

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

**Tuesday, December 8, 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, November 10, 2009
 2. Board Regular Meeting, November 10, 2009
 - B. Finance
 1. Approval of revisions to the Delta College Endowment Fund Investment & Distribution Policy (D. Lutz)
 - C. Committee-of-the Whole
 1. Sabbatical Leave Recommendations (S. VanderLaan)
 2. Preliminary Approval of the Board of Trustees 2010 Regular Meeting Calendar (J. Goodnow)
6. Board Action and Discussion Items
 - A. Finance
 1. Approval to purchase replacement Learning Management System software (B. Webb)
 2. Approval to participate in Federal Surplus Property Program (B. Webb)
 3. Discussion of tuition freeze
7. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
 2. Personnel
8. Trustee Comments
9. Chair Comments
 - A. Appointment of Board Member to Budget Cabinet
10. Adjournment

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