

**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-Braden)
 - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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POSTED: 6/9/2022