

**DELTA COLLEGE DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING**

**Tuesday, March 10, 2009  
Board Room  
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
  - Board Dinner Meeting, February 10, 2009
  - Board Regular Meeting, February 10, 2009
4. Treasurer's Report
5. Board Action Items
  - A. Personnel
    1. Reappointment of One-Year Renewable and Tenure-Track Faculty for the 2009-10 academic year (K. Wilson)
    2. Chemical Processing Technology Instructor (K. Wilson)
    3. Chemical Processing Technology Instructor (K. Wilson)
  - B. Committee-of-the Whole
    1. Revisions to Senate Policy 3.045, Joint-Appointment Criteria (D. Redman)
    2. Coordination of President's Evaluation (K. Houston-Philpot)
    3. Date for Special Meeting (K. Houston-Philpot)
6. Administrative Reports
  - A. President's Reports
    1. Gifts to the College
7. Trustee Comments
8. Chair Comments
9. Adjournment

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