

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, November 12, 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, October 8, 2024
 2. Board Regular Meeting, October 8, 2024
 - B. Acceptance of Closed Meeting Minutes
 1. October 8, 2024, Regular Board Meeting
6. Board Action
 - A. Acceptance of the Annual Financial Statements and Audit for FY 2023-2024 (Board of Trustees)
 - B. Approval of Purchase of Air Compressor System Replacement from Remer Plumbing and Heating (Steve Gregory)
 - C. Approval of Purchase of an UHF Transmitter from Rohde & Schwarz USA, Inc. (Greg Luczak)
 - D. Approval of Adjunct Faculty Collective Bargaining Agreement (Mike Gavin)
 - E. Approval of Adjunct Faculty Compensation (Mike Gavin)
 - F. Cancellation of December 10, 2024 Regular Board Meeting (Mike Gavin)
 - G. Preliminary Approval of the Board of Trustees 2025 Regular Meeting Schedule (Mike Gavin)
7. Administrative Reports
 - A. President's Report
8. Trustee Comments
9. Chair Comments
10. Vote to go into Closed Session Pursuant to Section 8 (h) of the Open Meetings Act to Consider Material Exempt from Discussion or Disclosure by State or Federal Statute - a Written Legal Opinion
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 11/8/2024