

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, January 9, 2024
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, December 12, 2023
 2. Board Regular Meeting, December 12, 2023
6. Board Action
 - A. Appointment of Jonathan Foco as Treasurer of the Board of Trustees effective 1/20/2024 (Marcia Thomas)
 - B. Approval of Purchase from FDH Infrastructure Services, LLC for Repair, Maintenance and Painting Services to the Broadcasting Tower (Jon Foco)
 - C. Approval of Purchase from R.L. Deppmann Co. for Cooling Towers (Steve Gregory)
 - D. Approval of Board Policy 8.017 Access and Acceptable Use Policy (Jon Foco)
 - E. Approval of Purchase of FortiGate Servers and Firewalls from NetSource One (Jon Foco)
 - F. Approval of the Board of Trustees 2024 Regular Meeting Calendar (Mike Gavin)
7. Administrative Reports
 - A. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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