

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

**Tuesday, February 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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