

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, May 12, 2015  
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, April 14, 2015
    2. Board Regular Meeting, April 14, 2015
    3. Board Special Meeting, April 29, 2015
  - B. Ricoh Production Copy Equipment Purchase (Barb Webb)
  - C. Content Management System Purchase (Barb Webb)
6. Board Action
  - A. Approval of Mechatronics Program (Dave Peruski)
  - B. FY 2015-2016 Tuition & Fee Schedule (Jean Goodnow and Deb Lutz)
  - C. STEM Vehicle Purchase (Floyd Hoffman)
7. Administrative Reports
  - A. Student Success (Margaret Mosqueda)
    1. Delta College Collegiate Awards (Crystal McMorris and Kaitlyn Skrzypczak)
    2. Delta College Summer Camps (Jennifer Carroll)
  - B. President's Report
8. Vote to go into Closed Session to Discuss Faculty Salary Negotiations
9. Trustee Comments
10. Chair Comments
11. Adjournment