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