

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, February 18, 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 Special Meeting, January 13, 2014
 2. Board Dinner Meeting, January 21, 2014
 3. Board Regular Meeting, January 21, 2014
6. Board Action
 - A. B and S Wings – Emergency Lighting/Essential Power (Larry Ramseyer)
 - B. Approval of Revisions to Senate Policy 3.022 – Release of Faculty for Financial Exigency;
Approval of new Senate Policies 3.023 – Release of Faculty Due to Program Elimination and
3.024 – Release of Faculty Due to Declining Enrollments (Tim Heinz)
7. Administrative Reports
 - A. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment