

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, January 14, 2025
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. Organizational Meeting
 - A. Oath of Office - Stacey Gannon, Midland County; Mike Rowley, Bay County; Alexis Thomas, Saginaw County
 - B. Election of Officers (Arshen Baldwin, Nominating Committee Chair)
 - C. Approval of the Board of Trustees 2025 Regular Meeting Calendar (Mike Gavin)
4. Public Comment
 - A. Response
5. Treasurer's Report
6. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Dinner Meeting, November 12, 2024
 2. Board Regular Meeting, November 12, 2024
 3. Board Special Meeting, Nominating Committee, November 25, 2024
 - B. Acceptance of Closed Meeting Minutes
 1. November 12, 2024, Regular Board Meeting
7. Board Action
 - A. Approval of Renewal of PeopleAdmin Software (Greg Luczak)
 - B. Approval of Revised K-Wing Renovation Budget (Rob Young)
8. Administrative Reports
 - A. Student Success (Reva Curry)
 1. Student Voter Registration (Marcie Carter, Lisa Lawrason, Dorian Phelps)
 - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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