DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, January 21, 2014
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 10, 2013
      2. Board Regular Meeting, December 10, 2013
   B. Approval of the Board of Trustees 2014 Regular Meeting Schedule (Jean Goodnow)
   C. Approval of the 2017 Academic Calendar (Tim Heinz)
   D. Approval of Revisions to Senate Policy 3.005 – Professional Development Allowance (Tim Heinz)

6. Board Action
   A. South Campus Site Improvements – Warranty Repairs (Larry Ramseyer)

7. Administrative Reports
   A. Student Success (Margaret Mosqueda)
      1. Delta Photo Club: Developing Artists – Building Community (Rebecca Zeiss)
   B. President’s Report

8. Trustee Comments

9. Chair Comments

10. Adjournment