## DELTA COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, May 8, 2018 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, April 10, 2018
    - 2. Board Regular Meeting, April 10, 2018
  - B. Acceptance of Closed Meeting Minutes
    - 1. April 10, 2018, Regular Meeting
- 6. Board Action
  - A. FY 2018-2019 Tuition and Fee Schedule (Jean Goodnow and Sarah DuFresne)
  - B. Campus Entrance Digital Signage (Nick Bovid)
  - C. Upgrade of Delta College Planetarium Digistar System (Barb Webb)
  - D. Approval of Agricultural Technology Program (Ginny Przygocki)
- 7. Administrative Reports
  - A. Midland Center Update (Jean Goodnow and Smith Group JJR)
  - B. Student Success (Margaret Mosqueda)
    - 1. Pioneer Pyramid of Leadership (Carlos McMath, Jonathan Miller, Shelly Raube)
  - C. President's Report
- 8. Trustee Comments
- 9. Chair Comments
- 10. Adjournment

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