

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, June 14, 2011
Board Room
7:15 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, May 17, 2011
 2. Board Regular Meeting, May 17, 2011
 - B. Approval of Revisions to Senate Policy 2.068 Nepotism (J. Knochel)
 - C. Approval of Senate Policy 6.055 Support Staff Professional Development (J. Knochel)
 - D. Educational Advisory Group (EAG) Nomination (J. Goodnow)
 - E. Approval of Purchase of Robotic and Training Services from Leoni Engineering Products and Services, Inc. (B. Webb)
6. Board Action
 - A. 2011-12 Budget & Tax Levy Resolution (D. Lutz)
7. Administrative Reports
 - A. Student Success (T. Kubatzke)
 1. Passport Program
 2. Moving Up Program
 - B. President's Reports
 1. Gifts to the College
 2. Personnel
8. Trustee Comments

9. Chair Comments

10. Adjournment