

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, April 11, 2017
Board Room B-151
7:00 PM

1. Call to Order
2. Approval of the Agenda
3. Public Comment
 - A. Response
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, March 7, 2017
 2. Board Regular Meeting, March 7, 2017
 - B. Acceptance of Closed Meeting Minutes
 1. March 7, 2017, Regular Meeting
6. Board Action
 - A. Exterior Plaster Repairs and Roof Painting (Larry Ramseyer)
 - B. Pedestrian Sidewalk Lighting Upgrades (Larry Ramseyer)
 - C. Air Handling Unit 6 and Air Handling Unit 21 Replacement (Larry Ramseyer)
 - D. Snack Vending Contract (Barb Webb)
7. Administrative Reports
 - A. Student Success (Margaret Mosqueda)
 1. Student Award and Scholarship Recipients
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 4/6/2017