## DELTA COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, October 14, 2008 Board Room 7:00 p.m.

- 1. Call to Order
- 2. Public Comments
- 3. Acceptance of Minutes:

Board Dinner Meeting, September 9, 2008 Board Regular Meeting, September 9, 2008 Special Board Meeting, September 29, 2008

- 4. Treasurer's Report
- 5. Board Action Items
  - A. Personnel
    - 1. Science Division Chair Appointment (K. Wilson)
    - 2. Web Content Marketing Manager (P. Clark)
  - B. Committee-of-the Whole
    - 1. Policy for Naming College Facilities and Programs (P. Clark)
    - 2. Revision of Senate Policy 2.080, Released and Extra Contractual Time Projects (M. Cooper)
- Administrative Reports
  - A. President's Reports
    - 1. Gifts to the College
  - B. Plan for ACCT
- 7. Trustee Comments
- Closed Session Discuss specific pending litigation with counsel, Delta College v. Kochville Township and Kochville DDA
- 9. Adjournment

CONTACT:

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