

**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
 3. Board Regular 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

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