

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, March 13, 2012  
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 21, 2012
    2. Board Regular Meeting, February 21, 2012
  - B. Approval of Datatel Server Replacement Purchase (Barb Webb)
6. Board Action
  - A. Approval of Award of Construction Contract for Microbiology Renovations in C-Wing (Larry Ramseyer)
  - B. Approval of Award of Construction Contract for Toilet Room and Conference Room Renovations at the Midland Center (Larry Ramseyer)
7. Administrative Reports
  - A. Student Success
    1. WRIT Center (Ray Lacina)
  - B. President's Reports
    1. Gifts to the College
    2. Personnel
8. Trustee Comments
9. Chair Comments
10. Adjournment