

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, November 9, 2021
Delta College Lecture Theater (G-160)
1961 Delta Road
University Center, Michigan 48710
7:00 PM

Members of the public who wish to attend the meeting should enter the building at the east side of the Pioneer Gym, by Public Safety (between K and L Wing).

Anyone attending this meeting is required to complete a health screening prior to entering the College and must wear a mask at all times regardless of vaccination status as well as practice social distancing.

Board Members are required to participate in person unless specific circumstances exist (i.e. military duty, a medical condition, or a statewide or local state of emergency or state of disaster).

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, Diversity, Equity and Inclusion Committee, September 28, 2021
 2. Board Regular Meeting, October 5, 2021
6. Presentation of the FY 2020-2021 Financial Statements and Audit (Sarah DuFresne)
7. Board Action
 - A. Acceptance of the Annual Financial Statements and Audit for FY 2020-2021 (Board of Trustees)
 - B. Approval of Replacement Plow Truck Purchase (Nick Bovid)
 - C. Cancellation of December 14, 2021 Regular Board Meeting (Mike Gavin)
 - D. Preliminary Approval of the Board of Trustees 2022 Regular Meeting Schedule (Mike Gavin)
 - E. Approval of Purchase of MERIT Fiber Line for Internet Connection (Jon Foco)
8. Administrative Reports
 - A. President's Report
9. Trustee Comments
10. Chair Comments
11. Vote to go into Closed Session Pursuant to Section 8(c) of the Open Meetings Act for Strategy Connected with the Negotiation of the Faculty Collective Bargaining Agreement
12. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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POSTED: 11/4/2021