

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING - REVISED**

Tuesday, November 9, 2021
Delta College Lecture Theater (G-160)
1961 Delta Road
University Center, Michigan 48710
7:00 PM

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

Anyone attending this meeting is required to complete a health screening prior to entering the College and must wear a mask at all times regardless of vaccination status as well as practice social distancing.

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 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, September 28, 2021
 2. Board Regular Meeting, October 5, 2021
6. Presentation of the FY 2020-2021 Financial Statements and Audit (Sarah DuFresne)
7. Board Action
 - A. Acceptance of the Annual Financial Statements and Audit for FY 2020-2021 (Board of Trustees)
 - B. Approval of Replacement Plow Truck Purchase (Nick Bovid)
 - C. Cancellation of December 14, 2021 Regular Board Meeting (Mike Gavin)
 - D. Preliminary Approval of the Board of Trustees 2022 Regular Meeting Schedule (Mike Gavin)
 - E. Approval of Purchase of MERIT Fiber Line for Internet Connection (Jon Foco)
8. Administrative Reports
 - A. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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POSTED: 11/4/2021
REVISIONS POSTED: 11/8/2021