

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, September 10, 2019
Saginaw Center, 319 East Genesee Avenue, Saginaw, MI 48607
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, August 13, 2019
 2. Board Regular Meeting, August 13, 2019
6. Board Action
 - A. Approval of Land Donation for Construction (Jean Goodnow)
7. Administrative Reports
 - A. Student Success (Russ Curley)
 1. Delta College Downtown Saginaw Center (Kristy Nelson and Dorian Phelps)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Vote to Go into Closed Session to Discuss Specific Pending Litigation: Vermilya and Anklam v Delta College, Saginaw County 16-028824-CZ
11. Adjournment

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