

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, August 9, 2022
Delta College Lecture Theater (G-160)
1961 Delta Road
University Center, Michigan 48710
7:00 PM

Board Members are required to participate in person unless absent due to military duty.

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 Special Meeting, June 8, 2022
 2. Board Special Meeting, Evaluation and Compensation Committee, June 13, 2022
 3. Board Dinner Meeting, June 14, 2022
 4. Board Budget Hearing, June 14, 2022
 5. Board Regular Meeting, June 14, 2022
 - B. Acceptance of Closed Meeting Minutes
 1. June 8, 2022, Special Meeting
6. Board Action
 - A. Approval of Purchase to Siemens Corporation for Fire Alarm System Upgrades on Main Campus (Steve Gregory)
 - B. Approval of Purchase to Johnson & Wood, LLC for Planetarium Chiller System Renovations and Upgrades (Steve Gregory)
 - C. Approval of the Elimination of the Senate Handbook and the Transition or Elimination of Senate Policies (Mike Gavin)
 - D. Approval of the Elimination of Board Approved Policy 8.008 - Freedom of Speech, Expression and Assembly (Mike Gavin)
 - E. Approval of Revisions to the 2022 Board of Trustees Regular Meeting Schedule (Mike Gavin)
 - F. Approval of Resolution in the Board of Trustee's Support of the Reaffirmation Process with the League for Innovation in the Community College (Mike Gavin)
 - G. Approval of Selection of Audit Firm (Board Audit Committee)
 - H. Approval of Purchase and Agreement with Konica Minolta for Multi Functional Devices (Jon Foco)
7. Administrative Reports
 - A. Student Success (Reva Curry)

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1. Delta College's Respiratory Care Program (Bryan Graybill and Daniel Sabourin)
- B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

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