

REVISED

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, December 8, 2015
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 Dinner Meeting, November 10, 2015
 2. Board Regular Meeting, November 10, 2015
 - B. Preliminary Approval of the Board of Trustees 2016 Regular Meeting Schedule (Jean Goodnow)
 - C. Approval of the 2019 Academic Calendar (Martin Finney)
6. Board Action
 - A. Delta College Endowment Fund Investment & Distribution Policy Revisions (Deb Lutz)
7. Administrative Reports
 - A. Student Success (Reva Curry)
 1. Race to College (Tim Allen and Kim Klein)
 - B. President's Report
8. Vote to go into Closed Session to Discuss with Counsel a Written Legal Opinion
9. FCC (Federal Communications Commission) Spectrum Auction Recommendation (Jean Goodnow)
10. Trustee Comments
11. Chair Comments
12. Adjournment

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