

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

**Tuesday, April 14, 2009
RICKER CENTER
7:00 p.m.**

NOTE: The Board of Trustees meeting will be held at the Ricker Center, 1925 S. Outer Drive, Saginaw

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
 - Board Dinner Meeting, March 10, 2009
 - Board Regular Meeting, March 10, 2009
4. Treasurer's Report
5. Board Action Items
 - A. Personnel
 1. Promotion and Tenure (K. Wilson)
 2. Associate Dean for Student Engagement (T. Kubatzke)
 3. Mathematics Instructor (K. Wilson)
 - B. Finance
 1. Approval of Contracts for C, D and E Wing Roof Replacement and Plaster Repair Project (L. Ramseyer)
 2. Approval of Contract for Delta Drive Street Improvement Project (L. Ramseyer)
 3. Approval of Project and Budget for Ricker Center Toilet Room Renovations (L. Ramseyer)
 4. Approval of Purchase and Replacement of the Planetarium Digistar II System (B. Webb)
 - C. Committee-of-the Whole
 1. Revisions to Senate Policy 3.060, Division and Faculty Initiated Formative Evaluations of Full Time Faculty (D. Redman)
 2. Approval of New "Alternative Energy/Wind Turbine Technology" program (K. Wilson)
 3. Adopt the Delta College Identity Theft Prevention (Red Flag) Program (T. Kubatzke)
 4. Educational Advisory Group (EAG) Nomination (J. Goodnow)

6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
7. Trustee Comments
8. Chair Comments
9. Adjournment

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