

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, June 12, 2012  
Board Room  
7:15 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, May 8, 2012
    2. Board Regular Meeting, May 8, 2012
  - B. Approval of Purchase of the Amatrol PLC Troubleshooting Learning Systems from Applied Technology Systems (Barb Webb)
  - C. Approval of Construction Manager for Health & Wellness – F-Wing Renovations (Larry Ramseyer)
  - D. Approval of the 2012-2015 Strategic Plan (Jean Goodnow)
6. Board Action
  - A. 2012-2013 Budget & Tax Levy Resolution (Deb Lutz)
  - B. Administrative Professional and Support Staff Wage/Salary Recommendation (Jean Goodnow)
7. Administrative Reports
  - A. Student Success
    1. Student Recognitions (Jeff Sorrels)
  - B. President's Reports
    1. Gifts to the College
    2. Personnel
8. Trustee Comments

9. Chair Comments

10. Adjournment