

**DELTA COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING - EVALUATION AND COMPENSATION COMMITTEE**

Thursday, December 16, 2021
Delta College Board Room B-151
1961 Delta Road
University Center, Michigan 48710
2:00 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.

Note: A quorum of the Board may be present.

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Discussion of President's Draft Goals
5. Trustee Comments
6. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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