

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, March 12, 2013
Board Room
7:00 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 Dinner Meeting, February 19, 2013
 2. Board Regular Meeting, February 19, 2013
 - B. Approval of Senate Policy 6.010 – Support Staff Position Elimination, Position Modification, or Reassignment Policy (Dora Salinas)

The creation of Policy 6.010 – Support Staff Position Elimination, Position Modification, or Reassignment Policy was charged in February 2010 as part of the creation of, and transition to, a Support Staff section of the Delta Senate Handbook.
6. Administrative Reports
 - A. Student Success (Gail Hoffman-Johnson)
 1. Student Success and Empowerment through Civic Engagement (Delta College Students)
 - B. President's Reports
 1. Gifts to the College
 2. Personnel
7. Trustee Comments
8. Chair Comments
9. Vote to go into closed session to discuss Faculty Salary Negotiations
10. Adjournment