

**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

CONTACT: Leslie Myles-Sanders  
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