AGENDA

4:30 P.M.  Closed Session (Personnel, Negotiations, Litigation, Real Property Transactions)
6:00 P.M.  Public Meeting

I.  CALL TO ORDER

II.  COMMUNICATIONS
A. Comments from the Public.

III. RECESS TO CLOSED SESSION
A. Public Employee Discipline/Dismissal/Release.
   [Government Code Section 54957]
B. Public Employee Performance Evaluation
   [Government Code Section 54957]
   Position Titles:

   Administration of Justice Instructor  Electron Microscopy Instructor
   Anthropology Instructor            Engineering Technology Instructor
   Aquatics/Water Polo Coach/PE Instructor  English Instructor (2)
   Art 3D Instructor                 History Instructor
   Asst. Football Coach              Humanities Instructor
   Baseball Coach/PE/Health Instructor  Learning Disabilities Coordinator
   Basic Skills Math Instructor     Librarian
   Biological Sciences Instructor (4)  Math/Science Learning Center Coordinator
   Chemistry Instructor (2)          Mathematics Instructor (2)
   Communication Studies Instructor (2)  Music Instructor
   Computer Science Instructor (2)   Nursing Instructor (5)
   Counselor (3)                     Photography Instructor
   Dance Instructor                  Reading Instructor
   Early Childhood Education Instructor  Reading and English Instructor
   Economics Instructor              Reading/Writing Learning Center Coordinator
   Electrical Instructor            Spanish Instructor
   Welding Instructor

IV. RECONVENE PUBLIC SESSION
A. Announcement of reportable actions taken by the Board of Trustees in closed session.

V. PLEDGE OF ALLEGIANCE

The Board reserves the right to modify the order of business in the manner it deems appropriate.

Closed session shall not extend past the designated time but should the business considered in closed session require additional time the board shall reserve time after the public meeting to continue discussion.
VI. COMMUNICATIONS
A. Comments from the Public.

VII. REPORT(S)/INFORMATIONAL ITEMS
A. Report on the Gateway Interior & Exterior Color Palette and Floor Plans. (Vice President Lee Belarmino)
B. CAT Program Contextualized English Presentation. (Dr. Ginger Holden)
C. Accountability Reporting for the California Community Colleges (ARCC). (Dr. Matt Wetstein)
D. Equity for All Update. (Dr. Matt Wetstein)
E. Affirm/Title V (Responses to Equity for All). (Dr. Charles Jennings, Dee Brown, Joe Gonzales, Cassandra Vives-Hernandez)
F. Flea Market Report. (Associated Student Body Government)

VIII. COMMUNICATIONS
A. Comments from the Superintendent/President.
B. Comments from Board Members.
C. Comments from Constituent Groups.

IX. COMING EVENTS AND CONFERENCES
A. Calendar of Events.
   Information available on-line at http://calendar.deltacollege.edu/

**The next regular meeting of the Board of Trustees is March 17, 2009**