

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, February 2, 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, January 12, 2016
 2. Board Dinner Meeting, January 12, 2016
 3. Board Regular Meeting, January 12, 2016
 - B. Acceptance of Closed Meeting Minutes
 1. January 12, 2016, Special Meeting
 2. January 12, 2016, Regular Meeting
6. Board Action
 - A. President's Emergency Succession Plan Committee Recommendation (Earl Selby)
7. Board Discussion: ACCT Annual Leadership Summit
8. Administrative Reports
 - A. Student Success (Reva Curry)
 1. Cyber Security Program (Toni Clegg)
 - B. President's Report
 1. 2015/2016 Goals - Mid-Year Update
9. Trustee Comments
10. Chair Comments
11. Adjournment