DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, May 17, 2011
Delta College Ricker Center
1925 S Outer Drive, Saginaw
7:00 p.m.

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 19, 2011
      2. Board Regular Meeting, April 19, 2011
   B. Approval of MacMillan Associates as Primary Campus Engineering Consultant for Ongoing Energy and Facilities Upgrade Projects Involving Structural, Mechanical and Electrical Systems (L. Ramseyer)
   C. Award of Construction Contract for Renovations in L-Wing (L. Ramseyer)
   D. Approval of Snack Vending Contract to All Star Services (B. Webb)
   E. Approval of Pilot Desktop Sustainability (VDI) – Dell Inc. (B. Webb)
   F. Approval of Computer Purchases – Dell Inc. (B. Webb)

6. Board Action
   A. A Michigan New Jobs Training Program (P. Graves)
   B. Approval of FY 2011-2012 Tuition & Fees (D. Lutz)

7. Administrative Reports
   A. President’s Reports
      1. Gifts to the College
      2. Personnel

CONTACT: Leslie Myles-Sanders, Secretary to the Board
University Center, MI 48710 (989) 686-9203
8. Trustee Comments
9. Chair Comments
10. Adjournment