

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, August 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 Special Meeting, Evaluation and Compensation Committee, June 10, 2024
 2. Board Dinner Meeting, June 11, 2024
 3. Board Budget Hearing, June 11, 2024
 4. Board Regular Meeting, June 11, 2024
 - B. Acceptance of Closed Meeting Minutes
 1. June 11, 2024, Regular Board Meeting
6. Board Action
 - A. Approval of Purchase of Computers and Accessories for Nursing Labs from Dell (Greg Luczak)
 - B. Approval of Purchase of Replacement Lighting on Delta College Main Campus from BTE Electric (Steve Gregory)
 - C. Approval of Purchase of Replacement Lighting at the Delta College Planetarium from Nuechterlein Electric (Steve Gregory)
7. Administrative Reports
 - A. Student Success (Reva Curry)
 1. Delta College Observatory Update (Aurelian Balan, Kevin Dehne, and Melissa Haswell)
 - B. Master Plan Update (Jon Foco and Ryan Archer, TowerPinkster)
 - C. President's Report
8. Trustee Comments
9. Chair Comments
10. Vote to go into Closed Session Under the Michigan Open Meetings Act Section 8(1)(h) to Consider Material Exempt from Discussion or Disclosure by State Law, Specifically an Attorney-Client Privileged Letter Under the Michigan Freedom of Information Act Section 13(1)(g)
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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