

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING - REVISED**

Tuesday, December 10, 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 Dinner Meeting, November 12, 2019
 2. Board Regular Meeting, November 12, 2019
 - B. Acceptance of Closed Meeting Minutes
 1. November 12, 2019, Regular Meeting
6. Board Action
 - A. Preliminary Approval of the Board of Trustees 2020 Regular Meeting Schedule (Jean Goodnow)
 - B. Approval of Purchase for Commercial Refrigeration Training Equipment (Jon Foco)
 - C. Approval of President's Goals (Diane Middleton)
7. Administrative Reports
 - A. Student Success (Jonathan Miller)
 1. Athletics (Dionne McCollum)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

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