

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, October 14, 2014
Board Room B-151
7:00 PM

1. Call to Order
2. Approval of the Agenda
3. Public Comment
 - A. Response
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, September 9, 2014
 2. Board Regular Meeting, September 9, 2014
6. Board Action
 - A. Five-Year Capital Outlay Master Plan (Larry Ramseyer)
 - B. Purchase of Blackbaud Software (Barb Webb)
 - C. Approval of Revisions to Senate Policy 3.030 - Master's Degree Equivalency (Tim Heinz)
7. Appointment of Trustee to Serve on Senate Sabbatical Leaves and Grants Committee (Robert Stafford)
8. Administrative Reports
 - A. Scorecard (Jean Goodnow and Andrea Ursuy)
 - B. Talent Development and Succession Planning (Loyce Brown and Jean Goodnow)
 - C. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment