

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, September 14, 2010
Midland Center
1025 E. Wheeler Street, Midland
7:00 p.m.**

PLEASE NOTE: The Board meeting will be held at the Midland Center

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, August 10, 2010
 2. Board Regular Meeting, August 10, 2010
 - B. Finance
 1. Approval of Shared Award of the Beverage Contract with Coca Cola and Pepsi for 2010-16 (B. Webb)
 2. Approval of Three-Year Agreement with Barnes Chase & Davis (B. Webb)
 3. Approval of Evolve Testing Package for Nursing Curriculum (B. Webb)
 4. Approval of Five-Year Preferred Vendor Agreement with Konica Minolta (B. Webb)
6. Board Action and Discussion Items
 - Action
 1. Approval to Change the Date of the Dinner and Regular October Board of Trustees Meeting to October 5, 2010 (J. Goodnow)
7. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
 2. Personnel
8. Trustee Comments
9. Chair Comments
10. Adjournment

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