REVISED AGENDA

DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, January 11, 2011
Board Room
7:00 p.m.

1. Call to Order

2. Organizational Meeting
   A. Swearing in of Elected Board Members (L. Myles-Sanders)
   B. Election of Officers (K. Houston-Philpot)
   C. Approval of the Board of Trustees 2011 Regular Meeting Calendar (J. Goodnow)

2. Approval of the Agenda

3. A. Public Comment
    B. Response

4. Treasurer’s Report

5. Consent Agenda

   A. Acceptance of Minutes:
      1. Board Special Subcommittee Meeting – Nominating Committee, December 14, 2010
      2. Board Dinner Meeting, December 14, 2010
      3. Board Regular Meeting, December 14, 2010

   B. Approve the 2014 Academic Calendar (S. Romer)

6. Administrative Reports

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

7. Trustee Comments

8. Chair Comments

9. Adjournment