

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, June 11, 2013  
Board Room  
7:15 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 Special Meeting, May 14, 2013
    2. Board Dinner Meeting, May 14, 2013
    3. Board Regular Meeting, May 14, 2013
  - B. Purchase of a 3D Production System and 3D Printing System (Barb Webb)
6. Board Action
  - A. Wireless Project (Barb Webb)
  - B. 2013-2014 Budget and Tax Levy Resolution (Deb Lutz)
  - C. Compensation Recommendation for AP and Support Staff (Jean Goodnow)
  - D. Compensation Recommendation for Corporate Services Staff (Jean Goodnow)
  - E. AFSCME Facilities Management Agreement (Larry Ramseyer)
  - F. AFSCME Food Services Agreement (Barb Webb)
7. Administrative Reports
  - A. Student Success (Margaret Mosqueda)
    1. Honors Program (Julia Fogarty)
  - B. President's Report

8. Trustee Comments
9. Chair Comments
10. Adjournment