

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, May 10, 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, April 5, 2016
    2. Board Regular Meeting, April 5, 2016
  - B. Approval of Senate Policy 5.030 Administrative Professional Staff Appraisal of Performance (Karen Randolph)
6. Board Action
  - A. FY 2016-2017 Tuition & Fee Schedule (Jean Goodnow and Deb Lutz)
  - B. Purchase of Computers and Equipment from Dell Corporation (Barb Webb)
  - C. C-Wing Solarium, Handrail, Founders Hall, Commons and Meeting Rooms Upgrades (Larry Ramseyer)
7. Administrative Reports
  - A. Student Success (Reva Curry)
    1. Music Department (Brad DeRoche and Tim Hendrickson)
  - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board  
1961 Delta Road  
University Center, MI 48710  
(989) 686-9222  
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