DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, October 11, 2022
Delta College Downtown Midland Center
419 E Ellsworth Street
Midland, Michigan 48640
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, Audit Committee, August 30, 2022
      2. Board Dinner Meeting, September 13, 2022
      3. Board Regular Meeting, September 13, 2022
   B. Acceptance of Closed Meeting Minutes
      1. September 13, 2022, Regular Meeting
6. Board Action
   A. Delta College Five-Year Capital Outlay Master Plan (Sarah DuFresne)
   B. Approval of Selection of Audit Firm (Board Audit Committee)
7. Administrative Reports
   A. Student Success (Mike Gavin)
      1. Delta College Downtown Midland "You Belong Here" (Wendy Harness and Kristy Nelson)
   B. President's Report
      1. Introduction of Brandy Johnson, MCCA President
8. Trustee Comments
9. Chair Comments
10. Vote to go into Closed Session Pursuant to Section 8 (h) of the Open Meetings Act to Consider Material Exempt from Discussion or Disclosure by State or Federal Statute - a Written Legal Opinion
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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