

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, February 13, 2024
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, January 9, 2024
6. Board Action
 - A. Approval of Purchase of Critical Incident Mapping from Thundercat Technology (Greg Luczak)
 - B. Approval of Purchase of CNC Machine from Gerotech (Greg Luczak)
 - C. Approval of Purchase of Project Construction Management Services from Spence Brothers (Steve Gregory)
7. Administrative Reports
 - A. Student Success (Reva Curry)
 1. AI and How It Can Benefit Student Learning and Faculty Pedagogy (Ray Lacina and Trish O'Connor)
 2. Online Learning Consortium and the New Assessments Created for Online Learning in Mathematics (Tom Wells)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

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