

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, January 21, 2014
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, December 10, 2013
 2. Board Regular Meeting, December 10, 2013
 - B. Approval of the Board of Trustees 2014 Regular Meeting Schedule (Jean Goodnow)
 - C. Approval of the 2017 Academic Calendar (Tim Heinz)
 - D. Approval of Revisions to Senate Policy 3.005 – Professional Development Allowance (Tim Heinz)
6. Board Action
 - A. South Campus Site Improvements – Warranty Repairs (Larry Ramseyer)
7. Administrative Reports
 - A. Student Success (Margaret Mosqueda)
 1. Delta Photo Club: Developing Artists – Building Community (Rebecca Zeiss)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment