

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, March 8, 2022
Delta College Lecture Theater (G-160)
1961 Delta Road
University Center, Michigan 48710
7:00 PM

Members of the public who wish to attend the meeting should enter the building at the east side of the Pioneer Gym, by Public Safety (between K and L Wing).

Anyone attending this meeting is required to complete a health screening prior to entering the College and must wear a mask at all times regardless of vaccination status as well as practice social distancing.

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, February 1, 2022
 - B. Acceptance of Closed Meeting Minutes
 1. February 1, 2022, Regular Meeting
 - C. Amend Approved Minutes, January 11, 2022, Regular Meeting to Correct Clerical Error
6. Board Action
 - A. FY 2022-2023 Tuition & Fee Schedule (Sarah DuFresne and Mike Gavin)
 - B. Approval of Purchase for CAE Audio Video Recording System (Jon Foco)
7. Administrative Reports
 - A. Student Success (Reva Curry)
 1. Compost Kid: Undergraduate Research Using Experimental Design (Maggie Zimmerman)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9222
POSTED: 3/3/2022