

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, April 9, 2019
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, March 12, 2019
 2. Board Regular Meeting, March 12, 2019
 3. Special Board Meeting, March 14, 2019
6. Board Action
 - A. Approval of Computer Purchase from Dell Inc. (Barb Webb)
 - B. Approval of Saginaw Center Sculpture Project (Barb Webb)
 - C. Approval of East Parking Lot and South Roadway Repairs (Nick Bovid)
 - D. Approval of Replacement Phone System Purchase (Barb Webb)
 - E. Approval of Placemaking Initiative Project (Barb Webb)
7. Board of Trustees Committee Appointments (Diane Middleton)
8. Administrative Reports
 - A. Student Success (Jonathan Miller)
 1. Student Award and Scholarship Recipients
 - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

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