

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, June 9, 2015
Board Room B-151
7:15 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 Dinner Meeting, May 12, 2015
 2. Board Regular Meeting, May 12, 2015
 3. Evaluation and Compensation Committee Meeting, May 18, 2015
 - B. Approval of Closed Meeting Minutes - May 12, 2015
 - C. Approval of the 2015-2019 Strategic Plan (Jean Goodnow)
6. Board Action
 - A. 2015-2016 Budget and Tax Levy Resolution (Deb Lutz)
 - B. 2015-2016 AFSCME Local Union No. 845 Food Services Contract Negotiations – Economic Re-opener (Barb Webb)
 - C. 2013-2016 AFSCME Local 845 Facilities Management Contract (Larry Ramseyer)
 - D. Administrative Professional & Support Staff Compensation Recommendation FY 2015-2016 (Jean Goodnow)
7. Appointment of MCCA Trustee Director and Alternate Director (Mike Rowley)
8. Administrative Reports
 - A. Student Success (Dave Peruski)
 1. Simulation in Healthcare Education at Delta College (Lori Kloc)
 2. Agriculture at Delta College (Ginny Przygocki)
 - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment