

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, November 10, 2015
Planetarium & Learning Center, 100 Center Avenue, Bay City, MI 48708
7:00 PM

1. Call to Order
2. Approval of the Agenda
3. Public Comment
 - A. Response
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, October 13, 2015
 2. Board Regular Meeting, October 13, 2015
 - B. G, H, J & N Wings – Emergency Lighting/Essential Power (Larry Ramseyer)
6. Board Action
 - A. Acceptance of the Annual Financial Statements and Audit for FY 2014-2015 (Board of Trustees)
 - B. Emergency Succession Plan - College President (Jean Goodnow)
7. Administrative Reports
 - A. Student Success (Amie Anderson)
 1. Possible Dream Program (Dorian Phelps)
 - B. President's Report
 1. Update on Dual Enrollment (Ginny Przygocki)
8. Trustee Comments
9. Chair Comments
10. Adjournment