

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, April 11, 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 Dinner Meeting, March 7, 2023
 2. Board Regular Meeting, March 7, 2023
 3. Board Special Meeting, Bylaws Committee, March 20, 2023
6. Board Action
 - A. Acceptance of the Estimate of Property Taxes and State Appropriations for the Fiscal Year 2023-2024 (Sarah DuFresne)
 - B. Approval of Hotchkiss Drive Lighting Project (Steve Gregory)
 - C. Approval of New Associate Degree in Applied Science - Human Services (Ed Suniga)
 - D. Approval of New Certificate of Achievement in Office Professions - Virtual Assistant (Ed Suniga)
 - E. Approval of Elimination of Office Professions - Virtual Assistant Advanced Certificate (Ed Suniga)
 - F. Approval of Elimination of Computer Science and Information Technology - IST - Criminal Technology - Post Associate Certificate of Completion (Ed Suniga)
7. Report of Bylaws Committee (Mike Rowley)
8. Administrative Reports
 - A. Student Success (Shelly Raube)
 1. Student Award and Scholarship Recipients
 - B. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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