

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, March 10, 2020
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, Bylaws Committee, January 27, 2020
 2. Board Special Meeting, Bylaws Committee, February 4, 2020
 3. Board Dinner Meeting, February 4, 2020
 4. Board Regular Meeting, February 4, 2020
6. Board Action
 - A. FY 2020-2021 Tuition & Fee Schedule (Jean Goodnow & Sarah DuFresne)
 - B. Approval of Delta College 403(b) Plan Restatement & Future Plan Document(s) Updates to Maintain Compliance with the Law(s) (Sarah DuFresne)
 - C. Approval of Computer Purchase from Dell Corporation (Jon Foco)
 - D. Bylaws Revisions - Second Reading (Mike Rowley)
7. Board of Trustees Committee Appointments Report (Diane Middleton)
8. Administrative Reports
 - A. Student Success (Reva Curry)
 1. Open Educational Resources (OER) (Laura Dull and Michele Pratt)
 - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

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