

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, November 11, 2014
Board Room B-151
7:00 PM

1. Call to Order
2. Approval of the Agenda
3. Public Comment
 - A. Response
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, October 14, 2014
 2. Board Regular Meeting, October 14, 2014
6. Board Action
 - A. Acceptance of the Annual Financial Statements and Audit for FY 2013-2014 (Board of Trustees)
 - B. Approval of Tool Kit Purchase with Euclid Automotive Supply, Inc. (Barb Webb)
7. Report of Bylaws Committee
 - A. Bylaws Revisions, First Reading (Mike Rowley)
 - B. Approval of Revisions to the Operating Parameters (Mike Rowley)
8. Appointment of Nominating Committee (Robert Stafford)
9. Administrative Reports
 - A. Student Success (Ginny Przygocki)
 1. Student Success Through Serving the Needs of Area Employers (Mike Finelli and Harvey Schneider)
 - B. President's Report
10. Trustee Comments
11. Chair Comments
12. Adjournment