DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, December 9, 2014
Board Room B-151
7:00 PM

1. Call to Order
2. Approval of the Agenda
3. Public Comment
   A. Response
4. Treasurer's Report
5. Consent Agenda
   A. Acceptance of Minutes:
      1. Board Special Meeting, November 10, 2014
      2. Board Dinner Meeting, November 11, 2014
      3. Board Regular Meeting, November 11, 2014
   B. Preliminary Approval of the Board of Trustees 2015 Regular Meeting Schedule (Jean Goodnow)
6. Board Action
   A. Approval of Senate Policy 2.011 Institutional Academic Freedom, 2.012 Professional Integrity and Revisions to 3.085 Academic Freedom in Teaching and Scholarships and 4.00 Integrity of Student Academic Coursework
   B. A, C, D and E Wings - Emergency Lighting/Essential Power (Larry Ramseyer)
   C. West Parking Lot Improvements (Larry Ramseyer)
   D. Bylaws Revisions - Second Reading (Mike Rowley)
7. Report of Nominating Committee (Earl Selby)
8. Administrative Reports
   A. Saginaw Center Update (Doug Kozma-SmithGroupJJR, Jean Goodnow, and Larry Ramseyer)
   B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment