

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

**Tuesday, September 9, 2008
Board Room
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, August 12, 2008
 - Budget Hearing, August 12, 2008
 - Board Regular Meeting, August 12, 2008
4. Treasurer's Report
5. Board Action Items
 - A. Committee-of-the-Whole
 1. ACCT Membership (D. Wacksman)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
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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