DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, September 8, 2020
Virtually via Zoom (1-929-205-6099 Webinar ID: 852 7857 4291)
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 2020-154 (COVID-19) (https://www.michigan.gov/whitmer/0,9309,7-387-90499_90705-535099--,00.html)

Members of the public may participate in the meeting electronically by calling 1-929-205-6099, Webinar ID: 852 7857 4291

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 Regular Meeting, August 11, 2020
6. Board Action
   A. Approval of Purchase of SoftDocs-Etrieve (Jon Foco)
7. Administrative Reports
   A. Student Success (Stephanie Harrison)
      1. Second Chance Pell Program (Jason Lijewski)
   B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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