

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, May 11, 2021  
Virtually via Zoom as Identified Below  
7:00 PM

This meeting will be held electronically in accordance with Public Act 254 of 2020 due to the declaration of a Local State of Emergency by the Bay County Executive on April 6, 2021, and the Bay County Board of Commissioners resolution No. 2021-59 on April 13, 2021, extending the Local Emergency Order for a three month period to expire on July 13, 2021.

Members of the public may participate in the meeting via Zoom. To access the meet using Zoom, you may do so by telephone by calling 1-929-205-6099 and entering the Webinar ID: 894 7513 1400. 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: 894 7513 1400 or through this link: <https://delta-edu.zoom.us/j/89475131400>

Members of the public may provide input during public comment. Further instruction 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, Bylaws Committee, March 25, 2021
    2. Board Regular Meeting, April 6, 2021
6. Board Action
  - A. Approval of Computer Purchase from Dell Corporation (Jon Foco)
  - B. Approval of Expressive Activity Board Policy 8.011 and Removal of Senate Policy 8.055, Student Rights of Association and Expression (Karl Rische)
7. Presidential Search Update (Mary Lou Benecke)
8. Administrative Reports
  - A. President's Report
    1. DEI Audit (Darrin Johnson and Karl Rische)
9. Trustee Comments
10. Chair Comments

CONTACT: Andrea Ursuy, Secretary to the Board  
1961 Delta Road  
University Center, MI 48710  
(989) 686-9222  
POSTED: 5/6/2021

11. Vote to go into Closed Session Pursuant to Section 8(c) of the Open Meetings Act for Strategy Connected with the Negotiation of the Faculty Collective Bargaining Agreement
12. Adjournment

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