

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, November 12, 2019  
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 8, 2019
    2. Board Regular Meeting, October 8, 2019
6. Board Action
  - A. Acceptance of the Annual Financial Statements and Audit for FY 2018-2019 (Board of Trustees)
  - B. Approval of Learning Management System (Jon Foco)
  - C. Approval of Electronic Media Broadcasting - A Wing Renovations (Nick Bovid)
  - D. Approval of Senate Policy 2.006 Diversity and Inclusion Policy
7. Administrative Report on Adjunct Faculty
8. Approval of Adjunct Faculty Compensation
9. Administrative Reports
  - A. Student Success (Jonathan Miller)
    1. Possible Dream Program (Lynn Hoerauf)
  - B. President's Report
10. Trustee Comments
11. Chair Comments
12. Vote to go into Closed Session Pursuant to Section 8(c) of the Open Meetings Act for Strategy Connected with the Negotiation of the Faculty Collective Bargaining Agreement
13. Adjournment

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