

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, May 10, 2022
Delta College Lecture Theater (G-160)
1961 Delta Road
University Center, Michigan 48710
7:00 PM

Board Members are required to participate in person unless absent due to military duty.

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 Regular Meeting, April 12, 2022
 - B. Acceptance of Closed Meeting Minutes
 1. April 12, 2022, Regular Meeting - pursuant to section 8(1)(h) of the Open Meetings Act
 2. April 12, 2022, Regular Meeting - pursuant to section 8(c) of the Open Meetings Act
6. Board Action
 - A. Approval of New Certificate of Achievement in Fire Science Technology - Basic Fire Academy (Martha Crawmer and Ed Suniga)
 - B. Approval of New Certificate of Achievement in Fire Science Technology - Emergency Medical Technician (Martha Crawmer and Ed Suniga)
 - C. Approval of Program Elimination - Fire Science Technology - Fire Investigation -Prevention and Fire Science Technology - Industrial - Commercial Security and Safety (Martha Crawmer and Ed Suniga)
7. President's Evaluation and Compensation Update (Mary Lou Benecke)
8. Administrative Reports
 - A. Student Success (Reva Curry)
 1. For Access; For Equity: The OER Initiative for Student Success at Delta (Laura Dull and Michele Pratt)
 - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 5/5/2022