1. Call to Order

2. Public Comments

3. Acceptance of Minutes:
   - Board Dinner Meeting, April 14, 2009
   - Board Regular Meeting, April 14, 2009

4. Treasurer’s Report

5. Board Action Items

   A. Personnel
      1. English Instructor (K. Wilson)
      2. Physics Instructor (K. Wilson)
      3. Management Instructor (K. Wilson)

   B. Finance
      1. Tuition and Fee Recommendation (D. Lutz)
      2. Purchase Exceeding $100,000 – Apple Computers (B. Webb)
      3. Purchase Exceeding $100,000 – Dell, Inc. (B. Webb)
      4. Purchase Exceeding $100,000 – WDCQ-DT Tower High Intensity
         Daytime Strobe Lighting System Replacement (B. Webb)
      5. Purchase Exceeding $100,000 – Tooling U – (B. Webb)

   C. Committee-of-the Whole
      1. Addition of the Sustainability Statement to Senate Policy 1.007 (D. Redman)
      2. Revisions to Senate Policy 4.005-Academic/Student Records, 4.015-
         Course Drops/Adds and Withdrawal, and 8.010-Academic Grades
         (D. Redman)
      3. Revision of the Constitution and By-laws of the Senate to include Support
         Staff in the Senate Assembly (D. Redman)
      4. Approval of a new Advanced Certificate in Digital Film Production
         (K. Wilson)
      5. Ratification of Amended Delta College Foundation By-Laws (P. Clark)
6. Administrative Reports
   A. President's Reports
      1. Gifts to the College

7. Trustee Comments

8. Chair Comments

9. Adjournment

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