

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, October 9, 2012
Delta College Planetarium and Learning Center
100 Center Avenue, Bay City
6:30 p.m.
(*Please note time change.*)

1. Call to Order
2. Approval of the Agenda
3. A. Public Comment
B. Response
4. Vote to go into closed session to discuss with counsel specific pending litigation:
Kim Higgs, Harlan Vermilya *et al.* v. Delta Board of Trustees *et al.*
5. Treasurer's Report
6. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, September 11, 2012
 2. Board Regular Meeting, September 11, 2012
 - B. Approval of Delta College Five-Year Capital Outlay Master Plan (Larry Ramseyer)
7. Report of Bylaws Subcommittee
 - A. Bylaws Revisions, First Reading (Robert Stafford)
8. Board Action
 - A. Bylaws Revisions – Article II – Governing Body, Section 5. Vacancy (Robert Stafford)
9. Administrative Reports
 - A. Student Success (Tom Lane)
 1. Dental Hygiene Assessment Projects (MaryJo Miller)
 - B. President's Reports
 1. Gifts to the College
 2. Personnel

10. Trustee Comments

11. Chair Comments

12. Adjournment