

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, September 13, 2016  
Ricker Center, 1925 S. Outer Drive, Saginaw, MI 48601  
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 Regular Meeting, August 9, 2016
6. Board Action
  - A. Delta College - Strategic Value (Jean Goodnow)
  - B. Approval of Location Changes for the 2016 Board Meetings (Jean Goodnow)
  - C. Ellucian Contract Renewal (Barb Webb)
7. Administrative Reports
  - A. Student Success (Ginny Przygocki)
    1. The Delta College Teaching/Learning Center T/LC (Karen Treadway)
  - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board  
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POSTED: 9/9/2016