

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, November 14, 2017
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 10, 2017
 2. Board Regular Meeting, October 10, 2017
6. Board Action
 - A. Acceptance of the Annual Financial Statements and Audit for FY 2016-2017 (Board of Trustees)
 - B. Removal of Senate Policy 2.010 Amorous Relationships (Justin Bamberg)
 - C. Approval of Amorous Relationships Policy (Scott Lewless)
 - D. Approval of Revisions to Senate Policy 8.045 - Student Violations of College Rules and Regulations (Justin Bamberg)
 - E. Energy Metering Project (Larry Ramseyer)
 - F. West Campus Site Upgrades (Larry Ramseyer)
 - G. Business and Office Professions – K-Wing Renovation and Addition (Larry Ramseyer)
 - H. Lifelong Wellness Programs / Fitness and Recreation Center – P-Wing Renovations (Larry Ramseyer)
7. Administrative Reports
 - A. Student Success (Jonathan Miller)
 1. Clothes Closet (Lori Ziolkowski)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

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