

**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

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