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
Secretary to the Board
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