grattan Academy since Kindergarten. He believes himself to be a good decision maker and works well with others. Mr. Flynn will provide the Academy Board with parent representation.

**Northwest Academy, Charlevoix**

Kathleen Hunter                      Appointment                      Term: 1/1/10 – 6/30/10

Ms. Hunter earned her BA from the University of Michigan and is certified in secondary education in Michigan. She is currently serving as the supervising manager for Michael Enterprises in Ellsworth, Michigan. Ms. Hunter believes her hands on experience as a classroom teacher and her interest in education and in every student achieving their potential will be an asset to the Academy board.

**Oakland International Academy, Detroit**

Moududur Rahman      Appointment      Term: 1/1/10 – 6/10/10

Mr. Rahman earned his BS from Bangladesh University of Engineering and Technology and his MS and PhD from New Jersey Institute of Technology. He is currently employed by General Motors as an engineer. Mr. Rahman has strong leadership and interpersonal skills and feels he would be an asset to the Academy board.

**Pontiac Academy for Excellence, Pontiac**

Stephanie Spears-Boothe      Appointment      Term: 1/1/10 – 6/30/11

Ms. Spears-Boothe earned her BA from Oakland University and her MA from Capella University. She currently serves as Admissions Recruiter for Oakland Community College. Ms. Spears-Boothe feels her knowledge in the education field and her desire to serve will be an asset to the Academy board.

**White Pine Academy, Leslie**

Pamela Dolbee      Appointment      Term: 1/1/10 – 6/30/12

Ms. Dolbee earned her BS in Chemical Engineering from Michigan Technological University. She currently serves as Assistant Manager of Technical Services at Dart Container Corporation in Mason. Ms. Dolbee has the desire to see that White Pine Academy continues to maintain their tough standards and learning opportunities so that students, like her son, will be equipped with the skills they need to exceed in high school and beyond.

Pauline Greathouse      Appointment      Term: 1/1/10 – 6/30/10

Ms. Greathouse serves as Executive Secretary in the Department of Management & Budget for the State of Michigan. She has prior experience in the public school setting as a noon-aide and paraprofessional working with special needs children. Ms. Greathouse believes her previous board experience and public school experience, along with her verbal and written communication skills, diplomacy, and tact would be a significant asset to the Academy board.

**Winans Academy of Performing Arts, Detroit**

Arthur Cartwright      Appointment      Term: 1/1/10 – 6/30/12

Mr. Cartwright earned his BS in Chemistry from Tennessee State University. He is founder and CEO of Global Empowerment, which provides Financial Mentorship and Business Leadership training. Mr. Cartwright has 20 years experience teaching in the Detroit Public Schools. He believes his education and business experience make him a strong candidate for the Academy board.

Deborah Pollard      Appointment      Term: 1/1/10 – 6/30/12

Ms. Pollard earned her BA from Michigan State University, her MAT in English from Wayne State University, and her PhD from Michigan State University in American Studies/African American Studies. She currently serves as Associate Professor of English Literature and Humanities at the University of Michigan, as well as host/producer of “Strong Inspiration,” Gospel music program on FM98 WJLB. Ms. Pollard believes her strong education background and her extensive experience on various boards will be an asset to the Academy board.