

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, December 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, November 6, 2023
6. Board Action
 - A. Preliminary Approval of the Board of Trustees 2024 Regular Meeting Schedule (Mike Gavin)
 - B. Approval of Purchase of 800 and 1000-ton Chillers from Trane Corporation (Steve Gregory)
 - C. Approval of Purchase of 200-ton Chiller from ThermaNetics (Steve Gregory)
7. Administrative Reports
 - A. Student Success (Mike Gavin)
 1. Supporting Student's Basic Needs (James Perry and Shelly Raube)
 - B. President's Report
8. Trustee Comments
9. Chair Comments
10. Adjournment

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