DELTA COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, January 15, 2008 Board Room 7:00 p.m.

- 1. Call to Order
- 2. Public Comments
- 3. Acceptance of Minutes:

Board Dinner Meeting, December 11, 2007 Board Regular Meeting, December 11, 2007

- 4. Treasurer's Report
- 5. Board Action Items
 - A. Finance
 - 1. Student Short-term Payment Plan (D. Lutz)
 - 2. Bookstore Point of Sale System Project Request (B. Webb)
 - B. Committee-of-the Whole
 - New Certificate Program Youth Services Advanced Certificate/Certificate
 of Achievement (K. Wilson)
 - Revision of Senate Policies 8.010 Academic Grades and 4.005 Academic/ Student Records (R. McGaw)
 - 3. Revision of Senate Policy 3.005 Appointment and Subsequent Appointment of Non-Tenure Track Faculty (J. Williams)
- 6. Administrative Reports
 - A. President's Reports
 - 1. Gifts to the College
 - 2. MCCA Trustee Development Survey
- 7. Adjournment

CONTACT: Leslie Myles-Sanders Secretary to the Board (989) 686-9203 University Center, MI