

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, October 11, 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, September 13, 2016
    2. Board Regular Meeting, September 13, 2016
6. Board Action
  - A. Five-Year Capital Outlay Master Plan (Larry Ramseyer)
  - B. Approval of Revisions to Senate Policy 3.040 Supplemental Employment (Karen Randolph)
7. Appointment of Nominating Committee (Michael Rowley)
8. Administrative Reports
  - A. Student Success (Reva Curry)
    1. Celebrating Excellence in Student Writing (Lauren Smith)
  - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

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