

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, January 12, 2021
Virtually via Zoom (1-929-205-6099 Webinar ID 880 4735 6410)
7:00 PM

This meeting will take place virtually in accordance with Public Act 254 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: 880 4735 6410. 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: 880 4735 6410.

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. Organizational Meeting
 - A. Oath of Office - Diane Middleton, Bay County; Michael Nash, Midland County
 - B. Election of Officers (Mike Rowley, Nominating Committee Chair)
 - C. Acceptance of Resignation of Saginaw County Trustee Karen Lawrence-Webster
 - D. Approval of the Board of Trustees 2021 Regular Meeting Calendar (Jean Goodnow)
4. Public Comment
 - A. Response
5. Treasurer's Report
6. Consent Agenda
 - A. Acceptance of Minutes:
 1. Board Special Meeting, Nominating Committee, December 7, 2020
 2. Board Special Meeting, Bylaws Committee, December 8, 2020
 3. Board Regular Meeting, December 8, 2020
 4. Board Special Meeting, December 16, 2020
 - B. Acceptance of Closed Meeting Minutes
 1. December 8, 2020, Regular Meeting
7. Board Action
 - A. Approval of 2024 Academic Calendar (Donna Giuliani)
8. Discussion of Process to Appoint a Qualified Elector of the Delta College District Residing within Saginaw County to fill the Saginaw County Trustee Vacancy through December 31, 2022 (Mike Nash)
9. Report of Diversity Equity and Inclusion Committee (Marcia Thomas)
10. Administrative Reports

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 1/8/2021

- A. President's Report
- 11. Trustee Comments
- 12. Chair Comments
- 13. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 1/8/2021