

# AGENDA

## **Delta College District Board of Trustees Special Meeting**

Thursday, July 10, 2008  
Delta College Main Campus  
Board Room (B152)  
8:30 a.m. – 3:15 p.m.

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**8:30 a.m. – 9:00 a.m.**

**Continental Breakfast**

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**9:00 a.m. – 11:00 a.m.**

**Open Meetings Act Consultation Session**

Brad Banasik, Legal Counsel, Michigan Association of School Boards

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**11:00 a.m. – 11:15 a.m.**

**Break**

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**11:15 a.m. – 12:00 p.m.**

**Collaboration and Year-End Review**

Don Halog, Vice President of Instruction and Learning Services

Trevor Kubatzke, Vice President of Student and Educational Services

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**12:00 p.m. – 12:30 p.m.**

**Lunch**

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**12:30 p.m. – 1:15 p.m.**

**Looking Back and Moving Forward**

- *A summary of accomplishments of 2007-08*
- *A look at the goals for 2008-09*

Jean Goodnow, President

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**1:15 p.m. – 1:25 p.m.**

**Break**

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**1:25 p.m. – 3:00 p.m.**

**Closed Session – Evaluation of President, Dr. Jean Goodnow**

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**3:00 p.m. – 3:15 p.m.**

**Closing Comments and Adjournment**

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**Contact:**

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