

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, January 17, 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, December 13, 2011
 2. Board Regular Meeting, December 13, 2011
 - B. Approval of the Board of Trustees 2012 Regular Meeting Schedule (Jean Goodnow)
 - C. Approval of Revisions to Senate Policy 2.075 Regulations and Rules of Conduct (Eric Beckman)
 - D. Approval of the Purchase of Datatel/Blackboard Analytics Software (Barb Webb)
 - E. Approval of the Purchase of Electronic Drive Learning Systems for Academic Programs (Barb Webb)
6. Administrative Reports
 - A. Student Success
 1. NavPoint (Trevor Kubatzke)
 - B. President's Reports
 1. Gifts to the College
7. Trustee Comments
8. Chair Comments
9. Adjournment