

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

**Tuesday, November 11, 2008
Board Room
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, October 14, 2008
 - Board Regular Meeting, October 14, 2008
4. Treasurer's Report
5. Board Action Items
 - A. Finance
 1. Approval of the Delta College Five-Year Capital Outlay Master Plan (L. Ramseyer)
 2. Acceptance of the Annual Financial Statements and Audit for FY 2007-08 (Board of Trustees)
 - B. Committee-of-the Whole
 1. Nominating Committee (E. Selby)
 2. President's Compensation (J. MacKenzie)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
7. Trustee Comments
8. Adjournment

CONTACT: Leslie Myles-Sanders
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