

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, September 8, 2020
Virtually via Zoom (1-929-205-6099 Webinar ID: 852 7857 4291)
7:00 PM

This meeting will take place virtually via Zoom in accordance with the Michigan Open Meetings Act as altered by Governor Gretchen Whitmer's Executive Order 2020-154 (COVID-19) (https://www.michigan.gov/whitmer/0,9309,7-387-90499_90705-535099--,00.html)

Members of the public may participate in the meeting electronically by calling 1-929-205-6099, Webinar ID: 852 7857 4291

Members of the public may contact the public body (Delta College Board of Trustees) to provide input during public comment. This will be done by dialing *9. Further instructions will be given at the beginning of the meeting.

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 11, 2020
6. Board Action
 - A. Approval of Purchase of SoftDocs-Etrieve (Jon Foco)
7. Administrative Reports
 - A. Student Success (Stephanie Harrison)
 1. Second Chance Pell Program (Jason Lijewski)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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POSTED: 9/3/2020