DELTA COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 14, 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: 857 3606 3498. 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: 857 3606 3498 or through this link: https://delta-edu.zoom.us/j/85736063498

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, Vacancy Committee, August 3, 2021
 - 2. Board Regular Meeting, August 10, 2021
- 6. Board Action
 - A. Approval of Revisions to Board Policy 8.010 Title IX Sexual Harassment Policy (Loyce Brown)
- 7. Administrative Reports
 - A. Student Success (Karl Rishe and Reva Curry)
 - 1. Esports Summer Camp (Alison Ginter and Sue Roche)
 - B. President's Report
- 8. Trustee Comments
- 9. Chair Comments

CONTACT: Andrea Ursuy, Secretary to the Board 1961 Delta Road University Center, MI 48710 (989) 686-9222 POSTED: 9/10/2021

- 10. Vote to go into Closed Session Pursuant to Section 8 (h) of the Open Meetings Act to Consider Material Exempt from Discussion or Disclosure by State or Federal Statute a Written Legal Opinion
- 11. Adjournment