

**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  
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