

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, March 7, 2023
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, February 14, 2023
6. Board Action
 - A. Approval of the 2023-2027 Strategic Plan (Mike Gavin)
 - B. Approval of FY 2023-2024 Tuition & Fee Schedule (Sarah DuFresne and Mike Gavin)
 - C. Approval of Computer Purchase from Dell Corporation (Jon Foco)
 - D. Approval of Ellucian Contract Renewal (Jon Foco)
 - E. Approval of Chiller Plant Renovations and Upgrades (Steve Gregory)
7. Administrative Reports
 - A. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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