

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, January 12, 2016
Board Room B-151
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, November 30, 2015
 2. Board Special Meeting, December 3, 2015
 3. Board Dinner Meeting, December 8, 2015
 4. Board Regular Meeting, December 8, 2015
 - B. Acceptance of Closed Meeting Minutes - December 8, 2015
 - C. Approval of the Board of Trustees 2016 Regular Meeting Schedule (Jean Goodnow)
 - D. Delta College Flexible Benefit Plan Document (Deb Lutz)
6. Board Action
 - A. Purchase of Materials Testing Instrument (Floyd Hoffman)
7. Administrative Reports
 - A. Student Success (Margaret Mosqueda)
 1. Men of Delta (John Neal)
 - B. President's Report
8. Vote to Go Into Closed Session to Discuss with Counsel Specific Pending Litigation
9. Trustee Comments
10. Chair Comments
11. Adjournment