

**DELTA COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING - BOARD NOMINATING COMMITTEE MEETING**

Tuesday, December 2, 2014
President's Conference Room B-181
9:00 AM

NOTE: A quorum of the Board may be present.

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Discussion Regarding Nominees
5. Trustee Comment
6. Adjournment