

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, June 10, 2014
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 13, 2014
 2. Board Regular Meeting, May 13, 2014
6. Board Action
 - A. 2014-2015 Budget and Tax Levy Resolution (Deb Lutz)
 - B. Compensation Recommendation for AP and Support Staff (Jean Goodnow)
7. Appointment of MCCA Trustee Director and Alternate Director (Robert Stafford)
8. Administrative Reports
 - A. Human Resources Update (Mary Gmeiner)
 - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment