1. Call to Order

2. Public Comments

3. Acceptance of Minutes:
   Board Dinner Meeting, June 10, 2008
   Budget Hearing, June 10, 2008
   Board Regular Meeting, June 10, 2008

4. Treasurer’s Report

5. Board Action Items

   A. Personnel
      1. Office Administration & Technology Instructor (K. Wilson)
      2. Computer Science & Information Technology Instructor (K. Wilson)
      3. Computer Science & Information Technology Instructor (K. Wilson)
      4. Mathematics Instructor (K. Wilson)

   B. Committee-of-the-Whole
      1. MCCA Representative (E. Selby)
      2. Reschedule December Board of Trustees meeting from December 9, 2008
         to December 16, 2008 (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

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