DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, November 1, 2022
Delta College Downtown Saginaw Center
319 East Genesee Avenue
Saginaw, Michigan 48607
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, October 5, 2022
      2. Board Dinner Meeting, October 11, 2022
      3. Board Regular Meeting, October 11, 2022
   B. Acceptance of Closed Meeting Minutes
      1. October 11, 2022, Regular Meeting
6. Board Action
   A. Acceptance of the Annual Financial Statements and Audit for FY 2021-2022 (Board of Trustees)
7. Administrative Reports
   A. Student Success (Mike Gavin)
      1. Delta College Downtown Saginaw "You Belong Here" (Monica Hernandez-Alaniz and Kristy Nelson)
   B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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