

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, June 15, 2021  
Virtually via Zoom as Identified Below  
7:00 PM

This meeting will be held electronically in accordance with Public Act 254 of 2020 due to the declaration of a Local State of Emergency by the Bay County Executive on April 6, 2021, and the Bay County Board of Commissioners resolution No. 2021-59 on April 13, 2021, extending the Local Emergency Order for a three-month period to expire on July 13, 2021.

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: 842 7577 0285. 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: 842 7577 0285 or through this link: <https://delta-edu.zoom.us/j/84275770285>.

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, April 28, 2021
    2. Board Dinner Meeting, May 11, 2021
    3. Board Regular Meeting, May 11, 2021
    4. Board Special Meeting, May 13, 2021
    5. Board Special Meeting, May 27, 2021
  - B. Acceptance of Closed Meeting Minutes
    1. May 11, 2021, Regular Meeting
    2. May 13, 2021, Special Meeting
6. Board Action
  - A. 2021-2022 Budget and Tax Levy Resolution (Sarah DuFresne)
  - B. Approval of Ellucian CRM Advise Contract Renewal (Jon Foco)
  - C. Approval of HVAC Improvements at All Sites (Nick Bovid)
  - D. Approval of Main Campus Roof Replacement Project (Nick Bovid)

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- E. Approval of Administrative Professional, Support Staff, and Corporate Services Compensation Recommendation FY 2021-2022 (Jean Goodnow)
- F. Approval of 2020-2021 AFSCME AFL-CIO Local Union No. 845 Council 25 Facilities Management Agreement (Jean Goodnow)
- 7. Appointment to 2021-2022 MCCA Board of Directors
- 8. Board Committee Assignments
- 9. Administrative Reports
  - A. President's Report
- 10. Trustee Comments
- 11. Chair Comments
- 12. Adjournment

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