

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, February 9, 2021  
Virtually via Zoom (1-929-205-6099 Webinar ID 885 9503 1771)  
7:00 PM

This meeting will take place virtually in accordance with Public Act 254 of 2020 due to the COVID19 Pandemic.

Members of the public may participate in the meeting via telephone by calling 1-929-205-6099 and entering the Webinar ID: 885 9503 1771. 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: 885 9503 1771.

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 Special Meeting, Diversity Equity and Inclusion Committee, January 7, 2021
    2. Board Regular Meeting, January 12, 2021
    3. Board Special Meeting, January 25, 2021
    4. Board Special Meeting, Vacancy Committee, January 27, 2021
  - B. Acceptance of Closed Meeting Minutes
    1. January 25, 2021 Special Meeting
6. Board Action
  - A. Appointment of Saginaw County Board Member (Robert Emrich)
    1. Oath of Office for Delta College Board of Trustees: Saginaw County
  - B. Administrative/Professional Staff, Support Staff, and Corporate Services Staff Compensation Recommendation (Jean Goodnow)
7. Presidential Search Update (Mary Lou Benecke)
8. Administrative Reports
  - A. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

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