DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, March 13, 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. Special Board Meeting, February 1, 2018
      2. Board Dinner Meeting, February 6, 2018
      3. Board Regular Meeting, February 6, 2018
   B. Acceptance of Closed Meeting Minutes
      1. February 6, 2018, Regular Meeting
6. Board Action
   A. Appointment of FOIA Coordinator (Jean Goodnow)
   B. Selection of Audit Firm (Mike Rowley)
   C. Delta College Endowment Fund Investment & Distribution Policy Revisions
      (Sarah DuFresne)
   D. Approval of Revisions to the Foundation Articles of Incorporation (Jean Goodnow)
   E. Approval of Revisions to the Foundation Bylaws (Jean Goodnow)
7. Administrative Reports
   A. Student Success (Pam Clark)
      1. Student Stop-Out Survey Results (Russ Curley)
   B. President's Report
8. Trustee Comments
9. Chair Comments
10. Vote to go into Closed Session to Discuss Faculty Salary Negotiations
11. Adjournment