

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING - REVISED**

Tuesday, December 11, 2018
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, November 13, 2018
 2. Board Regular Meeting, November 13, 2018
6. Board Action
 - A. Preliminary Approval of the Board of Trustees 2019 Regular Meeting Schedule (Jean Goodnow)
 - B. Approval of Revisions to Senate Policies (J. Goodnow)
3.008 – Appointment and Reappointment of Tenure Track Faculty: Policy and Procedures; 3.012 – Program Accreditation Policy and Procedure for Faculty; 3.021 – Progressive Discipline for Faculty for Reasons Other than Teaching; 3.022 – Faculty Reduction for Financial Exigency; 3.023 – Faculty Reduction Due to Academic Program/Discipline Downsizing or Elimination; 3.024 – Faculty Reduction Due to Declining Enrollment; 3.060 – Division and Faculty Initiated Formative Evaluations of Full Time Faculty; 2.080 – Release and Extra Contractual Time Projects; 2.090 – Sabbatical Leaves and Grants; 3.003 – Faculty Selection: Policy and Procedure; 3.005 – Appointment and Subsequent Appointment of Non-Tenure Track Faculty; 3.035 – Teaching Load Distribution for Full-Time Faculty; 3.061 – Academic Office Initiated Evaluations; 3.062 – Termination of Employment and Appeal of Termination of Tenured Faculty; 3.025 – Memorandum of Appointment; 3.040 – Supplemental Employment; 3.045 – Joint Appointment Criteria and Procedures; 3.065 – Substitute Teaching; 4.005 – Academic/Student Records; 4.020 – Disruptive Student Behavior; 4.025 – Disputed Final Grade; 4.055 – Speakers – Guest; 4.060 – Integrity of Student Academic Coursework; and 8.010 – Academic Grades
 - C. Approval of Revisions to Senate Policy 8.060 Academic Graduation-Certification Requirements (Jean Goodnow)
7. Report of Nominating Committee (Robert Emrich)
8. Administrative Reports
 - A. President's Report

CONTACT: Andrea Ursuy, Secretary to the Board
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9. Trustee Comments
10. Chair Comments
11. Vote to Go into Closed Session to Discuss Specific Pending Litigation: *Ader v. Delta College Board of Trustees* Case No.15-003146-CZ, Midland Circuit Court and *Andrich v. Delta College Board of Trustees* Case No. 16-031550-CZ, Saginaw Circuit Court
12. Adjournment

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