

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, October 15, 2013
Delta College Planetarium and Learning Center
100 Center Avenue, Bay City
7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. A. Public Comment
B. Response
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Vacancy Subcommittee Meeting, September 5, 2013
 2. Board Dinner Meeting, September 10, 2013
 3. Board Nominating Subcommittee Meeting, September 10, 2013
 4. Board Regular Meeting, September 10, 2013
 - B. Contract for Cleaning Services for the Centers (Floyd Hoffman)
 - C. N-Wing East and West Entrance Vestibule Improvements Project Budget and Bid Authorization (Larry Ramseyer)
 - D. Five-Year Capital Outlay Master Plan (Larry Ramseyer)
6. Board Action
 - A. State Building Authority Resolution – Health & Wellness F-Wing Renovations State Funding (Deb Lutz)
 - B. State Building Authority/Attorney General Office Resolution to Convey Property and Amend Science & Learning Lease for Health and Wellness F-Wing Renovations State Funding (Deb Lutz)
 - C. Delta College – Strategic Value (Jean Goodnow)
7. Administrative Reports
 - A. Student Success (Karen Wilson)
 1. Child Development Program (Jill Harrison)

- B. President's Report
 - 1. Gifts to the College
 - 2. Personnel

8. Trustee Comments

9. Chair Comments

10. Adjournment