

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, January 15, 2013
Board Room
7:00 p.m.

1. Call to Order
2. Organizational Meeting
 - A. Oath of Office – Kathy Ellison, Midland County
 - B. Election of Officers (Robert Emrich)
 - C. Approval of the Board of Trustees 2013 Regular Meeting Calendar (Jean Goodnow)
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 Subcommittee Meeting – Nominating Committee, December 11, 2012
 2. Board Dinner Meeting, December 11, 2012
 3. Board Regular Meeting, December 11, 2012
 - B. Approve the 2016 Academic Calendar (Eric Beckman / Dora Salinas)
 - C. Approval of Senate Policy 6.020 – Support Staff Teaching Policy (Eric Beckman / Dora Salinas)
6. Administrative Reports
 - A. Student Success (Margaret Mosqueda)
 1. Community College Completion Corp (Jeff Sorrels, Assistant Professor of Communications and Josh Trader, Delta College Student and President of Phi Theta Kappa)
 - B. President’s Reports
 1. Gifts to the College
 2. Personnel
7. Trustee Comments
8. Chair Comments
 - A. Conflict of Interest Disclosure Form
9. Adjournment