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. Math (David Redman)
   B. President’s Reports  
      1. Gifts to the College  
      2. Personnel
7. Trustee Comments
8. Chair Comments
9. Adjournment