

**DELTA COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING**

BOARD BYLAWS SUBCOMMITTEE MEETING

Wednesday, October 31, 2012
President's Conference Room
2:00 P.M.

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes – October 1, 2012
4. Public Comment
5. Review of Board Bylaws and Operating Parameters
6. Trustee Comment
7. Adjournment

NOTE: A quorum of the Board may be present

CONTACT: Andrea Ursuy, Secretary to the Board
University Center, MI 48710 (989) 686-9222