DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, March 8, 2011
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, February 8, 2011
      2. Board Regular Meeting, February 8, 2011

   B. Finance
      1. Approval of Architectural Firm for Allied Health Renovation (D. Lutz)
      2. Approval of Central Courtyard Renovation Construction Contract (D. Lutz)

   C. Selection of Audit Firm (R. Emrich)

   D. Board of Trustees Scholarships Policy (Delta College Operating Parameters) (R. Stafford)

6. Administrative Reports

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

7. Trustee Comments

8. Chair Comments

9. Adjournment