

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, September 10, 2013  
Delta College Midland Center  
1025 East Wheeler Street, Midland  
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, August 13, 2013
    2. Board Regular Meeting, August 13, 2013
  - B. Purchase of Internet Service for Campus and Centers (Barb Webb)
  - C. Delta College Corporate Services Purchase of Robotic and Advanced Programmable Logic Training Services (Floyd Hoffman)
6. Board Action
  - A. Appointment of Midland County Board Member (Robert Stafford)
  - B. Appointment of Vice Chair (Earl Selby)
7. Oath of Office for Delta College Board of Trustees: Midland County
8. Trustees Evaluation of President (Kimberly Houston-Philpot)
9. Administrative Reports
  - A. Student Success (Margaret Mosqueda and Judy Miller)
    1. Financial Aid Verification Process (Ryan Goodrow and David Urbaniak)
    2. Structured Learning Assistance (Karen Treadway)

- B. President's Report
  - 1. Gifts to the College
  - 2. Personnel

10. Trustee Comments

11. Chair Comments

12. Adjournment