

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, December 13, 2022
Delta College Downtown Bay City Center
100 Center Avenue
Bay City, Michigan 48708
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 Dinner Meeting, November 1, 2022
 2. Board Regular Meeting, November 1, 2022
6. Board Action
 - A. Preliminary Approval of the Board of Trustees 2023 Regular Meeting Schedule (Mike Gavin)
 - B. Approval of Purchase of Harmonic Video Server for Delta's Public Media (Jon Foco)
 - C. Approval of Revisions to Board Policy 8.001 - Expressive Activity (Mike Gavin)
 - D. Approval of Revisions to Board Policy 2.002 - Vision (Mike Gavin)
 - E. Approval of Revisions to Board Policy 2.003 - Mission (Mike Gavin)
 - F. Approval of Revisions to Board Policy 2.004 - Values (Mike Gavin)
7. Report of Nominating Committee (Diane Middleton)
8. Administrative Reports
 - A. Student Success (Kristy Nelson)
 1. Delta College Downtown Bay City "Impacting our Community and Beyond" (Emily Clement and Mike Murray)
 - B. President's Report
9. Honoring of Outgoing Trustees (Mike Gavin)
10. Trustee Comments
11. Chair Comments
12. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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