

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, June 9, 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 Dinner Meeting, May 12, 2026
 2. Board Regular Meeting, May 12, 2026
 - B. Acceptance of Closed Meeting Minutes
 1. May 12, 2026, Regular Board Meeting
6. Board Action
 - A. 2026-2027 Budget and Tax Levy Resolution (Jon Foco)
 - B. Approval of New Board Policy 8.020 Artificial Intelligence (AI) (Jon Foco)
 - C. Approval of New Board Policy 8.019 Non-Enrolled Individuals in the Classroom (Shelly Raube)
 - D. Approval of Lon Based Controls Upgrade Project from Trane (Rob Young)
 - E. Approval of D Wing Heat Exchanger Project from Johnson & Wood (Rob Young)
 - F. Approval of Delta College Public Media Gilford Tower Repairs from Fuellgraf Chimney and Tower, Inc. (Greg Luczak)
 - G. Appointment of Andrea Ursuy as FOIA Coordinator effective June 29, 2026 (Stacey Gannon)
7. Administrative Reports
 - A. Student Success (Reva Curry)
 1. Civic Thinkers & Science Scholars Forum (Andrea Bair and Audra Swarthout)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Talisa Brown, Secretary Pro Tem to the Board
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