DElTA COLLeGE DISTRICT
BOARD OF TRUSTEES
REgULAR MEETING

TuDiNg, FEBtuARY 16, 2010
BoARd RoOm
7:00 p.m.

1. Call to Order

2. Approval of the Agenda

3. A. Public Comment
   B. Response

4. Treasurer’s Report

5. Consent Agenda
   A. Acceptance of Minutes:
      1. Board Dinner Meeting, January 19, 2010
      2. Board Regular Meeting, January 19, 2010
      3. Special Board Meeting, February 2, 2010
   B. Finance
      1. Approval of SunGard Collegis Contract Extension (B. Webb)

6. Board Action and Discussion Items
   A. Committee-of-the-Whole
      1. FERPA Discussion (T. Kubatzke)

7. Administrative Reports
   A. President’s Reports
      1. Gifts to the College
      2. Personnel

8. Trustee Comments

9. Chair Comments

10. Adjournment

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