

**DELTA COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING**

Tuesday, October 27, 2020  
Virtually via Zoom (1-929-205-6099 Webinar ID 823 2092 2342)  
7:00 PM

This meeting will take place virtually in accordance with Public Act 228 of 2020 due to the COVID-19 Pandemic.

Members of the public may participate in the meeting via telephone by calling 1-929-205-6099 and entering the Webinar ID: 823 2092 2342. Members of the public may participate in the meeting via electronic device/video by going to the Zoom website, clicking on the join meeting link and entering the Webinar ID: 823 2092 2342.

Members of the public may provide input during public comment. 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, September 8, 2020
6. Board Action
  - A. Delta College Five-Year Capital Outlay Master Plan (Nick Bovid)
  - B. Delta College - Strategic Value (Jean Goodnow)
7. November Board Meeting Date (Jean Goodnow)
8. Board Discussion: Reflections on Dr. Damon Williams' Presentation on Diversity, Inclusion, Equity, and Social Justice - 30 minutes (Facilitated by Loyce Brown)
9. Administrative Reports
  - A. President's Report
10. Trustee Comments
11. Chair Comments
12. Vote to go into Closed Session to Discuss Material Exempt from Disclosure Under the Attorney-Client Privilege, MCL 15.243(1)(g), pursuant to MCL 15.268(h), specifically: *The written legal opinion prepared by the law office of Cummings, McClorey, Davis & Acho, P.L.C. regarding recently adopted legislation related to the Open Meetings Act, as well as the specific pending case of Vermilya v Delta College, Case No. 16-028824-CZ, Hon. Darnell Jackson.*
13. Adjournment

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