DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING - REVISED

Tuesday, January 14, 2020
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, December 10, 2019
      2. Board Regular Meeting, December 10, 2019
6. Board Action
   A. Amend Minutes from the following Board Meetings: Special Meeting - July 2, 2013; Regular Meeting - October 14, 2014; Regular Meeting - October 6, 2015; and Regular Meeting - January 12, 2016.
   B. Approval of the Board of Trustees 2020 Regular Meeting Calendar (Jean Goodnow)
   C. Approval of President's Goals (Diane Middleton)
7. Administrative Reports
   A. Student Success (Russ Curley)
      1. Michigan Transfer Network (Emily Clement)
   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