

**DELTA COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING**

Wednesday, July 7, 2021
Virtually via Zoom as Identified Below
5:00 PM

This meeting will be held electronically in accordance with Public Act 254 of 2020 due to the declaration of a Local State of Emergency by the Bay County Executive on April 6, 2021, and the Bay County Board of Commissioners resolution No. 2021-59 on April 13, 2021, extending the Local Emergency Order for a three-month period to expire on July 13, 2021.

Members of the public may participate in the meeting 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: 814 7531 9469. 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: 814 7531 9469 or through this link: <https://delta-edu.zoom.us/j/81475319469>.

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
4. Vote to go into Closed Session Pursuant to Section 8(c) of the Open Meetings Act for Strategy Connected with the Negotiation of the Faculty Collective Bargaining Agreement
5. Acknowledgement of Resignation of Midland County Trustee - Andre Buckley
6. Discussion of Process to Appoint a Qualified Elector of the Delta College District Residing within Midland County to fill the Midland County Trustee Vacancy through December 31, 2022 (Mike Nash)
7. Appointment of Vacancy Committee (Mike Nash)
8. Finalize and Approve Interview Questions for Midland County Trustee Vacancy (Mike Nash)
9. Trustee Comments
10. Chair Comments
11. Adjournment

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