

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, December 12, 2017
Board Room B-151
7:00 PM

1. Call to Order
2. Approval of the Agenda
3. Public Comment
 - A. Response
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, November 14, 2017
 2. Board Regular Meeting, November 14, 2017
6. Board Action
 - A. Preliminary Approval of the Board of Trustees 2018 Regular Meeting Schedule (Jean Goodnow)
 - B. Approval of the 2021 Academic Calendar (Justin Bamberg)
 - C. Approval of Revisions to Senate Policy 2.090 Sabbatical Leaves and Grants (Justin Bamberg)
7. Administrative Reports
 - A. Student Success (Margaret Mosqueda)
 1. Financial Aid - Student Self Service (Lisa Baker)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

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