

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, December 8, 2020  
Virtually via Zoom (1-929-205-6099 Webinar ID 885 9179 8889)  
7:00 PM

This meeting will take place virtually in accordance with Public Act 228 of 2020 due to the COVID-19 Pandemic.

Members of the public may participate in the meeting via telephone by calling 1-929-205-6099 and entering the Webinar ID: 885 9179 8889. 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: 885 9179 8889.

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 Dinner Meeting, November 17, 2020
    2. Board Regular Meeting, November 17, 2020
    3. Board Special Meeting, Nominating Committee, November 23, 2020
  - B. Acceptance of Closed Meeting Minutes
    1. November 17, 2020, Regular Meeting
6. Board Action
  - A. Preliminary Approval of the Board of Trustees 2021 Regular Meeting Schedule (Jean Goodnow)
7. Report of Nominating Committee (Mike Rowley)
8. Administrative Reports
  - A. President's Report
9. Trustee Comments
10. Chair Comments
11. Vote to go into Closed Session to Discuss Specific Pending Litigation: Mr. Sunshine and Jason Andrich v Delta College Board of Trustees, Saginaw County 20-043053 CZ
12. Adjournment

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