

**REVISED**

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

**Tuesday, August 11, 2009  
Board Room  
7:00 p.m.**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes:
  - Board Dinner Meeting, July 14, 2009
  - Board Regular Meeting, July 14, 2009
4. Treasurer's Report
5. Board Action Items
  - A. Finance
    1. Approval of Contract to Construct New Material and General Storage Buildings (L. Ramseyer)
  - B. Committee-of-the Whole
    1. Naming of the Delta College Q-TV studio in honor of Frank N. Andersen (J. Goodnow )
6. Administrative Reports
  - A. President's Reports
    1. Gifts to the College
7. Trustee Comments
8. Chair Comments
9. Closed Session – Consult with counsel regarding pending litigation
10. Adjournment

CONTACT: Leslie Myles-Sanders  
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