DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, September 8, 2015
Ricker Center, 1925 S. Outer Drive, Saginaw, MI 48601
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 Dinner Meeting, July 14, 2015
      2. Board Regular Meeting, July 14, 2015
   B. Acceptance of Closed Meeting Minutes - July 14, 2015
6. Board Action
   A. Delta College - Strategic Value (Jean Goodnow)
   B. Emergency Succession Plan - College President (Jean Goodnow)
   C. October Board Meeting Date Change to October 6, 2015 (Jean Goodnow)
7. Open Meetings Act Presentation (Ellen Crane)
8. Administrative Reports
   A. Student Success (Amie Anderson)
      1. 2015 MI CUP/MI-SLAMP Summer Research Program (John Neal)
   B. President’s Report
9. Trustee Comments
10. Chair Comments
11. Adjournment