

**DELTA COLLEGE DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Tuesday, November 9, 2010  
Board Room  
7:00 p.m.**

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