

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

**Tuesday, January 13, 2009
Board Room
7:00 p.m.**

1. Call to Order
2. Organizational Meeting
 1. Election of Officers (E. Selby)
 2. Approval of the Board of Trustees 2009 Regular Meeting Calendar (J. Goodnow)
3. Public Comments
4. Acceptance of Minutes:
 - Board Dinner Meeting, December 16, 2008
 - Board Regular Meeting, December 16, 2008
5. Treasurer's Report
6. Board Action Items
 - A. Personnel
 1. Nursing Instructor (K. Wilson)
 2. Business and Information Technology Division Chair Reappointment (K. Wilson)
 - B. Committee-of-the-Whole
 1. Approval of Special Liquor License (B. Webb)
 2. Revisions to Senate Policies 1.012 General Education at Delta College and 8.060 Academic Graduation/Certification Requirements (M. Cooper)
7. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
8. Trustee Comments
9. Adjournment

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