

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, October 5, 2010
Delta College Planetarium and Learning Center
Space Explorers Hall
7:00 p.m.**

PLEASE NOTE: The Board meeting will be held at the Planetarium and Learning Center

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, September 14, 2010
 2. Board Regular Meeting, September 14, 2010
 - B. Finance
 1. Approval of AIS Construction Equipment Corporation for Instructional Services in Life-Long Learning (B. Webb)
 2. Approval of Internet Connectivity for Main Campus and Centers (B. Webb)
 - C. Senate
 1. Approval of revisions to Senate Policy 2.065, Judicial Process (S. Romer)
 2. Approval of revisions to the Senate Constitution and Bylaws (S. Romer)
6. Board Discussion Items
 1. Meeting with constituents
 2. Planning calendar
 3. Board Self Evaluation/President's Evaluation
7. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
 2. Personnel
8. Trustee Comments
9. Chair Comments
10. Adjournment

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