

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, December 13, 2016
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 Special Meeting, November 8, 2016
 2. Board Dinner Meeting, November 8, 2016
 3. Board Regular Meeting, November 8, 2016
 - B. Acceptance of Closed Meeting Minutes
 1. November 8, 2016, Special Meeting
6. Board Action
 - A. Preliminary Approval of the Board of Trustees 2017 Regular Meeting Schedule (Jean Goodnow)
7. Approval of the 2020 Academic Calendar (Karen Randolph)
8. Report of Nominating Committee (Earl Selby)
9. Administrative Reports
 - A. Student Success (Reva Curry)
 1. Leaders of Promise (Crystal Starkey)
 - B. President's Report
10. Trustee Comments
11. Vote to go into closed session to discuss with counsel specific pending litigation: Emily Mason and Macayla Jablonski v. Jonathan Brent Fonville and Delta College
12. Chair Comments
13. Adjournment

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