

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, September 11, 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, August 14, 2018
 2. Board Regular Meeting, August 14, 2018
6. Board Action
 - A. Architect Selection for Delta College Midland Center (Nick Bovid)
 - B. Campus Entrance Digital Signage (Nick Bovid)
 - C. Delta College - Strategic Value (Jean Goodnow)
 - D. Approval of President's Goals (Diane Middleton)
7. Administrative Reports
 - A. Student Success (Reva Curry)
 1. Astronomy Club (Aurelian Balan and Kevin Dehne)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Vote to go into closed session pursuant to section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute, specifically on the statutory basis of 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure "information or records subject to the attorney-client privilege."
11. Adjournment

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