DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, October 10, 2017
Midland Center, 1025 East Wheeler Street, Midland, MI 48642
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, September 12, 2017
      2. Board Regular Meeting, September 12, 2017
6. Board Action
   A. Approval of Revisions to Senate Policy 8.045 - Student Violations of College Rules and Regulations (Justin Bamberg)
   B. Approval of Revisions and Removal of Senate Policy 1.100 League for Innovation in the Community College (Justin Bamberg)
   C. Five-Year Capital Outlay Master Plan (Larry Ramseyer)
   D. Addition of CRM Support to Ellucian Information Technology Managed Service Contract (Barb Webb)
   E. Approval of President's Goals (Robert Emrich)
7. Administrative Reports
   A. Student Success (Jonathan Miller)
      1. Delta College Academic Career Experience Co-op & Internship Program (Beth Beauchamp and Michelle White)
   B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment