

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, March 12, 2019
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, February 5, 2019
 2. Board Regular Meeting, February 5, 2019
 - B. Acceptance of Closed Meeting Minutes
 1. February 5, 2019, Regular Meeting
6. Board Action
 - A. Approval of New Certificate in Automotive Service Technology - Undercar Specialist - Advanced Certificate (Ginny Przygocki)
 - B. Approval of New Certificate in Automotive Service Technology – Maintenance Light Repair (MLR) Specialist – Advanced Certificate (Ginny Przygocki)
 - C. Approval of Change in Residency Policy (Russ Curley)
 - D. FY 2019-2020 Tuition & Fee Schedule (Jean Goodnow & Sarah DuFresne)
 - E. Approval of Computer Purchase from Apple Inc. (Barb Webb)
 - F. Approval and Execution of the Written Settlement Agreement for Ader v Delta College, Case No. 15-3146-VZ-B (Jean Goodnow)
 - G. Approval and Execution of the Written Settlement Agreement for Andrich v Delta College, Case No. 16-031550-CZ (Jean Goodnow)
7. Board of Trustees Committee Appointments (Diane Middleton)
8. Administrative Reports
 - A. Student Success (Jonathan Miller)
 1. Making Connections for Student Success (Alison Ginter)
 - B. President's Report
9. Trustee Comments
10. Chair Comments

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 3/8/2019

11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 3/8/2019