

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, May 17, 2011  
Delta College Ricker Center  
1925 S Outer Drive, Saginaw  
7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. A. Public Comment  
B. Response
4. Treasurer's Report
5. Consent Agenda
  - A. Acceptance of Minutes:
    1. Board Dinner Meeting, April 19, 2011
    2. Board Regular Meeting, April 19, 2011
  - B. Approval of MacMillan Associates as Primary Campus Engineering Consultant for Ongoing Energy and Facilities Upgrade Projects Involving Structural, Mechanical and Electrical Systems (L. Ramseyer)
  - C. Award of Construction Contract for Renovations in L-Wing (L. Ramseyer)
  - D. Approval of Snack Vending Contract to All Star Services (B. Webb)
  - E. Approval of Pilot Desktop Sustainability (VDI) – Dell Inc. (B. Webb)
  - F. Approval of Computer Purchases – Dell Inc. (B. Webb)
6. Board Action
  - A. A Michigan New Jobs Training Program (P. Graves)
  - B. Approval of FY 2011-2012 Tuition & Fees (D. Lutz)
7. Administrative Reports
  - A. President's Reports
    1. Gifts to the College
    2. Personnel

8. Trustee Comments

9. Chair Comments

10. Adjournment