DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, November 12, 2013
Board Room
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 Special Meeting, October 10, 2013
      2. Board Dinner Meeting, October 15, 2013
   B. Health Foundations Advanced Certificate (Ginny Przygocki)
   C. Acceptance of the Annual Financial Statements and Audit for FY 2012-2013 (Board of Trustees)

6. Board Action
   A. Revisions to the Delta College Board of Trustees Bylaws (Robert Stafford)
   B. Revisions to the Delta College Board of Trustees Operating Parameters (Robert Stafford)

7. Administrative Reports
   A. Student Success (Dave Peruski)
      1. Dow Great Lakes Bay Science & Engineering Festival - What was the Impact on our Community? (Cindy Drake)
      2. The Advance Program: A Simple, Cost-Effective, and Highly Beneficial Program for Placing Students in College (Alex Goudas)
   B. President’s Report
      1. Gifts to the College
      2. Personnel

8. Trustee Comments

CONTACT: Andrea Ursuy, Secretary to the Board
University Center, MI 48710 (989) 686-9222
9. Chair Comments

10. Adjournment