

**DELTA COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING**

Tuesday, June 5, 2012
Board Room
8:00 – 10:00 A.M.

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Vote to go into closed session to discuss with counsel specific pending litigation:
Kim Higgs v. Kimberly Houston-Philpot and Delta College Board of Trustees, and
Kim Higgs, Harlan Vermilya *et al.* v. Delta Board of Trustees *et al.*
5. Open Session
6. Adjourn