

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, July 14, 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, June 9, 2015
 2. Board Budget Hearing, June 9, 2015
 3. Board Regular Meeting, June 9, 2015
 4. Board Special Meeting, June 24, 2015
 - B. Approval of Closed Meeting Minutes - June 24, 2015
6. Board Action
 - A. MAU36 Steam Coil Replacement Project (Larry Ramseyer)
 - B. Grievance Recommendation (Mike Rowley)
 - C. Recommendation to Approve President's Compensation (Mike Nash)
7. Administrative Reports
 - A. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment