

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, May 14, 2024  
Delta College Downtown Midland Center  
419 E Ellsworth Street  
Midland, Michigan 48640  
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, April 2, 2024
    2. Board Regular Meeting, April 2, 2024
6. Board Action
  - A. Approval of Revision to Support Staff and Administrative/Professional Staff Attendance Policy (Wendy Childs)
  - B. Approval of Administrative/Professional and Support Staff Compensation Recommendation FY 2024-2025 (Mike Gavin)
  - C. Approval of Endowment Fund Resolution (Mike Gavin)
7. Report of Evaluation and Compensation Committee (Diane Middleton)
8. Administrative Reports
  - A. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board  
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University Center, MI 48710  
(989) 686-9222  
POSTED: 5/7/2024