

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING - REVISED**

Tuesday, June 12, 2018
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 Special Meeting, Evaluation and Compensation Committee, May 8, 2018
 2. Board Dinner Meeting, May 8, 2018
 3. Board Regular Meeting, May 8, 2018
6. Board Action
 - A. 2018-2019 Budget and Tax Levy Resolution (Sarah DuFresne)
 - B. Approval of the 2019-2021 AFSCME Local 845 Facilities Management Contract (Nick Bovid)
 - C. Approval of the 2018-19 AFSCME AFL-CIO Local Union No. 845 Council 25 Food Services Economic Re-Opener (Barb Webb)
 - D. Administrative/Professional, Support, and Corporate Services Compensation Recommendation FY2018-2019 (Jean Goodnow)
 - E. Recommendation to Approve President's Compensation (Michael Nash)
 - F. Amatrol Mechatronics Learning System (Barb Webb)
 - G. Approval of Revisions to Senate Policy 3.060 - Division and Faculty Initiated Formative Evaluations of Full Time Faculty (Dennis Roebuck)
 - H. Approval of Revisions to Senate Policy 9.020 - Senate Standing Committees (Dennis Roebuck)
 - I. Approval of New Certificate in Medical Office Professions - Medical Scribe - Advanced Certificate (Ginny Przygocki)
 - J. Approval of New Certificate in Office Professions - Virtual Assistant - Advanced Certificate (Ginny Przygocki)
 - K. Approve of New Degree in Journalism and Integrated Media - Associate in Applied Arts Degree (Ginny Przygocki)
 - L. Approval of New Degree in Digital Forensics - Associate in Applied Science Degree (Ginny Przygocki)

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- M. Approval of Program Eliminations (Ginny Przygocki)
- N. Approval of Location Change for August 2018 Board Meeting (Jean Goodnow)
- 7. Administrative Reports
 - A. President's Report
- 8. Trustee Comments
- 9. Chair Comments
- 10. Vote to Go into Closed Session to Discuss Specific Pending Litigation: *Ader v. Delta College Board of Trustees* Case No.15-003146-CZ, Midland Circuit Court and *Andrich v. Delta College Board of Trustees* Case No. 16-031550-CZ, Saginaw Circuit Court
- 11. Adjournment

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