

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, September 13, 2011
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, June 14, 2011
 2. Board Budget Hearing, June 14, 2011
 3. Board Regular Meeting, June 14, 2011
 4. Board Special Meeting, June 28, 2011
6. Report of Bylaws Committee
 - A. Bylaws Revisions, First Reading (R. Emrich)
 - B. Operating Parameters Revisions (R. Emrich)
7. Administrative Reports
 - A. Student Success (T. Kubatzke)
 1. Student Retention and Title III (Higher Education Opportunity Act) – Strengthening Institutions
 - B. President's Reports
 1. Gifts to the College
 2. Personnel
8. Trustee Comments
9. Chair Comments
10. Adjournment