

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

**Tuesday, December 11, 2007
Board Room
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, November 13, 2007
 - Budget Hearing, November 13, 2007
 - Board Regular Meeting, November 13, 2007
4. Treasurer's Report
5. Board Action Items
 - A. Personnel
 1. Accounting Instructor (K. Wilson)
 2. CST Instructor (K. Wilson)
 3. Humanities Division Chair Reappointment (K. Wilson)
 - B. Finance
 1. Revisions to Endowment Fund Investment and Distribution Policy (D. Lutz)
 - C. Committee-of-the Whole
 1. New Program – Art + Design (K. Wilson)
 2. Affirmative Action/Equity Wording Changes for the Senate Handbook (B. Allen)
 3. Board of Trustees 2008 Regular Meeting Calendar (J. Goodnow)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
7. Closed Session – Consult with counsel regarding specific pending litigation
8. Adjournment

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