DELTA COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, December 16, 2008 Board Room 7:00 p.m.

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

Board Dinner Meeting, November 11, 2008 Board Regular Meeting, November 11, 2008

- 4. Treasurer's Report
- Board Action Items
 - A. Personnel
 - 1. Instructional Designer (K. Wilson)
 - Assistant Professor of Manufacturing and Industrial Technology/Skilled Trades (K. Wilson)
 - 3. Social Science Division Chair Reappointment (K. Wilson)
 - 4. Technical, Trades, and Manufacturing Division Chair Reappointment (K. Wilson)
 - 5. Sabbatical Leave Recommendations (K. Randolph)
 - B. Finance
 - 1. Approval of the 403 (b) Plan Document (D. Lutz)
 - C. Committee-of-the-Whole
 - 1. Approval of the Academic Calendar for 2012 (M. Cooper)
 - Preliminary Approval of the Board of Trustees 2009 Regular Meeting Calendar (J. Goodnow)
 - 3. Swearing In Ceremony for Re-elected Board Members (E. Selby)
 - 4. Nomination Committee Report (E. Selby)
- 6. Administrative Reports
 - A. President's Reports
 - 1. Gifts to the College
- 7. Trustee Comments
- 8. Adjournment

CONTACT:

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