

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, May 13, 2025
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 Dinner Meeting, April 8, 2025
 2. Board Regular Meeting, April 8, 2025
6. Board Action
 - A. Approval of Board Policy 8.018 Anti-Hazing Policy (Shelly Raube)
 - B. Approval of Consumers Energy Electrical Substation Easement Agreement (Rob Young)
 - C. Approval of Administrative/Professional and Support Staff Compensation Recommendation FY 2025-2026 (Mike Gavin)
 - D. State Building Authority Resolution – Information Technology and Computer Science Building - K Wing Renovations Project – State Funding (Jon Foco)
7. Report of Evaluation and Compensation Committee (Diane Middleton)
8. Administrative Reports
 - A. Student Success (Mike Gavin)
 1. El Camino Project (Chris DeEulis, Monica Hernandez-Alaniz, Elsa Olvera, and Cynthia Reyes)
 - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Vote to go into Closed Session Pursuant to Section 8(c) of the Open Meetings Act for Strategy Connected with the Negotiation of the AFSCME Contract
12. Approval of 2025-2028 AFSCME AFL-CIO Local Union No. 845 Council 25 Facilities Management Agreement (Mike Gavin)
13. Vote to go into Closed Session Pursuant to Section 8(c) of the Open Meetings Act for Strategy Connected with the Negotiation of the Faculty Collective Bargaining Agreement
14. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 5/8/2025