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
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