

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, May 14, 2019  
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 Dinner Meeting, April 9, 2019
    2. Board Regular Meeting, April 9, 2019
6. Board Action
  - A. State Building Authority Resolution – Saginaw Center Project – State Funding (Sarah DuFresne)
7. President's Evaluation and Compensation Committee Update (Mike Nash and Jean Goodnow)
8. Administrative Reports
  - A. Student Success (Ginny Przygocki)
    1. Criminal Justice Skill Day (Greg Teter and Michelle Whitaker)
  - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Vote to go into Closed Session Pursuant to Section 8(c) of the Open Meetings Act for Strategy Connected with the Negotiation of the Faculty Collective Bargaining Agreement
12. Adjournment

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