DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, October 20, 2009
Board Room
7:00 p.m.

1. Call to Order

2. Public Comments

3. Acceptance of Minutes:
   Board Dinner Meeting, September 8, 2009
   Board Regular Meeting, September 8, 2009

4. Treasurer’s Report

5. Board Action Items
   A. Personnel
      1. Social Science Interim Division Chair Appointment (D. Halog/J. Miller)
   B. Finance
      1. Broadcasting Automation System Replacement (B. Webb)
   C. Committee-of-the Whole
      1. Bylaws Revision (R. Stafford)
      2. First Reading of the Operating Parameters (R. Stafford)

6. Administrative Reports
   A. President’s Reports
      1. Gifts to the College

7. Trustee Comments

8. Chair Comments

9. Closed Session – Consider Written Legal Opinion of Counsel

10. Adjournment

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