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/Adds 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