DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, June 14, 2011
Board Room
7:15 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, May 17, 2011
      2. Board Regular Meeting, May 17, 2011
   B. Approval of Revisions to Senate Policy 2.068 Nepotism (J. Knochel)
   C. Approval of Senate Policy 6.055 Support Staff Professional Development (J. Knochel)
   D. Educational Advisory Group (EAG) Nomination (J. Goodnow)
   E. Approval of Purchase of Robotic and Training Services from Leoni Engineering Products and Services, Inc. (B. Webb)

6. Board Action
   A. 2011-12 Budget & Tax Levy Resolution (D. Lutz)

7. Administrative Reports
   A. Student Success (T. Kubatzke)
      1. Passport Program
      2. Moving Up Program
   B. President’s Reports
      1. Gifts to the College
      2. Personnel

8. Trustee Comments
9. Chair Comments

10. Adjournment