

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, April 13, 2010
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, March 16, 2010
 2. Board Regular Meeting, March 16, 2010
 - B. Finance
 1. Approval of the Q-TV Studio Renovation Project (L. Ramseyer)
 2. Approval of the North and East Campus Roads Improvement Project (L. Ramseyer)
 3. Purchase of Classroom Furniture (L. Ramseyer)
 4. Approval of Purchase of Medical Simulation Equipment, Scenarios and Supplies from Laerdal Medical Corporation (F. Hoffman)
 - C. Committee-of-the-Whole
 1. Approval of a new Advanced Certificate in Electrical Utility/Electrical Substation Worker effective Spring semester 2010 (J. Miller)
 2. Approval of a new Associate in Arts degree/Certificate of Achievement program in Global Peace Studies effective Fall Semester 2010 (J. Miller)
 3. Approval of the Delta College Academic Calendar for 2013 (S. Romer)
6. Board Action and Discussion Items
 - Action
 1. Bylaws Amendment, Article IX, second reading (K. Houston-Philpot)
 2. Operating Parameters, Article XI, second reading (K. Houston-Philpot)
7. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
 2. Personnel
8. Trustee Comments
9. Chair Comments
10. Adjournment