

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, April 6, 2021

~~Delta College Lecture Theater G160~~ or **Virtually via Zoom as Identified Below**

~~1961 Delta Road~~

~~University Center, Michigan 48710~~

7:00 PM

Due to the declaration of a Local State of Emergency by the Bay County Executive, the April 6, 2021 Delta College Board of Trustees Meeting **will not** be held in person.

This meeting will take place electronically and is accessible to the public via the Zoom link that was published when this meeting was posted (4/1/2021). <https://delta-edu.zoom.us/j/86012412861>

This meeting will be held electronically in accordance with Public Act 254 of 2020.

Members of the public may participate in the meeting **via Zoom**. To access the meeting using Zoom, you may do so by telephone by calling 1-929-205-6099 and entering the Webinar ID: 860 1241 2861. Members of the public may participate in the meeting via electronic device/video by going to the Zoom website, clicking on the join meeting link and entering the Webinar ID: 860 1241 2861 or through this link: <https://delta-edu.zoom.us/j/86012412861>.

Members of the public may provide input during public comment. 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 Special Meeting, February 25, 2021
 2. Board Regular Meeting, March 9, 2021
 3. Board Special Meeting, Bylaws Committee, March 15, 2021
6. Board Action
 - A. Approval of Contract with Creative Dining (Jon Foco)
 - B. Approval of New Certificate in Accounting Professionals Advanced Skills (Stephanie Harrison)
 - C. Approval of New Certificate in Data Science - Advanced Certificate (Stephanie Harrison)

CONTACT: Andrea Ursuy, Secretary to the Board
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- D. Acceptance of the Estimate of Property Taxes and State Appropriations for the Fiscal Year 2021-2022 (Sarah DuFresne)
- E. Approval of Changes to the Delta College Endowment Fund Investment and Distribution Policy (Sarah DuFresne)
- F. Approval of the Delta College Board Approved College Policies (Mike Rowley)
- G. Approval of Revisions to Sexual Misconduct and Gender Discrimination Policy and Procedures (SM) (Jean Goodnow and Loyce Brown)
- H. Approval of Title IX Sexual Harassment Policy and Procedures (Jean Goodnow and Loyce Brown)
- I. Approval of Revisions to Academic Fresh Start Appeal Policy (Jean Goodnow and Karl Rishe)
- 7. Presidential Search Update (Mike Nash)
- 8. Administrative Reports
 - A. President's Report
- 9. Trustee Comments
- 10. Chair Comments
- 11. Adjournment

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