DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, May 8, 2012
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 10, 2012
      2. Board Regular Meeting, April 10, 2012
   B. Approval of Revisions to Senate Policy 2.085 Employee Initiated Separation from Employment (Eric Beckman)
   C. Approval of Revisions to Senate Policy 8.005 Academic Achievement Standards (Eric Beckman)
   D. Approval of the Removal of Senate Policy 8.035 MACRAO Articulation Agreement (Eric Beckman)
   E. Approval of Senate Policy 8.040 Student Awards – Academic Achievement and Leadership (Eric Beckman)
   F. Approval of Revisions to Senate Policy 9.010 Senate By-Laws (Eric Beckman)
   G. Approval of Emergency Generator System for Broadcasting (Larry Ramseyer)
   H. Approval of Second Phase Pilot for Computer Desktop Sustainability (VDI) and Server Replacements – Dell Corporation (Barb Webb)
   I. Approval to Eliminate Merchandizing Management Program (Ginny Przygocki)

6. Board Action
   A. Approval of FY 2012-2013 Tuition & Fees (Deb Lutz)
7. Administrative Reports

A. Student Success
   1. State of the Centers (Teresa Stitt)

B. President’s Reports
   1. Gifts to the College
   2. Personnel

8. Trustee Comments

9. Chair Comments

10. Adjournment