DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, May 14, 2024
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 Dinner Meeting, April 2, 2024
      2. Board Regular Meeting, April 2, 2024
6. Board Action
   A. Approval of Revision to Support Staff and Administrative/Professional Staff Attendance Policy (Wendy Childs)
   B. Approval of Administrative/Professional and Support Staff Compensation Recommendation FY 2024-2025 (Mike Gavin)
   C. Approval of Endowment Fund Resolution (Mike Gavin)
7. Report of Evaluation and Compensation Committee (Diane Middleton)
8. Administrative Reports
   A. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment