DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, November 8, 2016
Board Room B-151
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, October 11, 2016
      2. Board Regular Meeting, October 11, 2016
   B. Acceptance of Closed Meeting Minutes
      1. June 20, 2016, Special Meeting
6. Board Action
   A. Delta College - Saginaw Site Recommendation (Jean Goodnow)
   B. Delta College - Saginaw Architectural (Larry Ramseyer)
   C. Acceptance of the Annual Financial Statements and Audit for FY 2015-2016 (Board of Trustees)
   D. Media Buying Services (Floyd Hoffman)
7. Administrative Reports
   A. Student Success (Reva Curry)
      1. Delta Votes! Voter Registration Drive and GOTV Efforts (Kim Klein and Lisa Lawrason)
   B. President's Report
   C. President's Goals Discussion
8. Trustee Comments
9. Chair Comments
10. Adjournment