

**DELTA COLLEGE DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Tuesday, March 16, 2010  
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, February 16, 2010
    2. Board Regular Meeting, February 16, 2010
    3. Special Board Meeting, February 27, 2010
  - B. Finance
    1. Approval of Purchase of Computer Systems from the Dell Corporation (B. Webb)
  - C. Committee-of-the-Whole
    1. Approval of a new Advanced Certificate in Laboratory Science effective fall semester 2010. (K. Wilson)
6. Board Action and Discussion Items
  - A. Discussion
    1. Policy Governance follow-up (K. Houston-Philpot, J. Goodnow)
    2. Senate Policies
      - a. Update regarding 3.021 (S. Romer)
      - b. Update regarding 3.020 (III) (K. Wilson)
    3. Budget follow-up (J. Goodnow, D. Lutz)
  - B. Action
    1. Bylaws Amendment, Article IX (K. Houston-Philpot)
    2. Operating Parameters, Article XI (K. Houston-Philpot)
    3. Grievance Procedure (J. Goodnow)
7. Administrative Reports
  - A. President's Reports
    1. Gifts to the College
    2. Personnel
8. Trustee Comments
9. Chair Comments
10. Adjournment

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