

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, February 21, 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, January 17, 2012
 2. Board Regular Meeting, January 17, 2012
 - B. Approval of Senate Policy 2.050 Leaves of Absence (Eric Beckman)
 - C. Approval of Revisions to Senate Policy 2.090 Sabbatical Leaves and Grants (Eric Beckman)
 - D. Approval of Revisions to Senate Policy 8.060 Academic Graduation/Certification Requirements (Eric Beckman)
 - E. Approval of the rescission of Senate Policy 2.065 Judicial Process (Eric Beckman)
 - F. Approval of Senate Policy 2.076 Whistleblower (Eric Beckman)
6. Administrative Reports
 - A. Student Success
 1. Math³ (David Redman)
 - B. President's Reports
 1. Gifts to the College
 2. Personnel
7. Trustee Comments
8. Chair Comments
9. Adjournment