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. President's Emergency Succession Plan Committee, January 25, 2016  
      2. Board Dinner Meeting, February 2, 2016  
6. Emergency Response Committee Update (Greg Teter, Robert Battinkoff)  
7. Administrative Reports  
   A. Student Success  
      1. Scholarships at Delta College (Pam Clark)  
   B. President's Report  
8. Trustee Comments  
9. Chair Comments  
10. Adjournment