

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

**Tuesday, July 8, 2008
Board Room
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, June 10, 2008
 - Budget Hearing, June 10, 2008
 - Board Regular Meeting, June 10, 2008
4. Treasurer's Report
5. Board Action Items
 - A. Personnel
 1. Office Administration & Technology Instructor (K. Wilson)
 2. Computer Science & Information Technology Instructor (K. Wilson)
 3. Computer Science & Information Technology Instructor (K. Wilson)
 4. Mathematics Instructor (K. Wilson)
 - B. Committee-of-the-Whole
 1. MCCA Representative (E. Selby)
 2. Reschedule December Board of Trustees meeting from December 9, 2008 to December 16, 2008 (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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