

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, January 8, 2019
Board Room B-151
7:00 PM

1. Call to Order
2. Approval of the Agenda
3. Organizational Meeting
 - A. Oath of Office - Michael Rowley, Bay County; Stacey Gannon, Midland County; Marcia Thomas, Saginaw County
 - B. Election of Officers (Mike Nash, Nominating Committee Chair)
 - C. Approval of the Board of Trustees 2019 Regular Meeting Calendar (Jean Goodnow)
4. Public Comment
 - A. Response
5. Treasurer's Report
6. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Special Meeting, Nominating Committee, December 7, 2018
 2. Board Dinner Meeting, December 11, 2018
 3. Board Regular Meeting, December 11, 2018
 - B. Acceptance of Closed Meeting Minutes
 1. December 11, 2018, Regular Meeting
7. Board Action
 - A. Approval of the 2022 Academic Calendar (Andy Sovis)
8. Administrative Reports
 - A. Student Success (Robert Battinkoff)
 1. Delta College's Police Academy (Mike Goodall)
 - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

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