

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

**Tuesday, October 14, 2008  
Board Room  
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
  - Board Dinner Meeting, September 9, 2008
  - Board Regular Meeting, September 9, 2008
  - Special Board Meeting, September 29, 2008
4. Treasurer's Report
5. Board Action Items
  - A. Personnel
    1. Science Division Chair Appointment (K. Wilson)
    2. Web Content Marketing Manager (P. Clark)
  - B. Committee-of-the Whole
    1. Policy for Naming College Facilities and Programs (P. Clark)
    2. Revision of Senate Policy 2.080, Released and Extra Contractual Time Projects (M. Cooper)
6. Administrative Reports
  - A. President's Reports
    1. Gifts to the College
  - B. Plan for ACCT
7. Trustee Comments
8. Closed Session – Discuss specific pending litigation with counsel, Delta College v. Kochville Township and Kochville DDA
9. Adjournment

CONTACT: Leslie Myles-Sanders  
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