

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, April 14, 2020  
Virtually via Zoom (1-929-205-6099 Webinar ID 522 341 752)  
7:00 PM

This meeting will take place virtually via Zoom in accordance with the Michigan Open Meetings Act as altered by Governor Gretchen Whitmer's Executive Order 2020-15 (COVID-19) ([https://www.michigan.gov/whitmer/0,9309,7-387-90499\\_90705-522173--,00.html](https://www.michigan.gov/whitmer/0,9309,7-387-90499_90705-522173--,00.html))

Members of the public may participate in the meeting electronically by calling 1-929-205-6099, Webinar ID: 522 341 752

Members of the public may contact the public body (Delta College Board of Trustees) to provide input during public comment. This will be done by dialing \*9. Further instructions will be given at the beginning of the meeting.

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, March 10, 2020
    2. Board Regular Meeting, March 10, 2020
    3. Special Board Meeting, March 13, 2020
6. Board Action
  - A. Approval of F-Wing Roof Rehabilitation Project (Nick Bovid)
  - B. Approval of Welding Lab Renovation Project (Nick Bovid)
  - C. Acceptance of the Estimate of Property Taxes and State Appropriations for the Fiscal Year 2020-2021 (Sarah DuFresne)
  - D. Approval of New Certificate in Deaf Studies - Advanced Certificate (Ginny Przygocki)
  - E. Approval of New Associate Degree Skilled Trades (Apprenticeship) - Instrumentation Electrician - Associate in Applied Science (Ginny Przygocki)
7. Administrative Reports
  - A. President's Report
8. Trustee Comments

CONTACT: Andrea Ursuy, Secretary to the Board  
1961 Delta Road  
University Center, MI 48710  
(989) 686-9222  
POSTED: 4/10/2020

9. Chair Comments

10. Adjournment

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