

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, November 12, 2013
Board Room
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 Special Meeting, October 10, 2013
 2. Board Dinner Meeting, October 15, 2013
 3. Board Regular Meeting, October 15, 2013
 - B. Health Foundations Advanced Certificate (Ginny Przygocki)
 - C. Acceptance of the Annual Financial Statements and Audit for FY 2012-2013 (Board of Trustees)
6. Board Action
 - A. Revisions to the Delta College Board of Trustees Bylaws (Robert Stafford)
 - B. Revisions to the Delta College Board of Trustees Operating Parameters (Robert Stafford)
7. Administrative Reports
 - A. Student Success (Dave Peruski)
 1. Dow Great Lakes Bay Science & Engineering Festival - What was the Impact on our Community? (Cindy Drake)
 2. The Advance Program: A Simple, Cost-Effective, and Highly Beneficial Program for Placing Students in College (Alex Goudas)
 - B. President's Report
 1. Gifts to the College
 2. Personnel
8. Trustee Comments

9. Chair Comments

10. Adjournment