DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, October 9, 2012
Delta College Planetarium and Learning Center
100 Center Avenue, Bay City
6:30 p.m.
(*Please note time change.*)

1. Call to Order

2. Approval of the Agenda

3. A. Public Comment
   B. Response

4. Vote to go into closed session to discuss with counsel specific pending litigation:
   Kim Higgs, Harlan Vermilya et al. v. Delta Board of Trustees et al.

5. Treasurer’s Report

6. Consent Agenda
   A. Acceptance of Minutes:
      1. Board Dinner Meeting, September 11, 2012
      2. Board Regular Meeting, September 11, 2012
   B. Approval of Delta College Five-Year Capital Outlay Master Plan (Larry Ramseyer)

7. Report of Bylaws Subcommittee
   A. Bylaws Revisions, First Reading (Robert Stafford)

8. Board Action
   A. Bylaws Revisions – Article II – Governing Body, Section 5. Vacancy (Robert Stafford)

9. Administrative Reports
   A. Student Success (Tom Lane)
      1. Dental Hygiene Assessment Projects (MaryJo Miller)
   B. President’s Reports
      1. Gifts to the College
      2. Personnel
10. Trustee Comments

11. Chair Comments

12. Adjournment