DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, June 12, 2012
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 8, 2012
      2. Board Regular Meeting, May 8, 2012
   B. Approval of Purchase of the Amatrol PLC Troubleshooting Learning Systems from Applied Technology Systems (Barb Webb)
   C. Approval of Construction Manager for Health & Wellness – F-Wing Renovations (Larry Ramseyer)
   D. Approval of the 2012-2015 Strategic Plan (Jean Goodnow)

6. Board Action
   A. 2012-2013 Budget & Tax Levy Resolution (Deb Lutz)
   B. Administrative Professional and Support Staff Wage/Salary Recommendation (Jean Goodnow)

7. Administrative Reports
   A. Student Success
      1. Student Recognitions (Jeff Sorrels)
   B. President’s Reports
      1. Gifts to the College
      2. Personnel

8. Trustee Comments
9. Chair Comments

10. Adjournment