

**DELTA COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING**

Tuesday, July 17, 2018
Board Room B-151
9:00 AM

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Appointment of Saginaw County Board Member (Robert Emrich)
5. Oath of Office for Delta College Board of Trustees: Saginaw County
6. Sale of Sailing School (Barb Webb)
7. Revisions to Senate Policy 1.025 Policy Statement on Governance at Delta College Effective July 17, 2018 (Jean Goodnow)
8. Removal of Senate Policy 3.070 Appointment, Reappointment, Evaluation, Removal, and Total Load of Division Chairs Policy Effective December 31, 2018 (Jean Goodnow)
9. Revision of Senate Policies to Reflect the Change from "Division Chair" to "Associate Dean" (Robert Emrich)
10. Location Change for August 14, 2018 Delta College Board of Trustees Regular Meeting (Jean Goodnow)
11. Trustee Comments
12. Chair Comments
13. Adjournment

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