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

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