

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, March 8, 2011  
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, February 8, 2011
    2. Board Regular Meeting, February 8, 2011
  - B. Finance
    1. Approval of Architectural Firm for Allied Health Renovation (D. Lutz)
    2. Approval of Central Courtyard Renovation Construction Contract (D. Lutz)
  - C. Selection of Audit Firm (R. Emrich)
  - D. Board of Trustees Scholarships Policy (Delta College Operating Parameters) (R. Stafford)
6. Administrative Reports
  - A. President's Reports
    1. Gifts to the College
    2. Personnel
7. Trustee Comments
8. Chair Comments
9. Adjournment