DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, May 13, 2014
Delta College Ricker Center
1925 S. Outer Drive, Saginaw
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, April 15, 2014
      2. Board Regular Meeting, April 15, 2014

   B. Domestic Water Heater Replacement Project (Larry Ramseyer)

   C. Grounds and Vehicle Maintenance Building Improvement Project (Larry Ramseyer)

   D. Purchase of Computer Systems and Servers from Dell Corporation (Barb Webb)

6. Board Action

   A. FY 2014-2015 Tuition & Fees (Jean Goodnow & Deb Lutz)

7. Administrative Reports

   A. Student Success (Andrea Ursuy)
      1. The Center for Organizational Success: Growing Our People as they Work to Promote Success For All Students (Loyce Brown)

   B. President’s Report

8. Trustee Comments

9. Chair Comments

10. Adjournment