

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, March 9, 2021
Virtually via Zoom (1-929-205-6099 Webinar ID 823 7653 2113)
7:00 PM

This meeting will take place virtually in accordance with Public Act 254 of 2020 due to the COVID19 Pandemic.

Members of the public may participate in the meeting via telephone by calling 1-929-205-6099 and entering the Webinar ID: 823 7653 2113. Members of the public may participate in the meeting via electronic device/video by going to the Zoom website, clicking on the join meeting link and entering the Webinar ID: 823 7653 2113.

Members of the public may provide input during public comment. 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 Special Meeting, Vacancy Committee, February 2, 2021
 2. Board Special Meeting, February 3, 2021
 3. Board Special Meeting, Vacancy Committee, February 3, 2021
 4. Board Dinner Meeting, February 9, 2021
 5. Board Regular Meeting, February 9, 2021
6. Board Action
 - A. FY 2021-2022 Tuition & Fee Schedule (Jean Goodnow & Sarah DuFresne)
 - B. Approval of Natatorium HVAC and Pool Equipment Project (Nick Bovid)
 - C. Approval of Resolution Authorizing to Execute the IRS Form 2848 and Related Closing Agreement on Behalf of Delta College Regarding the 3% Health Care Contribution of MPSERS Members (Sarah DuFresne)
 - D. Approval of Resolution of the Board of Trustees of Delta College Requesting Conveyance of Property for the Science and Learning Center and Accepting Obligation for the Facilities (Jean Goodnow)
7. Presidential Search Update (Mary Lou Benecke)
8. Administrative Reports

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POSTED: 3/5/2021

- A. President's Report
- 9. Trustee Comments
- 10. Chair Comments
- 11. Adjournment

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