

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, June 11, 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 Special Meeting, Evaluation and Compensation Committee, May 6, 2019
 2. Board Dinner Meeting, May 14, 2019
 3. Board Regular Meeting, May 14, 2019
 - B. Acceptance of Closed Meeting Minutes
 1. May 14, 2019, Regular Meeting - pursuant to section 8(C) of the Open Meetings Act
 2. May 14, 2019, Regular Meeting - pursuant to Section 8(H) of the Open Meetings Act
6. Board Action
 - A. 2019-2020 Budget and Tax Levy Resolution (Sarah DuFresne)
 - B. Approval of the 2019-2023 Strategic Plan (Jean Goodnow)
 - C. Approval of Data Center HVAC Replacement Project (Nick Bovid)
 - D. Administrative/Professional, Support Staff, and Corporate Services Compensation Recommendation FY 2019-2020 (Jean Goodnow)
 - E. Recommendation to Approve President's Compensation (Michael Nash)
7. Administrative Reports
 - A. Student Success (Ginny Przygocki)
 1. Michigan Transfer Agreement Update (Emily Clement)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

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