

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

**Tuesday, February 12, 2008
Ricker Center
1925 S. Outer Drive, Saginaw**

Please Note: The Board of Trustees meeting will be held at the Ricker Center, 1925 S. Outer Drive, Saginaw.

7:00 p.m.

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, January 15, 2008
 - Board Regular Meeting, January 15, 2008
 - Correction of Board Action BA 4649 (See Committee of the Whole, B.4 below)
4. Treasurer's Report
5. Board Action Items
 - A. Finance
 1. Media Buying Services (B. Webb)
 - B. Committee-of-the Whole
 1. Liberal Arts Certificate (K. Wilson)
 2. Faculty Early Notification Retirement Incentive (J. Miller)
 3. Delta College Calendar for 2010 and 2011 (M. Cooper)
 4. Revision of Senate Policies 8.010 Academic Grades and 4.005 Academic/ Student Records (M. Cooper)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
7. Closed Session – Consult with counsel regarding pending litigation
8. Adjournment

CONTACT: Leslie Myles-Sanders
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