

**DELTA COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING**

BOARD NOMINATING SUBCOMMITTEE MEETING

Tuesday, December 11, 2012
President's Conference Room
4:30 P.M.

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Discussion Regarding Nominees
5. Trustee Comment
6. Adjournment

NOTE: A quorum of the Board may be present