DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING - REVISED

Tuesday, June 12, 2018
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 Special Meeting, Evaluation and Compensation Committee, May 8, 2018
      2. Board Dinner Meeting, May 8, 2018
      3. Board Regular Meeting, May 8, 2018
6. Board Action
   A. 2018-2019 Budget and Tax Levy Resolution (Sarah DuFresne)
   B. Approval of the 2019-2021 AFSCME Local 845 Facilities Management Contract (Nick Bovid)
   C. Approval of the 2018-19 AFSCME AFL-CIO Local Union No. 845 Council 25 Food Services Economic Re-Opener (Barb Webb)
   D. Administrative/Professional, Support, and Corporate Services Compensation Recommendation FY2018-2019 (Jean Goodnow)
   E. Recommendation to Approve President's Compensation (Michael Nash)
   F. Amatrol Mechatronics Learning System (Barb Webb)
   G. Approval of Revisions to Senate Policy 3.060 - Division and Faculty Initiated Formative Evaluations of Full Time Faculty (Dennis Roebuck)
   H. Approval of Revisions to Senate Policy 9.020 - Senate Standing Committees (Dennis Roebuck)
   I. Approval of New Certificate in Medical Office Professions - Medical Scribe - Advanced Certificate (Ginny Przygocki)
   J. Approval of New Certificate in Office Professions - Virtual Assistant - Advanced Certificate (Ginny Przygocki)
   K. Approve of New Degree in Journalism and Integrated Media - Associate in Applied Arts Degree (Ginny Przygocki)
   L. Approval of New Degree in Digital Forensics - Associate in Applied Science Degree (Ginny Przygocki)

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POSTED: 6/11/2018
M. Approval of Program Eliminations (Ginny Przygocki)

N. Approval of Location Change for August 2018 Board Meeting (Jean Goodnow)

7. Administrative Reports
   A. President's Report

8. Trustee Comments

9. Chair Comments

10. Vote to Go into Closed Session to Discuss Specific Pending Litigation: *Ader v. Delta College Board of Trustees* Case No.15-003146-CZ, Midland Circuit Court and *Andrich v. Delta College Board of Trustees* Case No. 16-031550-CZ, Saginaw Circuit Court

11. Adjournment