

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, September 11, 2012
Delta College Midland Center
1025 East Wheeler Street, Midland
7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Oath of Office for New Bay County Board Member
4. A. Public Comment
B. Response
5. Treasurer's Report
6. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, August 14, 2012
 2. Board Regular Meeting, August 14, 2012
 3. Board Special Meeting, August 27, 2012
 - B. Flexible Spending Plan Amendment (Deb Lutz)
 - C. Elimination of New Student Application Fee (Deb Lutz)
7. Board Action
 - A. Delta College – Strategic Value (Jean Goodnow)
 - B. City of Midland Center City Authority Tax Capture Recommendation (Deb Lutz)
8. Administrative Reports
 - A. Student Success (Tom Lane)
 1. The Log Project (Cynthia Peck, Eric Wiesenauer)
 - B. President's Reports
 1. Gifts to the College
 2. Personnel

9. Trustee Comments

10. Chair Comments

11. Adjournment