

**DELTA COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING - BOARD BYLAWS COMMITTEE MEETING**

Thursday, October 30, 2014
Board Room B-151
2:30 PM- 4:30 PM

NOTE: A quorum of the Board may be present.

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Approval of Minutes - October 7, 2014
5. Review of Board Bylaws and Operating Parameters
 - A. Board of Trustees Scholarships (Pam Clark)
6. Vote to go into Closed Session to Discuss with Counsel Privileged Legal Advice
7. Recommendations for Changes to the Bylaws
8. Recommendations for Changes to the Operating Parameters
9. Trustee Comments
10. Adjournment

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