

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

**Tuesday, September 9, 2008  
Board Room  
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
  - Board Dinner Meeting, August 12, 2008
  - Budget Hearing, August 12, 2008
  - Board Regular Meeting, August 12, 2008
4. Treasurer's Report
5. Board Action Items
  - A. Committee-of-the-Whole
    - 1. ACCT Membership (D. Wacksman)
6. Administrative Reports
  - A. President's Reports
    - 1. Gifts to the College
7. Trustee Comments
8. Closed Session – Discuss specific pending litigation with counsel, Delta College v. Kochville Township and Kochville DDA
9. Adjournment

CONTACT: Leslie Myles-Sanders  
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