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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POSTED: 3/3/2017