

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, November 13, 2018
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 2, 2018
 2. Board Regular Meeting, October 2, 2018
6. MCCA Update - Fall Meeting (Mike Rowley)
7. Board Action
 - A. Acceptance of the Annual Financial Statements and Audit for FY 2017-2018 (Board of Trustees)
 - B. Approval of Firewall System (Barb Webb)
 - C. Approval of Video Surveillance System and External Door Access Control System (Nick Bovid)
8. Administrative Reports
 - A. Student Success (Ginny Przygocki)
 1. Agriculture Operations Student Scholarship Winner (Autumn Loss)
 - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

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