

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, April 12, 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 Special Meeting, February 25, 2022
 2. Board Regular Meeting, March 8, 2022
6. Board Action
 - A. Approval of New Certificate of Achievement in Fire Science Technology - Emergency Medical Technician (Martha Crawmer and Ed Suniga)
 - B. Approval of New Certificate of Achievement in Fire Science Technology - Basic Fire Academy (Martha Crawmer and Ed Suniga)
 - C. Approval of New Certificate of Achievement in Welding Engineering Technology (Martha Crawmer and Ed Suniga)
 - D. State Building Authority Resolution – Electronic Media Broadcasting - A Wing Renovations Project – State Funding (Sarah DuFresne)
 - E. Approval of Tennis Court Repairs and Resurfacing from Laser Striping and Sport Surfacing (Nick Bovid)
 - F. Acceptance of the Estimate of Property Taxes and State Appropriations for the Fiscal Year 2022-2023 (Sarah DuFresne)
7. Discussion of Regular Board Meeting Start Time (Mike Nash)
8. Administrative Reports

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- A. Student Success (Reva Curry)
 - 1. Student Success in Honors, Phi Theta Kappa (PTK), and Presidential Honors Scholars (PHS) (Mark Brown)
- B. 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

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