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