DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, February 6, 2018
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, January 9, 2018
      2. Board Regular Meeting, January 9, 2018
6. Board Action
   A. Appointment of Sarah DuFresne as Treasurer of the Board of Trustees effective 3/1/2018 (Robert Emrich)
   B. Approval of Sexual Misconduct & Gender Discrimination Policy and Procedures (Jean Goodnow)
7. Administrative Reports
   A. Student Success (Ginny Przygocki)
      1. Delta College Home Builders Association Student Chapter (Mike Finelli)
   B. President's Report
8. Trustee Comments
9. Chair Comments
10. Vote to go into Closed Session to Discuss Faculty Salary Negotiations
11. Adjournment