

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, November 17, 2020
Virtually via Zoom (1-929-205-6099 Webinar ID 826 5529 3386)
7:00 PM

This meeting will take place virtually in accordance with Public Act 228 of 2020 due to the COVID-19 Pandemic.

Members of the public may participate in the meeting via telephone by calling 1-929-205-6099 and entering the Webinar ID: 826 5529 3386. Members of the public may participate in the meeting via electronic device/video by going to the Zoom website, clicking on the join meeting link and entering the Webinar ID: 826 5529 3386.

Members of the public may provide input during public comment. Further instructions will be given at the beginning of the meeting.

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, October 27, 2020
 - B. Acceptance of Closed Meeting Minutes
 1. October 27, 2020, Special Meeting
6. Board Action
 - A. Acceptance of the Annual Financial Statements and Audit for FY 2019-2020 (Board of Trustees)
 - B. Approval of Changes to Senate Policy 9.005 Constitution of the Senate of Delta College and the Removal of Sections 5 and 6 of the Senate Handbook (Dawn Fairchild)
 - C. Approval of President's Goals (Diane Middleton)
7. Administrative Reports
 - A. President's Report
8. Trustee Comments
9. Chair Comments
10. Vote to go into Closed Session to Discuss Specific Pending Litigation: Mr. Sunshine and Jason Andrich v Delta College Board of Trustees, Saginaw County 20-043053 CZ
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 11/12/2020