

**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 Crawmer)
 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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