

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, August 10, 2010
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, June 8, 2010
 2. Budget Hearing, June 8, 2010
 3. Board Regular Meeting, June 8, 2010
 4. Special Board Meeting, June 10, 2010
 5. Special Board Meeting, June 21, 2010
 - B. Finance
 1. Approval of AFSCME AFL-CIO Local Union 845 Food Services labor contract (L. Ramseyer)
 2. Approval of AFSCME AFL-CIO Local Union 845 Facilities Management labor contract (L. Ramseyer)
6. Board Action and Discussion Items
 - Action
 1. Approve the revisions to Senate Policy 2.060, Grievance Procedure (J. Goodnow/S. Romer)
 2. Approve the revisions to Senate Policy 2.095, Sexual Harassment (J. Goodnow/S. Romer)
 3. Approve the division of Senate Policy 3.020 into three policies (J. Goodnow/S. Romer)
 - 3.020 – Resignation
 - 3.021 – Progressive Discipline for Faculty for Reasons Other than Teaching Effectiveness
 - 3.022 - Release of Faculty for Financial Exigency
 4. Approve the revisions to Senate Policy 3.021, Progressive Discipline for Faculty for Reasons Other than Teaching Effectiveness (J. Goodnow/S. Romer)
 5. President's Compensation (K. Houston-Philpot)

7. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
 2. Personnel
 3. Healthcare Programs Update
8. Trustee Comments
9. Chair Comments
10. Closed Session: Consult with counsel concerning specific pending litigation, Higgs v. K. Houston-Philpot and Delta College Board of Trustees, and Vermilya et al. v. Delta College Board of Trustees et al
11. Adjournment