

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, February 1, 2022  
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 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 Regular Meeting, January 11, 2022
6. Board Action
  - A. Approval of 3D Printer Purchase from Advanced Technologies Consultants (Sarah DuFresne and Ed Suniga)
  - B. Approval of Computer Purchase from Dell Corporation (Sarah DuFresne and Adam Dickinson)
  - C. Approval of High Flex Classroom Equipment Systems Purchase (Sarah DuFresne and Adam Dickinson)
  - D. Approval of Board Policy 8.013 - Student Leave of Absence (LOA) (Shelly Raube)
  - E. Approval of Board Policy 8.014 – Title IX Rights of Pregnant and Parenting Students at Delta College (Loyce Brown)
  - F. Sale of the Midland Center (Sarah DuFresne)
7. Administrative Reports
  - A. Student Success
    1. Focusing on Retention (Karl Rishe)
  - B. President's Report
    1. BEDI (Belonging, Equity, Diversity and Inclusion) Operational Definitions
8. Trustee Comments

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POSTED: 1/27/2022

9. Chair Comments

10. 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

11. Adjournment

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