

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, October 11, 2011
Delta College Planetarium & Learning Center
100 Center Avenue, Bay City
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, September 13, 2011
 2. Board Regular Meeting, September 13, 2011
 - B. Approval of the Revised Academic Calendar for 2013 (J. Knochel)
 - C. Approval of the Academic Calendar for 2015 (J. Knochel)
 - D. Approval of the Removal of Senate Policy 2.046 Mandatory Sick Leave (J. Knochel)
 - E. Approval of Delta College Five-Year Capital Outlay Master Plan (L. Ramseyer)
6. Board Action
 - A. Approval of Revisions to Senate Policy 4.025 Disputed Final Grades (J. Knochel)
 - B. Bylaws Revisions (R. Emrich)
 - C. Operating Parameters Revisions (R. Emrich)
7. Administrative Reports
 - A. Student Success
 1. NavPoint – Financial Literacy Software (T. Kubatzke)
 2. Success Initiatives

B. President's Reports

1. Gifts to the College
2. Personnel

8. Trustee Comments

9. Chair Comments

10. Adjournment

CONTACT: Leslie Myles-Sanders, Secretary to the Board
University Center, MI 48710 (989) 686-9203