

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

**Tuesday, November 13, 2007  
Board Room  
7:05 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
  - Board Dinner Meeting, October 9, 2007
  - Board Regular Meeting, October 9, 2007
4. Treasurer's Report
5. Board Action Items
  - A. Personnel
    1. Math and Computer Science Division Chair Appointment (K. Wilson)
  - B. Finance
    1. Approval of Final Budget for FY 2007-08 (D. Lutz)
    2. Acceptance of the Annual Financial Statements and Audit for FY 2006-07 (Board of Trustees)
6. Administrative Reports
  - A. President's Reports
    1. Gifts to the College
7. Adjournment

CONTACT: Leslie Myles-Sanders  
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