

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, May 11, 2010
Ricker Center
7:00 p.m.**

PLEASE NOTE: The Board of Trustees meeting will be held at the Ricker Center, 1925 S. Outer Drive, Saginaw

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 13, 2010
 2. Board Regular Meeting, April 13, 2010
 - B. Finance
 1. Approval of Testing Center Relocation/Renovation Project Construction Contract (L. Ramseyer)
 2. Approval of the Purchase of an SMC Automated Manufacturing System (F. Hoffman)
 - B. Senate
 1. Approval of the removal of Senate Policy 2.025, Copyright Materials, from the Senate Handbook (S. Romer)
 2. Approval of the Removal of Senate Policy 2.035, Drug-Free Workplace Act of 1988, from the Senate Handbook (S. Romer)
 3. Approval of the revisions to Senate Policy 5.020, Administrative/Professional Staff Teaching (S. Romer)
6. Board Action and Discussion Items
 1. Tuition and Fee Recommendation (D. Lutz)
 2. Delete Section V of the Delta College Board of Trustees Operating Parameters (K. Houston-Philpot)
7. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
 2. Personnel
8. Trustee Comments
9. Chair Comments
10. Adjournment