

**DELTA COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING**

Monday, August 27, 2012
Board Room
5:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Approval of recommendation to appoint a qualified elector of the Delta College District residing within Bay County to fill the Bay County Trustee vacancy for the remainder of 2012. (Robert Emrich)
5. Trustee Comments
6. Chair Comments
7. Adjournment