

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, October 6, 2015
Midland Center, 1025 East Wheeler Street, Midland, MI 48642
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, September 8, 2015
 2. Board Regular Meeting, September 8, 2015
6. Board Action
 - A. Five-Year Capital Outlay Master Plan (Larry Ramseyer)
 - B. Office Supply Vendor (Barb Webb)
 - C. Emergency Succession Plan - College President (Jean Goodnow)
7. Administrative Reports
 - A. Student Success (Amie Anderson)
 1. Delta College Alternative Spring Break (Katie Marchbanks)
 - B. President's Report
8. Vote to Go Into Closed Session to Discuss with Counsel Specific Pending Litigation
9. Trustee Comments
10. Chair Comments
11. Adjournment