

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

**Tuesday, February 10, 2009
Board Room
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, January 13, 2009
 - Board Regular Meeting, January 13, 2009
 - Special Board Meeting, January 26, 2009
4. Treasurer's Report
5. Board Action Items
 - A. Committee-of-the-Whole
 1. Confirm Election of the Secretary and Treasurer to the Board of Trustees (B. Stafford)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
7. Chair Appointments to Committees
8. Trustee Comments
9. Adjournment

CONTACT: Leslie Myles-Sanders
Secretary to the Board
(989) 686-9203
University Center, MI