

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, April 10, 2012
Board Room
7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. A. Public Comment
B. Response
4. Student Success
 - A. Student Award Winners (Margaret Mosqueda)
5. Treasurer's Report
6. Board Action
 - A. Approval of Revisions to Senate Policy 1.005 Mission (Eric Beckman)
7. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, March 13, 2012
 2. Board Regular Meeting, March 13, 2012
 - B. Approval of Dell Computer Purchase (Barb Webb)
 - C. Approval of Contracts for G, K, L, M and Z Wing Roof Replacement and Plaster Repair Project (Larry Ramseyer)
8. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
 2. Personnel
9. Trustee Comments
10. Chair Comments
11. Adjournment