

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, January 13, 2015  
Board Room B-151  
7:00 PM

1. Call to Order
2. Organizational Meeting
  - A. Oath of Office - Diane Middleton, Bay County; Mary Morrissey, Midland County; Michael Nash, Midland County; Karen Lawrence-Webster, Saginaw County
  - B. Election of Officers (Earl Selby, Nominating Committee Chair)
  - C. Approval of the Board of Trustees 2015 Regular Meeting Calendar (Jean Goodnow)
3. Approval of the Agenda
4. Public Comment
  - A. Response
5. Treasurer's Report
6. Consent Agenda
  - A. Acceptance of Minutes:
    1. Board Special Meeting, Nominating Committee, December 2, 2014
    2. Board Special Meeting, December 9, 2014
    3. Board Dinner Meeting, December 9, 2014
    4. Board Regular Meeting, December 9, 2014
  - B. Ellucian Recruiter CRM (Barb Webb)
  - C. Approval of the 2018 Academic Calendar (Tim Heinz)
7. Board Action
  - A. Saginaw Center Site Selection Criteria (Jean Goodnow)
8. Approval of Closed Meeting Minutes - December 9, 2014
9. Administrative Reports
  - A. Student Success: Highlighting Programs in Health Professions (Dave Peruski)
    1. Health Fitness Specialist Program (Kara Jimenez and Tim Daly)
    2. LPN Program (Teri Ricketts)
  - B. President's Report
    1. 2014-2015 Goals Update
10. Trustee Comments
11. Chair Comments

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12. Vote to go into Closed Session to Discuss Faculty Salary Negotiations
13. Adjournment