

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, June 8, 2010
Board Room
7:00 p.m.**

1. Call to Order
2. Approval of the Agenda
3. A. Public Comment
B. Response
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, May 11, 2010
 2. Board Regular Meeting, May 11, 2010
 3. Special Board Vacancy Subcommittee Meeting, May 19, 2010
 4. Special Board Vacancy Subcommittee Meeting, May 24, 2010
 - B. Finance
 1. 2010-11 Budget & Tax Levy Resolution (D. Lutz)
 - C. New Program
 1. Approval of a new Journalism and Emerging Media Program (Associate in Arts Degree and Advanced Certificate) (G. Hoffman-Johnson)
 - D. Senate
 1. Approval of the removal of Senate Policy 2.052, Family and Medical Leave, from The Senate Handbook (S. Romer)
 2. Approve the revisions to Senate Policy 2.010, Amorous Relations (S. Romer)
6. Board Action and Discussion Items
 - Action
 1. Appointment of Midland Board Member (K. Houston-Philpot)
 - Discussion
 1. Two modifications to Senate Policy 3.005, Appointment and Subsequent Appointment of Non-Tenure Track Faculty: Standards and Procedures, to be in effect for the 2010-2011 academic year only (S. Romer)
7. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
 2. Personnel
8. Trustee Comments
9. Chair Comments
10. Adjournment