DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, April 14, 2020
Virtually via Zoom (1-929-205-6099 Webinar ID 522 341 752)
7:00 PM

This meeting will take place virtually via Zoom in accordance with the Michigan Open Meetings Act as altered by Governor Gretchen Whitmer's Executive Order 2020-15 (COVID-19) (https://www.michigan.gov/whitmer/0,9309,7-387-90499_90705-522173--,00.html)

Members of the public may participate in the meeting electronically by calling 1-929-205-6099, Webinar ID: 522 341 752

Members of the public may contact the public body (Delta College Board of Trustees) to provide input during public comment. This will be done by dialing *9. 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 Dinner Meeting, March 10, 2020
      2. Board Regular Meeting, March 10, 2020
      3. Special Board Meeting, March 13, 2020
6. Board Action
   A. Approval of F-Wing Roof Rehabilitation Project (Nick Bovid)
   B. Approval of Welding Lab Renovation Project (Nick Bovid)
   C. Acceptance of the Estimate of Property Taxes and State Appropriations for the Fiscal Year 2020-2021 (Sarah DuFresne)
   D. Approval of New Certificate in Deaf Studies - Advanced Certificate (Ginny Przygocki)
   E. Approval of New Associate Degree Skilled Trades (Apprenticeship) - Instrumentation Electrician - Associate in Applied Science (Ginny Przygocki)
7. Administrative Reports
   A. President's Report
8. Trustee Comments

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 4/10/2020
9. Chair Comments
10. Adjournment