

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

**Tuesday, May 12, 2009
Board Room
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, April 14, 2009
 - Board Regular Meeting, April 14, 2009
4. Treasurer's Report
5. Board Action Items
 - A. Personnel
 1. English Instructor (K. Wilson)
 2. Physics Instructor (K. Wilson)
 3. Management Instructor (K. Wilson)
 - B. Finance
 1. Tuition and Fee Recommendation (D. Lutz)
 2. Purchase Exceeding \$100,000 – Apple Computers (B. Webb)
 3. Purchase Exceeding \$100,000 – Dell, Inc. (B. Webb)
 4. Purchase Exceeding \$100,000 – WDCQ-DT Tower High Intensity Daytime Strobe Lighting System Replacement (B. Webb)
 5. Purchase Exceeding \$100,000 – Tooling U – (B. Webb)
 - C. Committee-of-the Whole
 1. Addition of the Sustainability Statement to Senate Policy 1.007 (D. Redman)
 2. Revisions to Senate Policy 4.005-Academic/Student Records, 4.015-Course Drops/Addds and Withdrawal, and 8.010-Academic Grades (D. Redman)
 3. Revision of the Constitution and By-laws of the Senate to include Support Staff in the Senate Assembly (D. Redman)
 4. Approval of a new Advanced Certificate in Digital Film Production (K. Wilson)
 5. Ratification of Amended Delta College Foundation By-Laws (P. Clark)

6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
7. Trustee Comments
8. Chair Comments
9. Adjournment

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