DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, September 11, 2012
Delta College Midland Center
1025 East Wheeler Street, Midland
7:00 p.m.

1. Call to Order

2. Approval of the Agenda

3. Oath of Office for New Bay County Board Member

4. A. Public Comment
   B. Response

5. Treasurer’s Report

6. Consent Agenda
   A. Acceptance of Minutes:
      1. Board Dinner Meeting, August 14, 2012
      2. Board Regular Meeting, August 14, 2012
      3. Board Special Meeting, August 27, 2012
   B. Flexible Spending Plan Amendment (Deb Lutz)
   C. Elimination of New Student Application Fee (Deb Lutz)

7. Board Action
   A. Delta College – Strategic Value (Jean Goodnow)
   B. City of Midland Center City Authority Tax Capture Recommendation (Deb Lutz)

8. Administrative Reports
   A. Student Success (Tom Lane)
      1. The Log Project (Cynthia Peck, Eric Wiesenauer)
   B. President’s Reports
      1. Gifts to the College
      2. Personnel
9. Trustee Comments

10. Chair Comments

11. Adjournment