DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING - REVISED

Tuesday, February 5, 2019
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 Regular Meeting, January 8, 2019
6. Board Action
   A. Approval of New Certificate in Heavy Diesel Service Technology - Advanced Certificate (Ginny Przygocki)
   B. Approval of New Certificate in Sterile Processing Technician - Advanced Certificate (Ginny Przygocki)
   C. Approval of New Certificate in Digital Forensics - Post Associate Certificate (Ginny Przygocki)
   D. Approval of Surveillance Cameras and Door Access Control (DAC) – Parking Lot Cameras (Nick Bovid)
   E. Approval of Voluntary Employee Severance Plan (Jean Goodnow)
7. Administrative Reports
   A. Student Success (Martha Crawford)
      1. Developmental Education and the Delta Difference (Kristin Cornelius)
   B. 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

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