

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, December 13, 2011
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, November 8, 2011
 2. Board Regular Meeting, November 8, 2011
 - B. Preliminary Approval of the Board of Trustees 2012 Regular Meeting Schedule (J. Goodnow)
 - C. Approval of the Appointment of Scott Schultz as Chairperson of the Science Division (G. Hoffman)
 - D. Approval of Revisions to Senate Policy 3.021 Progressive Discipline for Faculty for Reasons Other Than Teaching (J. Knochel)
 - E. Approval of the Removal of Reference to Senate Policy 2.045 Benefits, Senate Policy 3.080 Professional Organizations, Senate Policy 4.030 Faculty Absences, Senate Policy 4.035 Field Trips, and Senate Policy 4.050 Distance Learning (J. Knochel)
 - F. Approval of the Removal of Section 7, College Services – Assembly Members, Students and Community (J. Knochel)
 - G. Approval to Eliminate Aviation Flight Technology Program (V. Przygocki)
6. Board Action
 - A. Approval of the Cooling System Renovations and Upgrades Project (L. Ramseyer)

7. Administrative Reports
 - A. Student Success
 1. Assessment of Student Learning (S. Smith)
 - B. President's Reports
 1. Gifts to the College
 2. Personnel
8. Trustee Comments
9. Chair Comments
10. Adjournment