

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

**Tuesday, January 19, 2010
Board Room
7:00 p.m.**

1. Call to Order
2. Approval of the Agenda
3. A. Public Comment
B. Response
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, December 8, 2009
 2. Board Regular Meeting, December 8, 2009
 - B. Finance
 1. Approval of Preferred Vendor for Air Handling System Air Filters (B. Webb)
 2. Approval of Water Tower Repainting Project (L. Ramseyer)
 - C. Committee-of-the Whole
 1. Approval of Revisions to Senate Policy 2.060 Grievance Policy and Procedure (S. Romer)
 2. Approval of the Board of Trustees 2010 Regular Meeting Calendar (J. Goodnow)
6. Administrative Reports
 - A. President's Reports
 1. Gifts to the College
 2. Personnel
7. Trustee Comments
8. Chair Comments
9. Closed Session – Faculty Salary Negotiations
10. Adjournment

CONTACT: Leslie Myles-Sanders
Secretary to the Board
(989) 686-9203
University Center, MI