

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

**Tuesday, April 10, 2007  
Board Room  
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
  - Board Dinner Meeting, March 13, 2007
  - Board Regular Meeting, March 13, 2007
4. Acceptance of Treasurer's Report
5. Board Action Items
  - A. Personnel
    1. Promotion and Tenure (K. Wilson)
    2. English Instructor (K. Wilson)
    3. Radiography Instructor (K. Wilson)
    4. Radiography Instructor (K. Wilson)
  - B. Finance
    1. Liquor License for June 14, 2007 President's Circle Dinner (B. Webb)
    2. Community Marketing Study to Clarus Corporation, \$93,207 plus reimbursable expenses not to exceed \$3,600 (B. Webb)
    3. Award contract for southwest concourse and B-wing roof replacement (L. Ramseyer)
    4. Award contract for plaster repairs associated with the southwest concourse and B-wing roof replacement including the main courtyard (L. Ramseyer)
  - C. Committee-of-the Whole
    1. Educational Advisory Group (EAG) Nomination (J. Goodnow)
6. Administrative Reports
  - A. President's Reports
    1. Gifts to the College
7. Closed Session – Discussion of faculty salary negotiations
8. Adjournment