

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, August 14, 2012  
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 Special Meeting, June 5, 2012
    2. Board Dinner Meeting, June 12, 2012
    3. Board Budget Hearing, June 12, 2012
    4. Board Regular Meeting, June 12, 2012
    5. Board Special Meeting, June 18, 2012
    6. Board Special Meeting, June 28, 2012
  - B. Approval of Revisions to Senate Policy 2.070 Participation in Professional Societies and Conferences (Eric Beckman)
  - C. Approval of Revisions to Senate Policy 5.010 A/P Staff Position Elimination, Position Modification, and Reassignment (Eric Beckman)
  - D. Approval of Revisions to Senate Policy 5.015 Progressive Discipline for Misconduct – A/P (Eric Beckman)
  - E. Approval of Revisions to Senate Policy 8.030 Privacy Rights of Students (Eric Beckman)
  - F. Approval of Revisions to Senate Policy 8.045 Student Violation of College Rules and Regulations (Eric Beckman)
6. Board Action
  - A. Approval of Proposed 2012 Millage Ballot Language (Jean Goodnow)

7. Administrative Reports

A. Student Success

1. STEM Pilot Initiative (David Baker, Linda Holoman)
2. Assessment Academy Results (Toni Clegg, Bruce Faccio, Gail Hoffman, MaryJo Miller, Stacy Smith, and Eric Wiesenauer)

B. President's Reports

1. Gifts to the College
2. Personnel

8. Trustee Comments

9. Chair Comments

10. Adjournment