

**DELTA COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING - EVALUATION AND COMPENSATION COMMITTEE**

Tuesday, May 2, 2023
Delta College Board Room B-151
1961 Delta Road
University Center, Michigan 48710
3:00 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.

NOTE: A quorum of the Board may be present.

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Discussion of President's Evaluation Process for the 2022-2023 Academic Year
5. Review of President's Draft Goals for the 2023-2024 Academic Year
6. Trustee Comments
7. Chair Comments
8. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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