

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, May 9, 2023
Delta College Downtown Midland Center
419 E Ellsworth Street
Midland, Michigan 48640
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. Public Comment
 - A. Response
4. Treasurer's Report
5. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Regular Meeting, April 11, 2023
6. Board Action
 - A. Approval of Maintenance Contract from Caravan Facilities Management (Jon Foco)
 - B. Approval of Learning Management System (LMS) from D2L (Jon Foco)
 - C. Approval of Microsoft Enrollment for Education Solutions Agreement from Logisoft (Jon Foco)
 - D. Approval of Campus Planning Services Project from TowerPinkster (Mike Gavin)
 - E. Approval of Administrative Professional and Support Staff Compensation Recommendation FY 2023-2024 (Mike Gavin)
7. Report of Evaluation and Compensation Committee (Diane Middleton)
8. Administrative Reports
 - A. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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