

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, January 11, 2022  
Delta College Lecture Theater (G-160)  
1961 Delta Road  
University Center, Michigan 48710  
7:00 PM

Members of the public who wish to attend the meeting should enter the building at the east side of the Pioneer Gym, by Public Safety (between K and L Wing).

Anyone attending this meeting is required to complete a health screening prior to entering the College and must wear a mask at all times regardless of vaccination status as well as practice social distancing.

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, November 9, 2021
    2. Board Special Meeting, Evaluation and Compensation Committee, December 16, 2021
6. Board Action
  - A. Approval of the Board of Trustees 2022 Regular Meeting Calendar (Mike Gavin)
  - B. Approval of Board Policy 8.012 - Equity Grievance Policy (Loyce Brown)
  - C. Approval of Board Policy 8.013 - Student Leave of Absence (LOA) (Shelly Raube)
  - D. Approval of New Certificate in Plant Based Nutrition - Certificate of Achievement (Martha Crawmer and Ed Suniga)
  - E. Approval of Program Eliminations (Martha Crawmer and Ed Suniga)
  - F. Approval of President's Goals (Mike Nash)
7. Administrative Reports
  - A. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board  
1961 Delta Road  
University Center, MI 48710  
(989) 686-9222  
POSTED: 1/6/2022