

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, August 10, 2021
Virtually via Zoom as Identified Below
7:00 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. On July 13, 2021, the Bay County Board of Commissioners further extended the Local State of Emergency, resolution No. 2021-112 for a three-month period to expire on October 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: 892 2848 4901. 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: 892 2848 4901 or through this link: <https://delta-edu.zoom.us/j/89228484901>.

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, June 1, 2021
 2. Board Special Meeting, June 2, 2021
 3. Board Special Meeting, June 8, 2021
 4. Board Dinner Meeting, June 15, 2021
 5. Board Budget Hearing, June 15, 2021
 6. Board Regular Meeting, June 15, 2021
 7. Board Special Meeting, Evaluation and Compensation Committee, June 23, 2021
 8. Board Special Meeting, June 23, 2021
 9. Board Special Meeting, July 7, 2021
 - B. Acceptance of Closed Meeting Minutes
 1. June 23, 2021, Special Meeting

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 8/5/2021

2. July 7, 2021, Special Meeting
6. Board Action
 - A. Appointment of Midland County Board Member (Stacey Gannon)
 1. Oath of Office for Delta College Board of Trustees: Midland County
7. Administrative Reports
 - A. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

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