

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, September 9, 2014
Midland Center
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, June 10, 2014
 2. Board Dinner Meeting, June 10, 2014
 3. Board Budget Hearing, June 10, 2014
 4. Board Regular Meeting, June 10, 2014
 - B. Flexible Spending Plan Revision (Deb Lutz)
 - C. Delta College Endowment Fund Investment & Distribution Policy Revision (Deb Lutz)
6. Board Action
 - A. Delta College - Strategic Value (Jean Goodnow)
 - B. Mid-Year Tuition Increase (Jean Goodnow & Deb Lutz)
7. Michigan New Jobs Training Program Agreement - Successful Corporation (Jennifer Carroll)
8. Administrative Reports
 - A. Student Success (Dave Peruski)
 1. Humanities Learning Center (Laura Dull, Denise Hill and Marcia Moore)
 - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment