DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, June 9, 2020
Virtually via Zoom (1-929-205-6099 Webinar ID: 814 5835 6361)
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: 814 5835 6361

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, May 12, 2020
      2. Board Regular Meeting, May 12, 2020
   B. Acceptance of Closed Meeting Minutes
      1. May 12, 2020, Regular Meeting
6. Board Action
   A. 2020-2021 Budget and Tax Levy Resolution (Sarah DuFresne)
   B. Approval of Cisco Equipment from CDW (Jon Foco)
   C. Approval of Ellucian CRM Support Renewal (Jon Foco)
7. Administrative Reports
   A. President's Report
8. Trustee Comments
9. Chair Comments

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 6/5/2020
10. Vote to go into Closed Session Pursuant to Section 8 (h) of the Open Meetings Act to Consider Material Exempt from Discussion or Disclosure by State or Federal Statute - a Written Legal Opinion

11. Adjournment