

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, March 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. Appointment of Pro Tem Secretary to the Board of Trustees (Stacey Gannon)
4. Public Comment
  - A. Response
5. Treasurer's Report
6. Consent Agenda
  - A. Acceptance of Minutes:
    1. Board Dinner Meeting, February 4, 2025
    2. Board Regular Meeting, February 4, 2025
7. Board Action
  - A. Approval of FY 2025-2026 Tuition & Fee Schedule (Jon Foco and Mike Gavin)
  - B. Approval of President's Goals (Mike Gavin)
  - C. Approval of Production Copiers from Ricoh USA (Greg Luczak)
  - D. Approval of Computer Purchase from Dell Corporation (Greg Luczak)
  - E. Approval of Purchase of Additive Manufacturing Equipment from Phillips Commercial (Greg Luczak)
  - F. Approval of Purchase of Planetarium Vestibule Replacement from Serenus Johnson (Rob Young)
  - G. Approval of Purchase of S Wing Flooring Replacement from Northeastern Paint (Rob Young)
  - H. Approval of Construction Documents and Recommendations for S Wing Water Infiltration from Wiss, Janney, Elstner Associates, Inc. (Rob Young)
  - I. Approval of Associate in Science - Engineering Transfer Pathway (Ed Suniga)
  - J. Approval of New Program - Skilled Trades Machine Repair and Mechanics Advanced Certificate (Ed Suniga)
  - K. Approval of Restoration of Archived Board Policy 8.009 - Sexual Misconduct and Gender Discrimination (Allie Martinez)
  - L. Approval of Restoration of Archived Board Policy 8.010 - Title IX - Sexual Harassment Policy (Allie Martinez)
  - M. Approval of Restoration of Board Policy 8.012 - Equity Grievances (Allie Martinez)
  - N. Approval of the Elimination of Board Policy 8.080 - Title IX & Equity (Allie Martinez)

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8. Administrative Reports
  - A. Student Success (Shelly Raube)
    1. SOHL - Hispanic Student Leaders (Monica Hernandez-Alaniz)
  - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

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