DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, November 14, 2017
Planetarium & Learning Center, 100 Center Avenue, Bay City, MI 48708
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, October 10, 2017
      2. Board Regular Meeting, October 10, 2017
6. Board Action
   A. Acceptance of the Annual Financial Statements and Audit for FY 2016-2017
      (Board of Trustees)
   B. Removal of Senate Policy 2.010 Amorous Relationships (Justin Bamberg)
   C. Approval of Amorous Relationships Policy (Scott Lewless)
   D. Approval of Revisions to Senate Policy 8.045 - Student Violations of College Rules and
      Regulations (Justin Bamberg)
   E. Energy Metering Project (Larry Ramseyer)
   F. West Campus Site Upgrades (Larry Ramseyer)
   G. Business and Office Professions – K-Wing Renovation and Addition (Larry Ramseyer)
   H. Lifelong Wellness Programs / Fitness and Recreation Center – P-Wing Renovations (Larry
      Ramseyer)
7. Administrative Reports
   A. Student Success (Jonathan Miller)
      1. Clothes Closet (Lori Ziolkowski)
   B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment