

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

**Tuesday, July 14, 2009
Board Room
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, June 9, 2009
 - Budget Hearing, June 9, 2009
 - Board Regular Meeting, June 9, 2009
 - Special Board Meeting, June 19, 2009
4. Treasurer's Report
5. Board Action Items
 - A. Personnel
 1. Nursing Instructor (K. Wilson)
 2. Nursing Instructor (K. Wilson)
 3. Sociology Instructor (K. Wilson)
 4. Electronic Media/Graphic Design Instructor (K. Wilson)
 5. Project Manager, Staff Engineer/Architect (L. Ramseyer)
 - B. Finance
 1. MNJTP Authorizing Resolution (G. Luczak/D. Lutz)
 2. Flex Plan Document Amendments (D. Lutz/S. Whitney)
 3. Printing Services Printer Replacement (B. Webb)
 - C. Committee-of-the Whole
 1. Location change for the August and September 2009 Board meetings (J. Goodnow)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
7. Trustee Comments
8. Chair Comments
9. Adjournment

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