

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, February 4, 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. Public Comment
  - A. Response
4. Treasurer's Report
5. Consent Agenda
  - A. Acceptance of Minutes:
    1. Board Regular Meeting, January 14, 2025
  - B. Program Eliminations
    1. Approval of Program Elimination - Communication - Presentational Certificate of Achievement (David Hopkins)
    2. Approval of Program Elimination - Communication - Interpersonal Certificate of Achievement (David Hopkins)
    3. Approval of Program Elimination - Skilled Trades (Pre-Apprentice) Construction Certificate of Achievement (Ed Suniga)
    4. Approval of Program Elimination - Skilled Trades (Pre-Apprentice) Mechanical Advanced Certificate (Ed Suniga)
    5. Approval of Program Elimination - Skilled Trades (Pre-Apprentice) Agricultural Maintenance Advanced Certificate (Ed Suniga)
6. Board Action
  - A. Approval of Purchase for Nursing Virtual Simulation Products from Wolters Kluwer (Greg Luczak)
  - B. New Programs
    1. Social Sciences Division
      - a. Approval of New Program - Communication Certificate of Achievement (David Hopkins)
    2. Health and Wellness Division
      - a. Approval of New Program - Nursing (ADN) - Health Fitness Specialist (Ed Suniga)
      - b. Approval of New Program - Health Coach Advanced Certificate (Ed Suniga)
      - c. Approval of New Program - Nursing RN Transition Track - Respiratory Therapist to RN Associates of Applied Science (Ed Suniga)

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3. Business and Technology Division
  - a. Approval of New Program - Engineering Advanced Certificate (Ed Suniga)
  - b. Approval of New Program - Manufacturing Certificate of Achievement (Ed Suniga)
  - c. Approval of New Program - Electrical Technology Certificate of Achievement (Ed Suniga)
  - d. Approval of New Program - Automotive EV/Hybrid Technology Advanced Certificate (Ed Suniga)
  - e. Approval of New Program - Skilled Trades in Precision Manufacturing Advanced Certificate (Ed Suniga)
  - f. Approval of New Program - Skilled Trades in Industrial Maintenance Advanced Certificate (Ed Suniga)
  - g. Semiconductor Grant Related
    - 1) Approval of New Program - Engineering Associates in Science (Ed Suniga)
    - 2) Approval of New Program - Quality Engineering Technology Associates of Applied Science (Ed Suniga)
7. Administrative Reports
  - A. Student Success (Reva Curry)
    1. Math In A Minute (Danielle Petersen and Sascha Rivet)
  - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

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