

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

**Tuesday, April 8, 2008
Midland Center
1025 E. Wheeler Street, Midland
7:00 p.m.**

PLEASE NOTE: The Board meeting will be held at the Midland Center

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, March 11, 2008
 - Board Regular Meeting, March 11, 2008
4. Treasurer's Report
5. Board Action Items
 - A. Personnel
 1. Promotion and Tenure (K. Wilson)
 2. Surgical Tech Instructor (K. Wilson)
 3. Nursing Instructor (K. Wilson)
 4. English Instructor (K. Wilson)
 5. English Instructor (K. Wilson)
 6. Automotive Instructor Appointment (K. Wilson)
 7. Automotive Instructor Appointment (K. Wilson)
 8. Welding Instructor Appointment (K. Wilson)
 - B. Finance
 1. Dell Volume Computer Purchase (B. Webb)
 2. Apple Volume Computer Purchase (B. Webb)
 3. Enhanced Classroom Technology Preferred Vendor (B. Webb)
 - C. Committee-of-the Whole
 1. New Certificate – Fire and Industrial Loss Prevention Officer – Associate in Applied Science Degree/Advanced Certificate (K. Wilson)
 2. Revisions to Senate Policy 3.015/3.062 – Termination of Employment and Appeal of Termination for Tenured Faculty (M. Cooper)

6. Administrative Reports

A. President's Reports

1. Gifts to the College

7. Closed Session – Consult with counsel regarding pending litigation

8. Adjournment

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