

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

**Tuesday, July 14, 2009  
Board Room  
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
  - Board Dinner Meeting, June 9, 2009
  - Budget Hearing, June 9, 2009
  - Board Regular Meeting, June 9, 2009
  - Special Board Meeting, June 19, 2009
4. Treasurer's Report
5. Board Action Items
  - A. Personnel
    1. Nursing Instructor (K. Wilson)
    2. Nursing Instructor (K. Wilson)
    3. Sociology Instructor (K. Wilson)
    4. Electronic Media/Graphic Design Instructor (K. Wilson)
    5. Project Manager, Staff Engineer/Architect (L. Ramseyer)
  - B. Finance
    1. MNJTP Authorizing Resolution (G. Luczak/D. Lutz)
    2. Flex Plan Document Amendments (D. Lutz/S. Whitney)
    3. Printing Services Printer Replacement (B. Webb)
  - C. Committee-of-the Whole
    1. Location change for the August and September 2009 Board meetings (J. Goodnow)
6. Administrative Reports
  - A. President's Reports
    1. Gifts to the College
7. Trustee Comments
8. Chair Comments
9. Adjournment

CONTACT: Leslie Myles-Sanders  
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