

**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