

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, November 1, 2022
Delta College Downtown Saginaw Center
319 East Genesee Avenue
Saginaw, Michigan 48607
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, October 5, 2022
 2. Board Dinner Meeting, October 11, 2022
 3. Board Regular Meeting, October 11, 2022
 - B. Acceptance of Closed Meeting Minutes
 1. October 11, 2022, Regular Meeting
6. Board Action
 - A. Acceptance of the Annual Financial Statements and Audit for FY 2021-2022 (Board of Trustees)
7. Administrative Reports
 - A. Student Success (Mike Gavin)
 1. Delta College Downtown Saginaw "You Belong Here" (Monica Hernandez-Alaniz and Kristy Nelson)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
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