

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, January 10, 2023
Delta College Board Room B-151
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. Organizational Meeting
 - A. Oath of Office - Arshen Baldwin, Saginaw County; Alex Clark, Saginaw County; Barb Handley-Miller, Bay County; Michael Wood, Midland County
 - B. Election of Officers (Diane Middleton, Nominating Committee Chair)
 - C. Approval of the Board of Trustees 2023 Regular Meeting Calendar (Mike Gavin)
4. Public Comment
 - A. Response
5. Treasurer's Report
6. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Special Meeting, Nominating Committee, November 28, 2022
 2. Board Dinner Meeting, December 13, 2022
 3. Board Regular Meeting, December 13, 2022
7. Administrative Reports
 - A. Student Success (Reva Curry)
 1. Learning Support Services (Danielle Petersen)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 1/5/2023