

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, December 9, 2014  
Board Room B-151  
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 Special Meeting, November 10, 2014
    2. Board Dinner Meeting, November 11, 2014
    3. Board Regular Meeting, November 11, 2014
  - B. Preliminary Approval of the Board of Trustees 2015 Regular Meeting Schedule (Jean Goodnow)
6. Board Action
  - A. Approval of Senate Policy 2.011 Institutional Academic Freedom, 2.012 Professional Integrity and Revisions to 3.085 Academic Freedom in Teaching and Scholarships and 4.00 Integrity of Student Academic Coursework
  - B. A, C, D and E Wings - Emergency Lighting/Essential Power (Larry Ramseyer)
  - C. West Parking Lot Improvements (Larry Ramseyer)
  - D. Bylaws Revisions - Second Reading (Mike Rowley)
7. Report of Nominating Committee (Earl Selby)
8. Administrative Reports
  - A. Saginaw Center Update (Doug Kozma-SmithGroupJJR, Jean Goodnow, and Larry Ramseyer)
  - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment