DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, June 14, 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 Special Meeting, Evaluation and Compensation Committee, May 3, 2022  
      2. Board Regular Meeting, May 11, 2022  
6. Board Action  
   A. 2022-2023 Budget and Tax Levy Resolution (Sarah DuFresne)  
   B. Approval of Administrative Professional, Support Staff, and Corporate Services Compensation Recommendation FY 2022-2023 (Mike Gavin)  
   C. Approval of 2022-2025 AFSCME AFL-CIO Local Union No. 845 Council 25 Facilities Management Agreement (Mike Gavin)  
   D. Approval of Adjunct Faculty Compensation Recommendation FY 2022-2023 (Mike Gavin)  
   E. Approval of Faculty Collective Bargaining Agreement (Mike Gavin)  
   F. Approval of President's Goals (Mike Gavin)  
   G. Approval of President's Compensation (Mary Lou Benecke)  
   H. Approval of Revisions to Refund Policy (Sarah DuFresne and Shelly Raube)  
7. Appointment to 2022-2023 MCCA Board of Directors  
8. Administrative Reports  
   A. Student Success (Reva Curry)  
      1. Girls Day Out (Becki Bushong and Diane Lobsiger-Brad)  
   B. President's Report  
9. Trustee Comments  
10. Chair Comments  
11. Adjournment