DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, June 14, 2016
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, May 10, 2016
      2. Board Regular Meeting, May 10, 2016
   B. Approval of Revisions to Senate Policy 1.020 - Policies, Procedures and Guidelines (Karen Randolph)
   C. Approval of Revisions to Senate Policy 2.015 - Commencement Responsibilities (Karen Randolph)
   D. Approval of Revisions to Senate Policy 3.012 - Program Accreditation Policy and Procedure for Faculty (Karen Randolph)
   E. Approval of the Removal of Senate Policy 1.015 - Periodic Review of College Goals (Karen Randolph)
6. Board Action
   A. 2016-2017 Budget and Tax Levy Resolution (Deb Lutz)
   B. AFSCME Local Union No. 845 Food Services Labor Agreement 2016-2019 (Barb Webb)
   C. Administrative Professional and Support Staff Compensation Recommendation FY 2016-2017 (Jean Goodnow)
   D. Corporate Services Compensation Recommendation FY 2016-2017 (Jean Goodnow)
   E. Approval of New Associate Degree in Applied Science - Heavy Duty Diesel Service Technology (Ginny Przygocki)
   F. ConsuLab Diesel Technician Training Equipment (Floyd Hoffman)
   G. Classroom Technology HDMI Upgrade (Barb Webb)
   H. Ellucian Advise CRM (Barb Webb)
   I. Vestibule Upgrades (Larry Ramseyer)
   J. Approval of Revisions to Senate Policy 1.025 - Policy Statement on Governance at Delta

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POSTED: 6/9/2016
7. Approval of Revisions to Senate Policy 2.040 - Intellectual Property (Karen Randolph)

8. Appointment of MCCA Trustee Director and Alternate Director (Mike Rowley)

9. Administrative Reports
   A. President's Report

9. Trustee Comments

10. Chair Comments

11. Adjournment