

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, November 8, 2016
Board Room B-151
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 11, 2016
 2. Board Regular Meeting, October 11, 2016
 - B. Acceptance of Closed Meeting Minutes
 1. June 20, 2016, Special Meeting
6. Board Action
 - A. Delta College - Saginaw Site Recommendation (Jean Goodnow)
 - B. Delta College - Saginaw Architectural (Larry Ramseyer)
 - C. Acceptance of the Annual Financial Statements and Audit for FY 2015-2016 (Board of Trustees)
 - D. Media Buying Services (Floyd Hoffman)
7. Administrative Reports
 - A. Student Success (Reva Curry)
 1. Delta Votes! Voter Registration Drive and GOTV Efforts (Kim Klein and Lisa Lawrason)
 - B. President's Report
 - C. President's Goals Discussion
8. Trustee Comments
9. Chair Comments
10. Adjournment

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