

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, June 11, 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 Special Meeting, Evaluation and Compensation Committee, May 7, 2024
 2. Board Regular Meeting, May 14, 2024
 3. Board Special Meeting, May 28, 2024
 - B. Acceptance of Closed Meeting Minutes:
 1. May 28, 2024, Special Meeting
6. Board Action
 - A. 2024-2025 Budget and Tax Levy Resolution (Jon Foco)
 - B. Approval of Chiller Plant Construction from John E. Green Company (Steve Gregory)
 - C. Approval of Renewal Contract with Blackbaud, Inc. (Greg Luczak)
 - D. Approval of Contract with Turnitin (Greg Luczak)
 - E. Approval of Contract with Uwill for Remote Mental Health Services (Greg Luczak)
 - F. Approval of Tentative Memorandum of Understanding for the AFSCME AFL-CIO Local Union No. 845 Council 25 Facilities Management (Mike Gavin)
 - G. Approval of Revisions to the 2024 Board of Trustees Regular Meeting Schedule (Mike Gavin)
 - H. Approval of President's Goals (Mike Gavin)
 - I. Approval of President's Compensation (Diane Middleton)
7. Approval of Appointment to 2024-2025 MCCA Board of Directors
8. Administrative Reports
 - A. Student Success (Shelly Raube)
 1. Mental Health Fair (Brandon Hilliakker)
 - B. President's Report
9. Trustee Comments
10. Chair Comments

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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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