DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, August 12, 2008
Delta College Planetarium and Learning Center
Space Explorers Hall
100 Center Avenue, Bay City, Michigan
7:05 p.m.

PLEASE NOTE: The Board meeting will be held at the Planetarium and Learning Center.

1. Call to Order

2. Public Comments

3. Acceptance of Minutes:
   Board Dinner Meeting, July 8, 2008
   Board Regular Meeting, July 8, 2008
   Special Board Meeting, July 10, 2008

4. Treasurer’s Report

5. President’s Evaluation (K. Houston-Philpot)

6. Board Action Items

   A. Personnel
      1. Health and Wellness Division Chair Interim (D. Halog)
      2. Dental Assisting Instructor (D. Halog)
      3. Psychology Instructor (D. Halog)
      4. Nursing Instructor (D. Halog)

   B. Finance
      1. Approval of the 2008-09 Budget (D. Lutz)
      2. Approval for Athletic Transportation (B. Webb)
      3. Approval of job skill training agreement between Delta College and AIS Construction Equipment Corporation (B. Webb)

   C. Committee-of-the-Whole
      1. Approval of Delta College’s Policy for Naming College Facilities and Programs (P. Clark)
7. Administrative Reports
   A. President's Reports
      1. Gifts to the College
      2. ACCT Trustees Survey

8. Trustee Comments

9. Adjournment

Official Minutes can be accessed on line at http://www3.delta.edu/trustees/2007Agendas-Minutes.html

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