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, February 19, 2013
      2. Board Regular Meeting, February 19, 2013
   B. Approval of Senate Policy 6.010 – Support Staff Position Elimination, Position Modification, or Reassignment Policy (Dora Salinas)
      The creation of Policy 6.010 – Support Staff Position Elimination, Position Modification, or Reassignment Policy was charged in February 2010 as part of the creation of, and transition to, a Support Staff section of the Delta Senate Handbook.

6. Administrative Reports
   A. Student Success (Gail Hoffman-Johnson)
      1. Student Success and Empowerment through Civic Engagement (Delta College Students)
   B. President’s Reports
      1. Gifts to the College
      2. Personnel

7. Trustee Comments

8. Chair Comments

9. Vote to go into closed session to discuss Faculty Salary Negotiations

10. Adjournment