1. Call to Order

2. Approval of the Agenda

3. Oath of Office for Delta College Board of Trustees:
   Bay County – Michael Rowley; Midland County – Kathy Ellison; Saginaw County – R. Earl Selby

4. A. Public Comment
   B. Response

5. Treasurer’s Report

6. Consent Agenda
   A. Acceptance of Minutes:
      1. Board Dinner Meeting, November 13, 2012
      2. Board Regular Meeting, November 13, 2012
   B. Preliminary Approval of the Board of Trustees 2013 Regular Meeting Schedule (Jean Goodnow)
   C. Award of Contract for Midland Center Lighting Upgrades (Larry Ramseyer)

7. Board Action
   A. Bylaws Revisions: Article XII – Bylaws, Section 2. Review of Bylaws (Robert Stafford)

8. Administrative Reports
   A. Student Success (Tom Lane)
      1. Mind the Gap: The Journey of a CCHA/NEH Bridging Cultures Grant (Darci Doll and Laura Dull)
   B. President’s Reports
      1. Gifts to the College
      2. Personnel

9. Trustee Comments

CONTACT: Andrea Ursuy, Secretary to the Board
University Center, MI 48710 (989) 686-9222
10. Chair Comments
   
   A. Report of Nominating Committee

11. Adjournment