

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

**Tuesday, August 12, 2008
Delta College Planetarium and Learning Center
Space Explorers Hall
100 Center Avenue, Bay City, Michigan
7:05 p.m.**

PLEASE NOTE: The Board meeting will be held at the Planetarium and Learning Center.

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, July 8, 2008
 - Board Regular Meeting, July 8, 2008
 - Special Board Meeting, July 10, 2008
4. Treasurer's Report
5. President's Evaluation (K. Houston-Philpot)
6. Board Action Items
 - A. Personnel
 1. Health and Wellness Division Chair Interim (D. Halog)
 2. Dental Assisting Instructor (D. Halog)
 3. Psychology Instructor (D. Halog)
 4. Nursing Instructor (D. Halog)
 - B. Finance
 1. Approval of the 2008-09 Budget (D. Lutz)
 2. Approval for Athletic Transportation (B. Webb)
 3. Approval of job skill training agreement between Delta College and AIS Construction Equipment Corporation (B. Webb)
 - C. Committee-of-the-Whole
 1. Approval of Delta College's Policy for Naming College Facilities and Programs (P. Clark)

7. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
 2. ACCT Trustees Survey
8. Trustee Comments
9. Adjournment

Official Minutes can be accessed on line at <http://www3.delta.edu/trustees/2007Agendas-Minutes.html>

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