

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

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

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Retreat June 8, 2007
 - Board Dinner Meeting, June 12, 2007
 - Budget Hearing, June 12, 2007
 - Board Regular Meeting, June 12, 2007
4. Acceptance of Treasurer's Report
5. Board Action Items
 - A. Personnel
 1. Chemical Process Technology Coordinator and Instructor (K. Wilson)
 2. CST Instructor (K. Wilson)
 3. Speech Instructor (K. Wilson)
 4. Chemistry Instructor (K. Wilson)
 - B. Finance
 1. AFSCME Local 845 Food Services Contract (B. Webb)
 2. Ricker Center Lease (B. Webb)
 3. Village of Birch Run DDA Expansion Opt Out (D. Lutz)
 - C. Committee-of-the Whole
 1. New Program – The Electrical Utility/Lineworker
Associate in Applied Science Degree/Advanced Certificate (K. Wilson)
 2. Authorization to proceed with 457 Plan (D. Lutz)
 3. President's Contract (E. Selby)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
7. Adjournment

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