DElta college
Board of Trustees
Regular Meeting

Tuesday, October 15, 2013
Delta College Planetarium and Learning Center
100 Center Avenue, Bay City
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 Vacancy Subcommittee Meeting, September 5, 2013
      2. Board Dinner Meeting, September 10, 2013
      4. Board Regular Meeting, September 10, 2013
   B. Contract for Cleaning Services for the Centers (Floyd Hoffman)
   C. N-Wing East and West Entrance Vestibule Improvements Project Budget and Bid Authorization (Larry Ramseyer)
   D. Five-Year Capital Outlay Master Plan (Larry Ramseyer)

6. Board Action

   A. State Building Authority Resolution – Health & Wellness F-Wing Renovations State Funding (Deb Lutz)
   B. State Building Authority/Attorney General Office Resolution to Convey Property and Amend Science & Learning Lease for Health and Wellness F-Wing Renovations State Funding (Deb Lutz)
   C. Delta College – Strategic Value (Jean Goodnow)

7. Administrative Reports

   A. Student Success (Karen Wilson)
      1. Child Development Program (Jill Harrison)
B. President’s Report
   1. Gifts to the College
   2. Personnel

8. Trustee Comments

9. Chair Comments

10. Adjournment