

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, May 12, 2020
Virtually via Zoom (1-929-205-6099 Webinar ID 836 8462 9865)
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 2020-75 (COVID-19) (https://www.michigan.gov/whitmer/0,9309,7-387-90499_90705-528404--,00.html)

Members of the public may participate in the meeting electronically by calling 1-929-205-6099, Webinar ID: 836 8462 9865

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. Special Board Meeting, April 1, 2020
 2. Board Regular Meeting, April 14, 2020
6. Board Action
 - A. Approval of Radiography Equipment Purchase from Radtech (Jon Foco)
 - B. Approval of Dynamometer Purchase from Powertest (Jon Foco)
 - C. Approval of Maintenance Contract with Roadrunr (Jon Foco)
 - D. Approval of Adding a July 14, 2020, Regular Board of Trustees Meeting to the 2020 Meeting Calendar (Jean Goodnow)
7. President's Evaluation and Compensation Committee Update (Mike Nash)
8. Administrative Reports
 - A. President's Report
9. Trustee Comments
10. Chair Comments
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

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 5/8/2020

12. Adjournment

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