

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, February 19, 2013
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, January 15, 2013
 2. Board Regular Meeting, January 15, 2013
 - B. Approval of Revisions to Senate Policy 3.050 – Salary / 3.050 Faculty Salary Agreement Negotiations (Dora Salinas)

Changes to this policy include a reference to negotiations, simply stating that the Faculty Salary Committee will work with the Administrative team to negotiate a tentative agreement.
 - C. Approval of Revisions to Senate Policy 9.015 – Elected Committees (Dora Salinas)

The major change to this policy is Section V, Faculty Salary Committee (FSC). It was the decision of Senate Executive Board (SEB) that reference to the FSC would remain in Section 9 of the Senate Handbook, under Senate Elected Committees, Section V, but move the details to Policy 3.050 Faculty Salary Agreement Negotiations, in Section 3 Faculty – Personnel Information of the Handbook.
 - D. Approval of Revisions to Senate Policy 5.015 – Progressive Discipline for Misconduct – A/P Staff (Dora Salinas)

The committee was charged with reviewing the legal aspects of the policy with a focus on consistency, clarity and accuracy. The revised policy simplifies and clarifies the processes involved and makes it easier for the Delta College Community to maintain practices which comply with the policy.
 - E. Approval of Senate Policy 6.015 – Progressive Discipline for Misconduct – Support Staff (Dora Salinas)

The committee was charged in response to the addition of Support Staff to the Delta College Senate Assembly. The committee worked with the 5.015 ad hoc committee to draft a policy which mirrored the processes and guidelines of the newest version of that policy.

- F. Approval of Revisions to Senate Policy 9.020 – Senate Standing Committees (Dora Salinas)
Each Senate Standing Committee reviewed their charge and made updates as needed.
- G. Approval of the Emergency/Essential Power – F and P Wings Project (Larry Ramseyer)
Project includes installation of a new generator and wiring for life safety emergency lighting and critical essential items, i.e. sump pumps sewage ejectors and communications equipment. Total project budget is \$398,000.
- H. Approval of the East Parking Lot Improvements Projects (Larry Ramseyer)
Project includes repair and replacement of bituminous paving, storm drainage, sidewalks, landscaping, etc. associated with the east parking lot. Total project budget \$2,371,000.
- I. Approval of Purchase of Video Server System for Broadcasting (Floyd Hoffman)
Replacement of the current transmission video server which has reached “end of life” and is no longer supported by the manufacturer. The replacement system will move Q-TV into a file-based workflow, provide high definition recording and playback, the ability to transcode existing video server programs, allow for greater flexibility in program scheduling and ease of expansion of on-line storage capacity at a project cost not to exceed \$300,000.00. Ongoing costs for service and support are estimated to be \$59,980 in years two through seven.

6. Administrative Reports

- A. Student Success (Judy Miller)
 - 1. Pioneer Rush (Shelly Raube, Athletic Director/Head Trainer and Tiffany Sheppard, Admissions Advisor)
- B. President’s Reports
 - 1. Gifts to the College
 - 2. Personnel

7. Trustee Comments

8. Chair Comments

9. Adjournment