

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, August 8, 2017
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, Evaluation and Compensation Committee, June 6, 2017
 2. Board Special Meeting, June 9, 2017
 3. Board Special Meeting, Evaluation and Compensation Committee, June 12, 2017
 4. Board Dinner Meeting, June 13, 2017
 5. Board Budget Hearing, June 13, 2017
 6. Board Regular Meeting, June 13, 2017
 - B. Acceptance of Closed Meeting Minutes
 1. June 9, 2017, Special Meeting
6. Board Action
 - A. Science Laboratory Fume Hood Controls and Ventilation Upgrades (Larry Ramseyer)
 - B. Elimination of Retail Management Advanced Certificate and Associate Degree in Business Studies (Ginny Przygocki)
7. Administrative Reports
 - A. Student Success (Jonathan Miller)
 1. AmeriCORP VISTA - Volunteer Incentive Program (VIP) (Michelle White)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

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