

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, October 10, 2017
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 Dinner Meeting, September 12, 2017
 2. Board Regular Meeting, September 12, 2017
6. Board Action
 - A. Approval of Revisions to Senate Policy 8.045 - Student Violations of College Rules and Regulations (Justin Bamberg)
 - B. Approval of Revisions and Removal of Senate Policy 1.100 League for Innovation in the Community College (Justin Bamberg)
 - C. Five-Year Capital Outlay Master Plan (Larry Ramseyer)
 - D. Addition of CRM Support to Ellucian Information Technology Managed Service Contract (Barb Webb)
 - E. Approval of President's Goals (Robert Emrich)
7. Administrative Reports
 - A. Student Success (Jonathan Miller)
 1. Delta College Academic Career Experience Co-op & Internship Program (Beth Beauchamp and Michelle White)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

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