

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, October 5, 2021
Virtually via Zoom as Identified Below
7:00 PM

This meeting will be held electronically in accordance with Public Act 254 of 2020 due to the declaration of a Local State of Emergency by the Bay County Executive on April 6, 2021, and the Bay County Board of Commissioners resolution No. 2021-59 on April 13, 2021, extending the Local Emergency Order for a three-month period to expire on July 13, 2021. On July 13, 2021, the Bay County Board of Commissioners further extended the Local State of Emergency, resolution No. 2021-112 for a three-month period to expire on October 13, 2021.

Members of the public may participate in the meeting via Zoom. To access the meeting using Zoom, you may do so by telephone by calling 1-929-205-6099 and entering the Webinar ID: 862 2736 4792. Members of the public may participate in the meeting via electronic device/video by going to the Zoom website, clicking on the join meeting link and entering the Webinar ID: 862 2736 4792 or through this link: <https://delta-edu.zoom.us/j/86227364792>

Members of the public may provide input during public comment. Further instructions will be given at the beginning of the meeting.

Members of the public in need of special accommodations can call Talisa Brown at 989-686-9204 prior to the start of the meeting.

1. Call to Order
2. Approval of the Agenda
3. Public Comment
 - A. Response
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Regular Meeting, September 14, 2021
 - B. Acceptance of Closed Meeting Minutes
 1. September 14, 2021, Regular Meeting
6. Board Action
 - A. Delta College - Strategic Value (Mike Gavin)
 - B. Meeting Location for Remainder of Board Meetings in 2021 (Mike Gavin)
 - C. Delta College Five-Year Capital Outlay Master Plan (Nick Bovid)
7. Discussion of The Delta of Tomorrow: Centering Diversity, Equity, Belonging and Inclusion (DEBI) in our Strategic Planning
8. Administrative Reports
 - A. President's Report

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 10/1/2021

9. Trustee Comments
10. Chair Comments
11. Adjournment

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