1. Call to Order

2. Public Comments

3. Acceptance of Minutes:
   - Board Dinner Meeting, April 8, 2008
   - Board Regular Meeting, April 8, 2008

4. Treasurer’s Report

5. Board Action Items
   
   A. Personnel
      1. Marketing Instructor (K. Wilson)
      2. Marketing Instructor (K. Wilson)
      3. English Instructor (K. Wilson)
      4. English Instructor (K. Wilson)
      5. Automotive Instructor Appointment (K. Wilson)

   B. Finance
      1. FY 2008-2009 Tuition and Fee Recommendation (D. Lutz)
      2. Pioneer Gymnasium Bleacher Replacement (L. Ramseyer)
      3. S-Wing Door and Hardware Upgrade (L. Ramseyer)
      4. Classroom Furniture Purchase (B. Webb)
      5. Office Supplies Vendor (B. Webb)

   C. Committee-of-the-Whole
      1. New Certificate – Criminal Justice – Security/Loss Prevention Specialist
         Associate in Applied Arts Degree (K. Wilson)
      2. Revision to Senate Policy 2.085 Retirement (B. Allen)
      3. Revision to Senate Policy 3.020 Part I Resignation (B. Allen)
      4. President’s Evaluation (E. Selby)
      5. Location for the June 6, 2008 Special Board Meeting (E. Selby)

6. Administrative Reports
   
   A. President’s Diversity Development Plan

   B. President’s Reports
      1. Gifts to the College

7. Closed Session – Discuss specific pending litigation with counsel, Higgs v. Delta College
   Board of Trustees

8. Adjournment

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