

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, August 8, 2023
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 Special Meeting, Evaluation and Compensation Committee, June 12, 2023
 2. Board Dinner Meeting, June 13, 2023
 3. Board Budget Hearing, June 13, 2023
 4. Board Regular Meeting, June 13, 2023
 5. Board Special Meeting, June 19, 2023
6. Administrative Reports
 - A. BEDI Update (Pam Ross McClain)
 - B. Student Success (Pam Clark)
 1. Planetarium Update (Mike Murray)
 - C. President's Report
7. Trustee Comments
8. Chair Comments
9. Vote to Go into Closed Session to Discuss Trial and/or Settlement Strategy in the Specific Pending Litigation: *Edward Bartoszek v. Delta College* Case No. 1:21-cv-11923, Michigan Eastern District Court
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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