DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  

Tuesday, November 11, 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, October 14, 2014  
      2. Board Regular Meeting, October 14, 2014  
6. Board Action  
   A. Acceptance of the Annual Financial Statements and Audit for FY 2013-2014  
      (Board of Trustees)  
   B. Approval of Tool Kit Purchase with Euclid Automotive Supply, Inc.  
      (Barb Webb)  
7. Report of Bylaws Committee  
   A. Bylaws Revisions, First Reading  
      (Mike Rowley)  
   B. Approval of Revisions to the Operating Parameters  
      (Mike Rowley)  
8. Appointment of Nominating Committee  
   (Robert Stafford)  
9. Administrative Reports  
   A. Student Success  
      (Ginny Przygocki)  
      1. Student Success Through Serving the Needs of Area Employers  
         (Mike Finelli and Harvey Schneider)  
   B. President's Report  
10. Trustee Comments  
11. Chair Comments  
12. Adjournment