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)  
   B. Approval of New Certificate in Medical Office Professions - Clinical Medical Assistant - Advanced Certificate (Reva Curry)  
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