

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, May 13, 2014
Delta College Ricker Center
1925 S. Outer Drive, Saginaw
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, April 15, 2014
 2. Board Regular Meeting, April 15, 2014
 - B. Domestic Water Heater Replacement Project (Larry Ramseyer)
 - C. Grounds and Vehicle Maintenance Building Improvement Project (Larry Ramseyer)
 - D. Purchase of Computer Systems and Servers from Dell Corporation (Barb Webb)
6. Board Action
 - A. FY 2014-2015 Tuition & Fees (Jean Goodnow & Deb Lutz)
7. Administrative Reports
 - A. Student Success (Andrea Ursuy)
 1. The Center for Organizational Success: Growing Our People as they Work to Promote Success For All Students (Loyce Brown)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment