DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, January 10, 2017
Board Room B-151
7:00 PM

1. Call to Order
2. Approval of the Agenda
3. Organizational Meeting
   A. Oath of Office - Mary Lou Benecke, Bay County; Andre Buckley, Midland County; Robert Emrich, Saginaw County
   B. Election of Officers (Early Selby, Nominating Committee Chair)
   C. Approval of the Board of Trustees 2017 Regular Meeting Calendar (Jean Goodnow)
4. Public Comment
   A. Response
5. Treasurer's Report
6. Consent Agenda
   A. Acceptance of Minutes:
      1. Board Special Meeting, Nominating Committee, December 8, 2016
      2. Board Dinner Meeting, December 10, 2016
   B. Acceptance of Closed Meeting Minutes
      1. December 10, 2016, Regular Meeting
7. Board Action
   A. Selection of Construction Manager (CMc) for the Delta College - Saginaw Project (Larry Ramseyer)
   B. Approval of Amatrol DC and AC Electronic Drives Learning Systems Purchase (Floyd Hoffman)
8. Administrative Reports
   A. Student Success (Reva Curry)
      1. Girls Day Out - Computer Career Event (Connie Barber)
   B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 1/6/2017