## DELTA COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 13, 2022
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 Regular Meeting, August 9, 2022
- 6. Board Action
  - A. Delta College Strategic Value (Mike Gavin)
- 7. Administrative Reports
  - A. Student Success (Reva Curry)
    - 1. The Humanities Learning Center and Student Success (Michael Evans)
  - B. President's Report
- 8. Trustee Comments
- 9. Chair Comments
- 10. Vote to go into Closed Session to Discuss Specific Pending Litigation: Davis v Delta College and Jean Goodnow
- 11. Adjournment