

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, October 8, 2024
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 Dinner Meeting, September 10, 2024
 2. Board Regular Meeting, September 10, 2024
6. Board Action
 - A. Delta College - Strategic Value (Mike Gavin)
 - B. Delta College Five-Year Capital Outlay Master Plan (Steve Gregory)
 - C. Approval of Purchase of Parking Lot from the City of Saginaw (Jon Foco)
 - D. Approval of Renewal of Tableau Data Analytics Software from Salesforce (Greg Luczak)
 - E. Approval of the 2026 and 2027 Academic Calendars (Mike Gavin)
7. Administrative Reports
 - A. Student Success (Shelly Raube)
 1. UWill (Karry Kiste-Toner)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. 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
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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