

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, September 9, 2025
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, August 12, 2025
 2. Board Regular Meeting, August 12, 2025
 - B. Acceptance of Closed Meeting Minutes
 1. August 12, 2025, Regular Board Meeting
6. Board Action
 - A. Approval of Purchase of Front End Loader from AIS (Rob Young)
 - B. Approval of the Gilford Tower Cooling Project from Smillie Mechanical (Rob Young)
 - C. Approval of Permanent Easement of College Property for Hotchkiss Water Line Replacement Project (Rob Young)
 - D. Approval of Student Resource Center - A Wing Design from Progressive Companies (Rob Young)
 - E. Approval of Renewal of Etrieve Software from SoftDocs (Greg Luczak)
 - F. Approval of Faculty Collective Bargaining Agreement (Mike Gavin)
7. Administrative Reports
 - A. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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