DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, April 9, 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 Dinner Meeting, March 12, 2019
      2. Board Regular Meeting, March 12, 2019
      3. Special Board Meeting, March 14, 2019
6. Board Action
   A. Approval of Computer Purchase from Dell Inc. (Barb Webb)
   B. Approval of Saginaw Center Sculpture Project (Barb Webb)
   C. Approval of East Parking Lot and South Roadway Repairs (Nick Bovid)
   D. Approval of Replacement Phone System Purchase (Barb Webb)
   E. Approval of Placemaking Initiative Project (Barb Webb)
7. Board of Trustees Committee Appointments (Diane Middleton)
8. Administrative Reports
   A. Student Success (Jonathan Miller)
      1. Student Award and Scholarship Recipients
   B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment