

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

**Tuesday, June 9, 2009
Midland Center
1025 E. Wheeler Street, Midland
7:00 p.m.**

PLEASE NOTE: The Board meeting will be held at the Midland Center

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, May 12, 2009
 - Board Regular Meeting, May 12, 2009
4. Treasurer's Report
5. Board Action Items
 - A. Personnel
 1. Nursing Instructor (K. Wilson)
 2. Mathematics Instructor (K. Wilson)
 3. English Instructor (K. Wilson)
 - B. Finance
 1. 2009-10 Budget (D. Lutz)
 - C. Committee-of-the Whole
 1. AP and Support Staff Salary and Benefits Changes (J. Goodnow)
 2. MCCA Representative (K. Houston-Philpot)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
7. Trustee Comments
8. Chair Comments
 1. President's Evaluation Update
 2. Board Development Materials (for June 19, 2009 Special Meeting)
9. Adjournment

CONTACT: Leslie Myles-Sanders
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