

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, May 8, 2012
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 10, 2012
 2. Board Regular Meeting, April 10, 2012
 - B. Approval of Revisions to Senate Policy 2.085 Employee Initiated Separation from Employment (Eric Beckman)
 - C. Approval of Revisions to Senate Policy 8.005 Academic Achievement Standards (Eric Beckman)
 - D. Approval of the Removal of Senate Policy 8.035 MACRAO Articulation Agreement (Eric Beckman)
 - E. Approval of Senate Policy 8.040 Student Awards – Academic Achievement and Leadership (Eric Beckman)
 - F. Approval of Revisions to Senate Policy 9.010 Senate By-Laws (Eric Beckman)
 - G. Approval of Emergency Generator System for Broadcasting (Larry Ramseyer)
 - H. Approval of Second Phase Pilot for Computer Desktop Sustainability (VDI) and Server Replacements – Dell Corporation (Barb Webb)
 - I. Approval to Eliminate Merchandizing Management Program (Ginny Przygocki)
6. Board Action
 - A. Approval of FY 2012-2013 Tuition & Fees (Deb Lutz)

7. Administrative Reports
 - A. Student Success
 1. State of the Centers (Teresa Stitt)
 - B. President's Reports
 1. Gifts to the College
 2. Personnel
8. Trustee Comments
9. Chair Comments
10. Adjournment