

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, April 2, 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 Dinner Meeting, March 12, 2024
    2. Board Regular Meeting, March 12, 2024
6. Board Action
  - A. Acceptance of the Estimate of Property Taxes and State Appropriations for the Fiscal Year 2024-2025 (Jon Foco)
  - B. Approval of Updating and Standardizing Control System Infrastructure from Trane U.S. Inc. (Steve Gregory)
7. Administrative Reports
  - A. Student Success (Shelly Raube)
    1. Student Award and Scholarship Recipients
  - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board  
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