

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, January 13, 2026
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 Special Meeting, November 25, 2025
 2. Board Dinner Meeting, December 9, 2025
 3. Board Regular Meeting, December 9, 2025
 - B. Acceptance of Closed Meeting Minutes
 1. December 9, 2025, Regular Board Meeting
6. Board Action
 - A. Approval of the Board of Trustees 2026 Regular Meeting Calendar (Andrea Ursuy)
 - B. Approval of Revisions to Attendance Policy for Administrative/Professional and Support Staff (Wendy Childs)
 - C. Approval of Revisions to Board Policy 8.009 Sexual Misconduct and Gender Discrimination (Allie Martinez)
 - D. Approval of Revisions to Board Policy 8.010 Title IX — Sexual Harassment Policy (Allie Martinez)
 - E. Approval of Renewal of College's Learning Management System, D2L (Greg Luczak)
 - F. Approval of Water Tower Pump Automation Project from Johnson & Wood (Rob Young)
7. Administrative Reports
 - A. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Talisa Brown, Secretary Pro Tem to the Board
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University Center, MI 48710
(989) 686-9204
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