

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, November 8, 2011
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, October 11, 2011
 2. Board Regular Meeting, October 11, 2011
 - B. Approval of the Reappointment of Christopher L. Curtis as Chairperson of the Social Science Division (G. Hoffman)
 - C. Approval of the Reappointment of Felicia L. Peters as Chairperson of the Business and Information Technology Division (G. Hoffman)
 - D. Approval of Revisions to Senate Policy 3.070 Appointment, Reappointment, and Total Load of Division Chairs Policy (J. Knochel)
 - E. Approval of Revisions to the Delta College Endowment Fund Investment & Distribution Policy (D. Lutz)
 - F. Acceptance of the Annual Financial Statements and Audit for FY 2010-2011 (Board of Trustees)
6. Administrative Reports
 - A. Student Success
 1. Developmental Education (M. Looby)
 2. Career Focus (J. Miller, M. Mosqueda)
 - B. President's Reports
 1. Gifts to the College
 2. Personnel

7. Trustee Comments
8. Chair Comments
9. Adjournment