

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, October 11, 2022
Delta College Downtown Midland Center
419 E Ellsworth Street
Midland, Michigan 48640
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. Public Comment
 - A. Response
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Special Meeting, Audit Committee, August 30, 2022
 2. Board Dinner Meeting, September 13, 2022
 3. Board Regular Meeting, September 13, 2022
 - B. Acceptance of Closed Meeting Minutes
 1. September 13, 2022, Regular Meeting
6. Board Action
 - A. Delta College Five-Year Capital Outlay Master Plan (Sarah DuFresne)
 - B. Approval of Selection of Audit Firm (Board Audit Committee)
7. Administrative Reports
 - A. Student Success (Mike Gavin)
 1. Delta College Downtown Midland "You Belong Here" (Wendy Harness and Kristy Nelson)
 - B. President's Report
 1. Introduction of Brandy Johnson, MCCA President
8. Trustee Comments
9. Chair Comments
10. Vote to go into Closed Session Pursuant to Section 8 (h) of the Open Meetings Act to Consider Material Exempt from Discussion or Disclosure by State or Federal Statute - a Written Legal Opinion
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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