DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, June 10, 2008
Board Room
7:00 p.m.

1. Call to Order

2. Public Comments

3. Acceptance of Minutes:
   Board Dinner Meeting, May 13, 2008
   Board Regular Meeting, May 13, 2008

4. Treasurer’s Report

5. Board Action Items
   A. Personnel
      1. Automotive Service Technology/GM/ASEP Instructor (K. Wilson)
      2. Diagnostic Medical Sonography Instructor (K. Wilson)
      3. Nursing Instructor (K. Wilson)
   B. Finance
      1. 2008-2009 Preliminary Budget and Tax Levy Resolution (D. Lutz)
   C. Committee-of-the-Whole
      1. Revision to Senate Policy 8.045, Violation of College Rules and
         Regulations (M. Cooper)
      2. AP and Support Staff Salary Benefits (D. Lutz)
      3. Bylaws Review Committee Appointments (E. Selby)
      4. Date for the Board of Trustees’ Special Meeting (E. Selby)

6. Administrative Reports
   A. 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

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