DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, March 12, 2024
Delta College Board Room B-151
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 Dinner Meeting, February 13, 2024
      2. Board Regular Meeting, February 13, 2024
6. Board Action
   A. Approval of FY 2024-2025 Tuition & Fee Schedule (Jon Foco and Mike Gavin)
   B. Approval of Computer Purchase from Dell Corporation (Greg Luczak)
   C. Approval of Contract Renewal with Modern Campus for Website Management (Greg Luczak)
   D. Approval of Purchase of Website Design Templates from idFive (Greg Luczak)
   E. Approval of Observatory Project Budget and Awarding of Contract to Wobig Construction (Steve Gregory)
   F. Approval of Elimination of Liberal Arts Advanced Certificate (David Hopkins)
   G. Approval of Associate in Arts - Psychology Transfer Pathway (David Hopkins)
   H. Approval of Associate in Arts - History Transfer Pathway (David Hopkins)
   I. Approval of New Subsequent Degree in Accounting - 3+1 Transfer (Ed Suniga)
   J. Approval of New Certificate of Achievement in Phlebotomy Technician (Ed Suniga)
7. Administrative Reports
   A. Student Success (Jon Foco)
      1. Capturing and Enhancing the Student Digital Experience (Josh Berry)
   B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment