1. Call to Order

2. Approval of the Agenda

3. Public Comment

4. Treasurer’s Report

5. Consent Agenda
   A. Acceptance of Minutes:
      1. Board Dinner Meeting, October 5, 2010
      2. Board Regular Meeting, October 5, 2010
      3. Special Board Meeting, October 26, 2010
   B. Finance
      1. Approval of the Delta College Five-Year Capital Outlay Master Plan (L. Ramseyer)
      2. Acceptance of the Annual Financial Statements and Audit for FY2009-10 (Board of Trustees)
   C. New Program
      1. Approval of new Pre-Medical Laboratory Science Advanced Certificate effective Fall semester 2011 (G. Hoffman)

6. Board Action Items
   A. Administrative recommendation for demolition of the north and south dormitories (L. Ramseyer)
   B. Recommendation of the Board Chair and Vice-Chair to use the attached evaluation instrument for self evaluation of the Board (K. Houston-Philpot)

7. Administrative Reports
   A. President’s Reports
      1. Gifts to the College
      2. Personnel

8. Trustee Comments

9. Chair Comments

10. Proposed Closed Session – Discuss written opinion of counsel

11. Adjournment