

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, August 14, 2018  
Midland Center, 1025 East Wheeler Street, Midland, MI 48642  
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, June 6, 2018
    2. Board Special Meeting, Evaluation and Compensation Committee, June 12, 2018
    3. Board Dinner Meeting, June 12, 2018
    4. Board Budget Hearing, June 12, 2018
    5. Board Regular Meeting, June 12, 2018
    6. Board Special Meeting, Vacancy Committee, July 10, 2018
    7. Board Special Meeting, July 17, 2018
  - B. Acceptance of Closed Meeting Minutes
    1. June 6, 2018, Special Meeting
    2. June 12, 2018, Regular Meeting
6. Board Action
  - A. Midland Site Selection and Acceptance of Land Donation for the Midland Property (Jean Goodnow)
  - B. Approval of Construction Design Process for Midland Center (Nick Bovid)
  - C. Approval of Planetarium Emergency Generator Project (Nick Bovid)
  - D. Approval of Athletic Apparel Preferred Vendor - Under Armour and Team Sports (Barb Webb)
  - E. Date Change for the October Regular Board of Trustees Meeting (Jean Goodnow)
7. Administrative Reports
  - A. President's Report
8. Trustee Comments
9. Chair Comments

CONTACT: Andrea Ursuy, Secretary to the Board  
1961 Delta Road  
University Center, MI 48710  
(989) 686-9222  
POSTED: 8/9/2018

## 10. Adjournment

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