

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, March 18, 2014
Commons
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 Dinner Meeting, February 18, 2014
 2. Board Regular Meeting, February 18, 2014
 3. Special Board Meeting, February 20, 2014
 4. Special Board Meeting, March 3, 2014
 - B. Selection of Audit Firm for 1 Year (Robert Emrich)
6. Saginaw Center Zone Presentation and Recommendation
(SmithGroup JJR, Paulien & Associates Inc., Dr. Jean Goodnow, and Delta College Administrative Team)
7. Administrative Reports
 - A. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment