DELTACOLLEGE
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