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, February 5, 2019
      2. Board Regular Meeting, February 5, 2019
   B. Acceptance of Closed Meeting Minutes
      1. February 5, 2019, Regular Meeting
6. Board Action
   A. Approval of New Certificate in Automotive Service Technology - Undercar Specialist - Advanced Certificate (Ginny Przygocki)
   B. Approval of New Certificate in Automotive Service Technology – Maintenance Light Repair (MLR) Specialist – Advanced Certificate (Ginny Przygocki)
   C. Approval of Change in Residency Policy (Russ Curley)
   D. FY 2019-2020 Tuition & Fee Schedule (Jean Goodnow & Sarah DuFresne)
   E. Approval of Computer Purchase from Apple Inc. (Barb Webb)
   F. Approval and Execution of the Written Settlement Agreement for Ader v Delta College, Case No. 15-3146-VZ-B (Jean Goodnow)
   G. Approval and Execution of the Written Settlement Agreement for Andrich v Delta College, Case No. 16-031550-CZ (Jean Goodnow)
7. Board of Trustees Committee Appointments (Diane Middleton)
8. Administrative Reports
   A. Student Success (Jonathan Miller)
      1. Making Connections for Student Success (Alison Ginter)
   B. President's Report
9. Trustee Comments
10. Chair Comments

CONTACT: Andrea Ursuy, Secretary to the Board
       1961 Delta Road
       University Center, MI 48710
       (989) 686-9222
       POSTED: 3/8/2019
11. Adjournment