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, May 12, 2015
      2. Board Regular Meeting, May 12, 2015
      3. Evaluation and Compensation Committee Meeting, May 18, 2015
   B. Approval of Closed Meeting Minutes - May 12, 2015
   C. Approval of the 2015-2019 Strategic Plan (Jean Goodnow)
6. Board Action
   A. 2015-2016 Budget and Tax Levy Resolution (Deb Lutz)
   B. 2015-2016 AFSCME Local Union No. 845 Food Services Contract Negotiations – Economic Re-opener (Barb Webb)
   C. 2013-2016 AFSCME Local 845 Facilities Management Contract (Larry Ramseyer)
   D. Administrative Professional & Support Staff Compensation Recommendation FY 2015-2016 (Jean Goodnow)
7. Appointment of MCCA Trustee Director and Alternate Director (Mike Rowley)
8. Administrative Reports
   A. Student Success (Dave Peruski)
      1. Simulation in Healthcare Education at Delta College (Lori Kloc)
      2. Agriculture at Delta College (Ginny Przygocki)
   B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment