

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, October 3, 2023  
Delta College Board Room B-151  
1961 Delta Road  
University Center, Michigan 48710  
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 Dinner Meeting, September 12, 2023
    2. Board Regular Meeting, September 12, 2023
  - B. Acceptance of Closed Meeting Minutes
    1. September 12, 2023, Regular Meeting
6. Board Action
  - A. Delta College - Strategic Value (Mike Gavin)
  - B. Delta College Five-Year Capital Outlay Master Plan (Sarah DuFresne)
  - C. Approval of Compensation Recommendation for Employees on Assignment at Great Lakes Bay Michigan Works (Mike Gavin)
7. Administrative Reports
  - A. Student Success (Sue Roche)
    1. Welding/Student Technical Solutions (Brent Pashak, Jim Proctor, Keith Proctor)
  - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board  
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University Center, MI 48710  
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