

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

**Tuesday, May 8, 2007
Board Room
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, April 10, 2007
 - Board Regular Meeting, April 10, 2007
4. Acceptance of Treasurer's Report
5. Board Action Items
 - A. Personnel
 1. Chemistry Instructor (K. Wilson)
 - B. Finance
 1. FY 2007-2008 Tuition and Fee Recommendation (D. Lutz)
 2. Thomas Township DDA Action (D. Lutz)
 3. Tittabawassee Township DDA Action (D. Lutz)
 4. Approval of Mackinaw Drive Street Improvement Project (L. Ramseyer)
 5. Computer Volume Purchase (B. Webb)
 6. Custodial Services at Midland Center and Planetarium (B. Webb)
 7. Corporate Services Purchase of Training Development and Services (B. Webb)
 - C. Committee-of-the Whole
 1. Faculty Salary Agreement (B. Webb)
 2. Revision to Senate Policy 2.005 – Equal Opportunity (B. Allen)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
7. Adjournment

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