

**DELTA COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, September 12, 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, August 8, 2023
  - B. Acceptance of Closed Meeting Minutes
    1. August 8, 2023, Regular Meeting
6. Administrative Reports
  - A. Student Success (Shelly Raube)
    1. Delta College Athletics (Andrew Wingard)
  - B. President's Report
7. Trustee Comments
8. Chair Comments
9. Vote to Go into Closed Session to Discuss Trial and/or Settlement Strategy in the Specific Pending Litigation: *Davis v. Delta College and Jean Goodnow* Case No. 1:22-cv-12319, Michigan Eastern District Court
10. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board  
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