

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, April 9, 2013
Board Room
7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. A. Public Comment
B. Response
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, March 12, 2013
 2. Board Regular Meeting, March 12, 2013
 - B. Approval of Special Liquor License for the Delta College Planetarium and Learning Center on June 13-14, 2013 (Barb Webb)

Delta College is hosting an invitation only, private reception for the sponsor of the U.S. Naval Art collection of the War of 1812 at the Delta College Planetarium and Learning Center, Bay City, Michigan on June 13, 2013. The event will include beer and wine service and light hors d'oeuvres during the two hour event.
 - C. Approval of Coffee n' More Expansion Project Budget and Bid Authorization

This project will address issues brought about by the success of the existing Coffee 'N More food service operation opened in 2002. The \$133,000 budget will allow for more staff and more storage space to expand the service capacity.
6. Administrative Reports
 - A. Student Success
 1. Student Award Winners (Ginny Przygocki)
 - B. President's Reports
 1. Gifts to the College
 2. Personnel
7. Trustee Comments
8. Chair Comments
9. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
University Center, MI (989) 686-9222