

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, October 8, 2019

Downtown Bay City Center and Planetarium, 100 Center Avenue, Bay City, MI 48708

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, September 10, 2019
 2. Board Regular Meeting, September 10, 2019
 - B. Acceptance of Closed Meeting Minutes
 1. September 10, 2019, Regular Meeting
6. Board Action
 - A. Delta College Five-Year Capital Outlay Master Plan (Nick Bovid)
 - B. Delta College - Strategic Value (Jean Goodnow)
 - C. Midland Land Conveyance (Jean Goodnow)
 - D. Approval of Revisions to Senate Policy 4.015 Drops/Addds and Withdrawal (Andy Sovis)
7. Administrative Reports
 - A. Student Success (Margaret Mosqueda)
 1. Delta 101: Becoming A Pioneer (Russ Curley and Shelly Raube)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 10/3/2019