

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, February 14, 2023
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 Regular Meeting, January 10, 2023
6. Board Action
 - A. Approval of Planetarium Roof Replacement (Jon Foco and Steve Gregory)
7. Delta College Campus Planning Presentation (Mike Gavin)
8. Appointment of Board Committees (Marcia Thomas)
 - A. Approval of Appointment to 2023-2024 MCCA Board of Directors
9. Administrative Reports
 - A. Student Success (Reva Curry)
 1. The Delta Library of Tomorrow (Michele Pratt)
 - B. President's Report
10. Trustee Comments
11. Chair Comments
12. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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University Center, MI 48710
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