

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

Tuesday, January 14, 2020  
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, December 10, 2019
    2. Board Regular Meeting, December 10, 2019
6. Board Action
  - A. Amend Minutes from the following Board Meetings: Special Meeting - July 2, 2013; Regular Meeting - October 14, 2014; Regular Meeting - October 6, 2015; and Regular Meeting - January 12, 2016.
  - B. Approval of the Board of Trustees 2020 Regular Meeting Calendar (Jean Goodnow)
  - C. Approval of President's Goals (Diane Middleton)
7. Administrative Reports
  - A. Student Success (Russ Curley)
    1. Michigan Transfer Network (Emily Clement)
  - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Vote to Go into Closed Session to Discuss Specific Pending Litigation: Vermilya and Anklam v Delta College, Saginaw County 16-028824-CZ
11. Adjournment

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