

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, December 11, 2012
Board Room
7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Oath of Office for Delta College Board of Trustees:
Bay County – Michael Rowley; Midland County – Kathy Ellison; Saginaw County – R. Earl Selby
4. A. Public Comment
B. Response
5. Treasurer’s Report
6. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, November 13, 2012
 2. Board Regular Meeting, November 13, 2012
 - B. Preliminary Approval of the Board of Trustees 2013 Regular Meeting Schedule (Jean Goodnow)
 - C. Award of Contract for Midland Center Lighting Upgrades (Larry Ramseyer)
7. Board Action
 - A. Bylaws Revisions: Article XII – Bylaws, Section 2. Review of Bylaws (Robert Stafford)
8. Administrative Reports
 - A. Student Success (Tom Lane)
 1. Mind the Gap: The Journey of a CCHA/NEH Bridging Cultures Grant (Darci Doll and Laura Dull)
 - B. President’s Reports
 1. Gifts to the College
 2. Personnel
9. Trustee Comments

10. Chair Comments

A. Report of Nominating Committee

11. Adjournment