

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, February 8, 2011
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, January 11, 2011
 2. Board Regular Meeting, January 11, 2011
6. Administrative Reports
 - A. Delta College Courtyard Renovation Project (L. Ramseyer)
 - B. Energy and Sustainability Center (L. Petee, M. Finelli, P. Clark)
 - C. President's Reports
 1. Gifts to the College
 2. Personnel
7. Chair Appointments to Committees
8. Trustee Comments
9. Chair Comments
10. Adjournment