

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, April 6, 2021

Delta College Lecture Theater G160 or Virtually via Zoom as Identified Below
1961 Delta Road
University Center, Michigan 48710
7:00 PM

Anyone attending this meeting in person is required to complete a [health screening](#) prior to entering the College, wear a mask at all times, and socially distance from others.

Board Members are required to participate in person unless specific circumstances exist (i.e. military duty, a medical condition, or a statewide or local state of emergency or state of disaster).

Members of the public may participate in the meeting in person (Lecture Theater, G-160) or via Zoom. To access the meeting using Zoom, you may do so by telephone by calling 1-929-205-6099 and entering the Webinar ID: 860 1241 2861. 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: 860 1241 2861 or through this link: <https://delta-edu.zoom.us/j/86012412861>.

Members of the public who wish to attend the meeting in person should enter the building at the east side of the Pioneer Gym, by Public Safety (between K and L Wing).

Please note, due to social distancing requirements, capacity in the Lecture Theater is limited. Once the Lecture Theater reaches capacity, members of the public will be guided to "overflow" spaces which will still provide the members with access to attend the meeting through Zoom and an opportunity for two-way communication with the Board.

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, February 25, 2021

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
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(989) 686-9222
POSTED: 4/1/2021

2. Board Regular Meeting, March 9, 2021
3. Board Special Meeting, Bylaws Committee, March 15, 2021
6. Board Action
 - A. Approval of Contract with Creative Dining (Jon Foco)
 - B. Approval of New Certificate in Accounting Professionals Advanced Skills (Stephanie Harrison)
 - C. Approval of New Certificate in Data Science - Advanced Certificate (Stephanie Harrison)
 - D. Acceptance of the Estimate of Property Taxes and State Appropriations for the Fiscal Year 2021-2022 (Sarah DuFresne)
 - E. Approval of Changes to the Delta College Endowment Fund Investment and Distribution Policy (Sarah DuFresne)
 - F. Approval of the Delta College Board Approved College Policies (Mike Rowley)
 - G. Approval of Revisions to Sexual Misconduct and Gender Discrimination Policy and Procedures (SM) (Jean Goodnow and Loyce Brown)
 - H. Approval of Title IX Sexual Harassment Policy and Procedures (Jean Goodnow and Loyce Brown)
 - I. Approval of Revisions to Academic Fresh Start Appeal Policy (Jean Goodnow and Karl Rishe)
7. Presidential Search Update (Mike Nash)
8. Administrative Reports
 - A. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

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