

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING - REVISED**

Monday, November 6, 2023
Delta College Board Room B-151
1961 Delta Road
University Center, Michigan 48710
5:30 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, October 3, 2023
6. Presentation of the FY 2022-2023 Financial Statements and Audit (Sarah DuFresne)
7. Board Action
 - A. Acceptance of the Annual Financial Statements and Audit for FY 2022-2023 (Board of Trustees)
 - B. Approval of Purchase to Update and Standardize the Control System Infrastructure on Main Campus (Steve Gregory)
 - C. Approval of Purchase to Resurface Swimming Pool (Steve Gregory)
 - D. Approval of Attendance Policy for Administrative/Professional and Support Staff (Loyce Brown)
8. ACCT Update
9. Administrative Reports
 - A. President's Report
10. Trustee Comments
11. Chair Comments
12. Adjournment

CONTACT: Andrea Ursuy, Secretary to the Board
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(989) 686-9222
POSTED: 11/2/2023
REVISIONS POSTED: 11/2/2023