

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, September 10, 2024
Delta College Downtown Bay City Center
100 Center Avenue
Bay City, Michigan 48708
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, August 13, 2024
 - B. Acceptance of Closed Meeting Minutes
 1. August 13, 2024, Regular Board Meeting
6. Board Action
 - A. Approval of Purchase of Heat Exchanger from Goyette Mechanical (Steve Gregory)
 - B. Approval of SaaS Migration from Ellucian (Greg Luczak)
 - C. Approval of New Board Policy 8.080 Title IX and Equity (Allie Martinez)
 - D. Approval of Revisions to Board Policy 8.014 Right of Pregnant and Parenting Students (Allie Martinez)
 - E. Approval of Elimination of Board Policy 8.012 Equity Grievances (Allie Martinez)
 - F. Approval of Minor Changes to Board Policy 8.009 Sexual Misconduct and Gender Discrimination and 8.010 Title IX - Sexual Harassment Policy (Allie Martinez)
7. Administrative Reports
 - A. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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POSTED: 9/5/2024