

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

**Tuesday, November 10, 2009
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, October 20, 2009
 2. Board Regular Meeting, October 20, 2009
 - B. Finance
 1. Receipt of the annual Financial Statements and Audit for FY 2008-09
(Board of Trustees)
6. Board Action Items
 - A. Finance
 1. Approval of the Delta College Five-Year Capital Outlay Master Plan
(L. Ramseyer)
 - B. Committee-of-the Whole
 1. Approval of the Board Operating Parameters (R. Stafford)
 2. Approval of the consolidation of the existing Sections 6.000 and 7.000 of
Senate Handbook into Section 7.000. (D. Redman)
 3. Approval of the creation of a new Section 6.000, Support Staff –
Personnel Information, in the Senate Handbook. (D. Redman)
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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