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)
6. Administrative Reports
   A. President’s Reports
      1. Gifts to the College
   B. Plan for ACCT
7. Trustee Comments
8. Closed Session – Discuss specific pending litigation with counsel, Delta College v. Kochville Township and Kochville DDA
9. Adjournment

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