

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, July 14, 2020
Virtually via Zoom (1-929-205-6099 Webinar ID 872 3321 8597)
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 2020-129 (COVID-19)
(https://www.michigan.gov/whitmer/0,9309,7-387-90499_90705-532459--,00.html)

Members of the public may participate in the meeting electronically by calling 1-929-205-6099, Webinar ID: 872 3321 8597

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 Special Meeting, June 5, 2020
 2. Board Dinner Meeting, June 9, 2020
 3. Board Budget Hearing, June 9, 2020
 4. Board Regular Meeting, June 9, 2020
 - B. Acceptance of Closed Meeting Minutes
 1. June 5, 2020, Special Meeting
 2. June 9, 2020, Regular Meeting
6. Board Action
 - A. Approval of Ally-Accessibility Tool Purchase from Blackboard (Jon Foco)
 - B. Approval of Proposed 2020 Millage Ballot Language (Jean Goodnow)
 - C. Approval of Program Eliminations (Ginny Przygocki)
 - D. Approval of Board of Trustees Statement on Diversity, Equity, and Social Justice (Diane

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Middleton)

7. Administrative Reports
 - A. MCCA President's Statement on Racism (Jean Goodnow)
 - B. Student Success (Karl Rishe)
 1. Police Academy Update (Robert Battinkoff, Michael Goodall, Darnell Blackburn, MCLOES)
 - C. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

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