

**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](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

CONTACT: Andrea Ursuy, Secretary to the Board  
1961 Delta Road  
University Center, MI 48710  
(989) 686-9222  
POSTED: 6/5/2020