

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

**Tuesday, January 15, 2008
Board Room
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, December 11, 2007
 - Board Regular Meeting, December 11, 2007
4. Treasurer's Report
5. Board Action Items
 - A. Finance
 1. Student Short-term Payment Plan (D. Lutz)
 2. Bookstore Point of Sale System Project Request (B. Webb)
 - B. Committee-of-the Whole
 1. New Certificate Program – Youth Services Advanced Certificate/Certificate of Achievement (K. Wilson)
 2. Revision of Senate Policies 8.010 Academic Grades and 4.005 Academic/ Student Records (R. McGaw)
 3. Revision of Senate Policy 3.005 Appointment and Subsequent Appointment of Non-Tenure Track Faculty (J. Williams)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
 2. MCCA Trustee Development Survey
7. Adjournment

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