

**DELTA COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING**

Monday, January 25, 2021  
Virtually via Zoom (1-929-205-6099 Webinar ID 834 5008 1026)  
6:00 PM

This meeting will take place virtually in accordance with Public Act 254 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: 834 5008 1026. 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: 834 5008 1026.

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
4. Vote to go into Closed Session to Discuss Material Exempt from Disclosure Under the Attorney-Client Privilege, MCL 15.243(1)(g), pursuant to MCL 15.268(h), specifically: The written legal opinion prepared by the law office of Cummings, McClorey, Davis & Acho, P.L.C. regarding the Open Meetings Act.
5. Discussion of Presidential Search Process and Timeline (Mike Nash)
6. Discussion of Presidential Search Advisory Committee (Mike Nash)
7. Trustee Comments
8. Chair Comments
9. Adjournment

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