

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, June 13, 2023
Delta College Downtown Saginaw Center
319 East Genesee Avenue
Saginaw, Michigan 48607
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 Special Meeting, Evaluation and Compensation Committee, May 2, 2023
 2. Board Special Meeting, Bylaws Committee, May 4, 2023
 3. Board Dinner Meeting, May 9, 2023
 4. Board Regular Meeting, May 9, 2023
 5. Board Special Meeting, May 23, 2023
 - B. Acceptance of Closed Meeting Minutes:
 1. May 23, 2023, Special Meeting
6. Board Action
 - A. 2023-2024 Budget and Tax Levy Resolution (Sarah DuFresne)
 - B. Approval of President's Goals (Mike Gavin)
 - C. Approval of President's Compensation (Diane Middleton)
 - D. Approval of 2025 Academic Calendar (Mike Gavin)
 - E. Approval of Contract with UWILL – Student Mental Health & Wellness for Tele-Mental Health Services (Jon Foco)
7. Report of Bylaws Committee
 - A. Approval of Revisions to the Operating Parameters (Michael Wood)
8. Administrative Reports
 - A. President's Report
9. Trustee Comments
10. Chair Comments
11. Adjournment

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