

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, March 7, 2017
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 Regular Meeting, February 7, 2017
 - B. Approval of Revisions to Senate Policy 3.035 - Teaching Load Distribution for Full-Time Faculty (Justin Bamberg)
6. Board Action
 - A. Approval of Delta College's Procedures, Guidelines and Written Guidance on Freedom of Information Act (FOIA) Requirements and Appointment of FOIA Coordinator (Jean Goodnow)
 - B. Approval of Special Liquor License for the Planetarium 20th Anniversary Event (Barb Webb)
7. MCCA Update (Michael Hansen, MCCA President)
8. Administrative Reports
 - A. President's Report
9. Trustee Comments
10. Chair Comments
11. Vote to go into closed session to consider material exempt from discussion or disclosure by state or federal statute pursuant to section 8 (h) of the Open Meetings Act (MCL 15.268)
12. Adjournment

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