

**DELTA COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING**

Wednesday, June 23, 2021
Virtually via Zoom as Identified Below
5:00 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: 865 6645 1695. 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: 865 6645 1695 or through this link: <https://delta-edu.zoom.us/j/86566451695>.

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
4. Vote to Go into Closed Session to Consider President's Evaluation
5. Consideration of Compensation for Dr. Jean Goodnow
6. Approval of Presidential Contract for Dr. Michael Gavin
7. Consideration of Reimbursement of Moving Expenses for Dr. Michael Gavin
8. Vote to Confer President Emeritus Status of Dr. Jean Goodnow
9. Trustee Comments
10. Chair Comments
11. Adjournment

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