DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, November 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, October 11, 2011
      2. Board Regular Meeting, October 11, 2011
   B. Approval of the Reappointment of Christopher L. Curtis as Chairperson of the Social Science Division (G. Hoffman)
   C. Approval of the Reappointment of Felicia L. Peters as Chairperson of the Business and Information Technology Division (G. Hoffman)
   D. Approval of Revisions to Senate Policy 3.070 Appointment, Reappointment, and Total Load of Division Chairs Policy (J. Knochel)
   E. Approval of Revisions to the Delta College Endowment Fund Investment & Distribution Policy (D. Lutz)
   F. Acceptance of the Annual Financial Statements and Audit for FY 2010-2011 (Board of Trustees)

6. Administrative Reports
   A. Student Success
      1. Developmental Education (M. Looby)
      2. Career Focus (J. Miller, M. Mosqueda)
   B. President’s Reports
      1. Gifts to the College
      2. Personnel
7. Trustee Comments

8. Chair Comments

9. Adjournment