DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, January 17, 2012
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, December 13, 2011
      2. Board Regular Meeting, December 13, 2011
   B. Approval of the Board of Trustees 2012 Regular Meeting Schedule  (Jean Goodnow)
   C. Approval of Revisions to Senate Policy 2.075 Regulations and Rules of Conduct  (Eric Beckman)
   D. Approval of the Purchase of Datatel/Blackboard Analytics Software  (Barb Webb)
   E. Approval of the Purchase of Electronic Drive Learning Systems for Academic Programs  (Barb Webb)

6. Administrative Reports
   A. Student Success
      1. NavPoint  (Trevor Kubatzke)
   B. President’s Reports
      1. Gifts to the College

7. Trustee Comments

8. Chair Comments

9. Adjournment