DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING - REVISED

Tuesday, December 11, 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 Dinner Meeting, November 13, 2018
      2. Board Regular Meeting, November 13, 2018
6. Board Action
   A. Preliminary Approval of the Board of Trustees 2019 Regular Meeting Schedule (Jean Goodnow)
   B. Approval of Revisions to Senate Policies (J. Goodnow)
      3.008 – Appointment and Reappointment of Tenure Track Faculty: Policy and Procedures; 3.012 – Program Accreditation Policy and Procedure for Faculty; 3.021 – Progressive Discipline for Faculty for Reasons Other than Teaching; 3.022 – Faculty Reduction for Financial Exigency; 3.023 – Faculty Reduction Due to Academic Program/Discipline Downsizing or Elimination; 3.024 – Faculty Reduction Due to Declining Enrollment; 3.060 – Division and Faculty Initiated Formative Evaluations of Full Time Faculty; 2.080 – Release and Extra Contractual Time Projects; 2.090 – Sabbatical Leaves and Grants; 3.003 – Faculty Selection: Policy and Procedure; 3.005 – Appointment and Subsequent Appointment of Non-Tenure Track Faculty; 3.035 – Teaching Load Distribution for Full-Time Faculty; 3.061 – Academic Office Initiated Evaluations; 3.062 – Termination of Employment and Appeal of Termination of Tenured Faculty; 3.025 – Memorandum of Appointment; 3.040 – Supplemental Employment; 3.045 – Joint Appointment Criteria and Procedures; 3.065 – Substitute Teaching; 4.005 – Academic/Student Records; 4.020 – Disruptive Student Behavior; 4.025 – Disputed Final Grade; 4.055 – Speakers – Guest; 4.060 – Integrity of Student Academic Coursework; and 8.010 – Academic Grades
   C. Approval of Revisions to Senate Policy 8.060 Academic Graduation-Certification Requirements (Jean Goodnow)
7. Report of Nominating Committee (Robert Emrich)
8. Administrative Reports
   A. President's Report

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POSTED: 12/6/2018
9. Trustee Comments

10. Chair Comments

11. 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

12. Adjournment