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  
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