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