

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, November 13, 2012
Board Room
7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Appointment of Pro Tem Secretary to the Board of Trustees (Robert Emrich)
4. Oath of Office for New Bay County Board Member
5.
 - A. Public Comment
 - B. Response
6. Treasurer's Report
7. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, October 9, 2012
 2. Board Regular Meeting, October 9, 2012
 - B. Acceptance of the Annual Financial Statements and Audit for FY 2011-2012 (Board of Trustees)
 - C. Approval of Revisions to Senate Policy 3.003 Faculty Selection (Eric Beckman)
 - D. Approval of Revisions to Senate Policy 3.005 Appointment & Subsequent Appointment of Non-Tenure Faculty (Eric Beckman)
 - E. Approval of Revisions to Senate Policy 3.008 Appointment & Reappointment of Tenure Track Faculty (Eric Beckman)
 - F. Approval of Revisions to Senate Policy 3.010 Standards & Procedures for Promotion and Tenure (Erick Beckman)
 - G. Approval of Revisions to Senate Policy 3.022 Release of Faculty for Financial Exigency (Eric Beckman)
 - H. Approval of Revisions to Senate Policy 3.030 Master's Degree Equivalent (Eric Beckman)
 - I. Approval of Revisions to Senate Policy 3.062 Termination of Employment and Appeal of Termination for Tenured Faculty (Eric Beckman)

- J. Approval of Revisions to Senate Policy 5.005 Procedure for Appointment of Administrative/Professional Staff (Eric Beckman)
- K. Approval of Revisions to Senate Policy 4.020 Disruptive Student Policy (Eric Beckman)
- L. Approval of Revisions to Senate Policy 8.015 Fresh Start (Eric Beckman)
- 8. Report of Bylaws Subcommittee
 - A. Bylaws Revisions, First Reading (Robert Stafford)
- 9. Appointment of Nominating Committee (Robert Emrich)
- 10. Board Action
 - A. Bylaws Revisions –
 - Article IV – Officers of the Board, Section 2. Officers
 - Article VI – Meetings, Section 7. Members’ Participation by Conference Telephone or Similar Communications Equipment
 - Article XII – Bylaws, Section 3. Temporary Suspension of the Bylaws (Robert Stafford)
 - B. Michigan New Jobs Training Program Agreement-ECO BIO Plastics Midland Inc. (Pat Graves)
- 11. Administrative Reports
 - A. Student Success (Tom Lane)
 - 1. Dev. Ed. Works! (Alex Goudas)
 - B. President’s Reports
 - 1. Gifts to the College
 - 2. Personnel
- 12. Trustee Comments
- 13. Chair Comments
- 14. Adjournment