

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

**Tuesday, June 10, 2008
Board Room
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, May 13, 2008
 - Board Regular Meeting, May 13, 2008
4. Treasurer's Report
5. Board Action Items
 - A. Personnel
 1. Automotive Service Technology/GM/ASEP Instructor (K. Wilson)
 2. Diagnostic Medical Sonography Instructor (K. Wilson)
 3. Nursing Instructor (K. Wilson)
 4. Athletic Trainer/Intramural Sports Supervisor (K. Wilson)
 - B. Finance
 1. 2008-2009 Preliminary Budget and Tax Levy Resolution (D. Lutz)
 - C. Committee-of-the-Whole
 1. Revision to Senate Policy 8.045, Violation of College Rules and Regulations (M. Cooper)
 2. AP and Support Staff Salary Benefits (D. Lutz)
 3. Bylaws Review Committee Appointments (E. Selby)
 4. Date for the Board of Trustees' Special Meeting (E. Selby)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
7. Closed Session – Discuss specific pending litigation with counsel, Higgs v. Delta College Board of Trustees
8. Adjournment

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