

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

**Tuesday, October 9, 2007
Board Room
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, September 11, 2007
 - Board Regular Meeting, September 11, 2007
4. Treasurer's Report
5. Board Action Items
 - A. Finance
 1. Approval of Updated Delta College Five-Year Capital Outlay Master Plan (L. Ramseyer)
 2. South Parking/Storm Water Drain Project (L. Ramseyer)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
7. Closed Session – Consult with counsel regarding litigation
8. Adjournment

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