

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, May 13, 2008
Board Room
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, April 8, 2008
 - Board Regular Meeting, April 8, 2008
4. Treasurer's Report
5. Board Action Items
 - A. Personnel
 1. Marketing Instructor (K. Wilson)
 2. Marketing Instructor (K. Wilson)
 3. English Instructor (K. Wilson)
 4. English Instructor (K. Wilson)
 5. Automotive Instructor Appointment (K. Wilson)
 - B. Finance
 1. FY 2008-2009 Tuition and Fee Recommendation (D. Lutz)
 2. Pioneer Gymnasium Bleacher Replacement (L. Ramseyer)
 3. S-Wing Door and Hardware Upgrade (L. Ramseyer)
 4. Classroom Furniture Purchase (B. Webb)
 5. Office Supplies Vendor (B. Webb)
 - C. Committee-of-the-Whole
 1. New Certificate – Criminal Justice – Security/Loss Prevention Specialist Associate in Applied Arts Degree (K. Wilson)
 2. Revision to Senate Policy 2.085 Retirement (B. Allen)
 3. Revision to Senate Policy 3.020 Part I Resignation (B. Allen)
 4. President's Evaluation (E. Selby)
 5. Location for the June 6, 2008 Special Board Meeting (E. Selby)
6. Administrative Reports
 - A. President's Diversity Development Plan
 - B. President's Reports
 1. Gifts to the College
7. Closed Session – Discuss specific pending litigation with counsel, Higgs v. Delta College Board of Trustees
8. Adjournment

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