

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

**Tuesday, December 16, 2008
Board Room
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, November 11, 2008
 - Board Regular Meeting, November 11, 2008
4. Treasurer's Report
5. Board Action Items
 - A. Personnel
 1. Instructional Designer (K. Wilson)
 2. Assistant Professor of Manufacturing and Industrial Technology/Skilled Trades (K. Wilson)
 3. Social Science Division Chair Reappointment (K. Wilson)
 4. Technical, Trades, and Manufacturing Division Chair Reappointment (K. Wilson)
 5. Sabbatical Leave Recommendations (K. Randolph)
 - B. Finance
 1. Approval of the 403 (b) Plan Document (D. Lutz)
 - C. Committee-of-the-Whole
 1. Approval of the Academic Calendar for 2012 (M. Cooper)
 2. Preliminary Approval of the Board of Trustees 2009 Regular Meeting Calendar (J. Goodnow)
 3. Swearing In Ceremony for Re-elected Board Members (E. Selby)
 4. Nomination Committee Report (E. Selby)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
7. Trustee Comments
8. Adjournment

CONTACT:

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