

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, March 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. Special Board Meeting, February 1, 2018
 2. Board Dinner Meeting, February 6, 2018
 3. Board Regular Meeting, February 6, 2018
 - B. Acceptance of Closed Meeting Minutes
 1. February 6, 2018, Regular Meeting
6. Board Action
 - A. Appointment of FOIA Coordinator (Jean Goodnow)
 - B. Selection of Audit Firm (Mike Rowley)
 - C. Delta College Endowment Fund Investment & Distribution Policy Revisions (Sarah DuFresne)
 - D. Approval of Revisions to the Foundation Articles of Incorporation (Jean Goodnow)
 - E. Approval of Revisions to the Foundation Bylaws (Jean Goodnow)
7. Administrative Reports
 - A. Student Success (Pam Clark)
 1. Student Stop-Out Survey Results (Russ Curley)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Vote to go into Closed Session to Discuss Faculty Salary Negotiations
11. Adjournment

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