

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, February 5, 2019

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 Regular Meeting, January 8, 2019
6. Board Action
  - A. Approval of New Certificate in Heavy Diesel Service Technology - Advanced Certificate (Ginny Przygocki)
  - B. Approval of New Certificate in Sterile Processing Technician - Advanced Certificate (Ginny Przygocki)
  - C. Approval of New Certificate in Digital Forensics - Post Associate Certificate (Ginny Przygocki)
  - D. Approval of Surveillance Cameras and Door Access Control (DAC) – Parking Lot Cameras (Nick Bovid)
  - E. Approval of Voluntary Employee Severance Plan (Jean Goodnow)
7. Administrative Reports
  - A. Student Success (Martha Crawmer)
    1. Developmental Education and the Delta Difference (Kristin Cornelius)
  - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

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