

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, June 14, 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 Dinner Meeting, May 10, 2016
 2. Board Regular Meeting, May 10, 2016
 - B. Approval of Revisions to Senate Policy 1.020 - Policies, Procedures and Guidelines (Karen Randolph)
 - C. Approval of Revisions to Senate Policy 2.015 - Commencement Responsibilities (Karen Randolph)
 - D. Approval of Revisions to Senate Policy 3.012 - Program Accreditation Policy and Procedure for Faculty (Karen Randolph)
 - E. Approval of the Removal of Senate Policy 1.015 - Periodic Review of College Goals (Karen Randolph)
6. Board Action
 - A. 2016-2017 Budget and Tax Levy Resolution (Deb Lutz)
 - B. AFSCME Local Union No. 845 Food Services Labor Agreement 2016-2019 (Barb Webb)
 - C. Administrative Professional and Support Staff Compensation Recommendation FY 2016-2017 (Jean Goodnow)
 - D. Corporate Services Compensation Recommendation FY 2016-2017 (Jean Goodnow)
 - E. Approval of New Associate Degree in Applied Science - Heavy Duty Diesel Service Technology (Ginny Przygocki)
 - F. ConsuLab Diesel Technician Training Equipment (Floyd Hoffman)
 - G. Classroom Technology HDMI Upgrade (Barb Webb)
 - H. Ellucian Advise CRM (Barb Webb)
 - I. Vestibule Upgrades (Larry Ramseyer)
 - J. Approval of Revisions to Senate Policy 1.025 - Policy Statement on Governance at Delta

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College (Karen Randolph)

- K. Approval of Revisions to Senate Policy 2.040 - Intellectual Property (Karen Randolph)
- 7. Appointment of MCCA Trustee Director and Alternate Director (Mike Rowley)
- 8. Administrative Reports
 - A. President's Report
- 9. Trustee Comments
- 10. Chair Comments
- 11. Adjournment

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