DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, September 10, 2019
Saginaw Center, 319 East Genesee Avenue, Saginaw, MI 48607
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, August 13, 2019
      2. Board Regular Meeting, August 13, 2019
6. Board Action
   A. Approval of Land Donation for Construction (Jean Goodnow)
7. Administrative Reports
   A. Student Success (Russ Curley)
      1. Delta College Downtown Saginaw Center (Kristy Nelson and Dorian Phelps)
   B. President's Report
8. Trustee Comments
9. Chair Comments
10. Vote to Go into Closed Session to Discuss Specific Pending Litigation: Vermilya and Anklam v Delta College, Saginaw County 16-028824-CZ
11. Adjournment

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