DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, September 10, 2013
Delta College Midland Center
1025 East Wheeler Street, Midland
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, August 13, 2013
      2. Board Regular Meeting, August 13, 2013
   B. Purchase of Internet Service for Campus and Centers (Barb Webb)
   C. Delta College Corporate Services Purchase of Robotic and Advanced Programmable Logic
      Training Services (Floyd Hoffman)

6. Board Action
   A. Appointment of Midland County Board Member (Robert Stafford)
   B. Appointment of Vice Chair (Earl Selby)

7. Oath of Office for Delta College Board of Trustees: Midland County

8. Trustees Evaluation of President (Kimberly Houston-Philpot)

9. Administrative Reports
   A. Student Success (Margaret Mosqueda and Judy Miller)
      1. Financial Aid Verification Process (Ryan Goodrow and David Urbaniak)
      2. Structured Learning Assistance (Karen Treadway)
B. President’s Report
   1. Gifts to the College
   2. Personnel

10. Trustee Comments

11. Chair Comments

12. Adjournment