

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

**Tuesday, March 13, 2007
Board Room
7:00 p.m.**

1. Call to Order
2. Public Comments
 - Certificate of Appreciation from Saginaw County for Delta College's Tobacco Free Policy
3. Acceptance of Minutes:
 - Board Dinner Meeting, February 7, 2007
 - Board Regular Meeting, February 7, 2007
4. Acceptance of Treasurer's Report
5. Board Action Items
 - A. Personnel
 1. Reappointment of One Year Renewable Faculty (K. Wilson)
 2. Reappointment of Tenure-Track Faculty (K. Wilson)
 3. Reappointment of Health and Wellness Division Chair (K. Wilson)
 4. Mathematics and Computer Science Instructor (K. Wilson)
 5. Nursing Instructor (K. Wilson)
 6. Political Science Instructor (K. Wilson)
 7. Political Science Instructor (K. Wilson)
 - B. Committee-of-the-Whole
 1. Revision to Senate Policy 2.005 – Equal Opportunity (B. Allen)
 2. 2009 College Calendar (B. Allen)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
7. Closed Session – Consultation Regarding Litigation Strategy (L. Myles-Sanders)
8. Adjournment

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