

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING - REVISED**

Tuesday, February 4, 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 Regular Meeting, January 14, 2020
 - B. Acceptance of Closed Meeting Minutes:
 1. January 14, 2020, Regular Meeting
6. Board Action
 - A. Amend Minutes from the January 12, 2016, Regular Meeting to Correct a Typographical Error of a Case Number
 - B. Approval of Facilities Condition Assessment Services (Nick Bovid)
7. Report of Bylaws Committee
 - A. Bylaws Revisions, First Reading (Mike Rowley)
 - B. Approval of Revisions to the Operating Parameters (Mike Rowley)
8. Administrative Reports
 - A. Student Success (Reva Curry)
 1. GEO Science (Andrea Bair and Wendy Baker)
 - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 2/3/2020