

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, March 12, 2024
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, February 13, 2024
 2. Board Regular Meeting, February 13, 2024
6. Board Action
 - A. Approval of FY 2024-2025 Tuition & Fee Schedule (Jon Foco and Mike Gavin)
 - B. Approval of Computer Purchase from Dell Corporation (Greg Luczak)
 - C. Approval of Contract Renewal with Modern Campus for Website Management (Greg Luczak)
 - D. Approval of Purchase of Website Design Templates from idFive (Greg Luczak)
 - E. Approval of Observatory Project Budget and Awarding of Contract to Wobig Construction (Steve Gregory)
 - F. Approval of Elimination of Liberal Arts Advanced Certificate (David Hopkins)
 - G. Approval of Associate in Arts - Psychology Transfer Pathway (David Hopkins)
 - H. Approval of Associate in Arts - History Transfer Pathway (David Hopkins)
 - I. Approval of New Subsequent Degree in Accounting - 3+1 Transfer (Ed Suniga)
 - J. Approval of New Certificate of Achievement in Phlebotomy Technician (Ed Suniga)
7. Administrative Reports
 - A. Student Success (Jon Foco)
 1. Capturing and Enhancing the Student Digital Experience (Josh Berry)
 - 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
POSTED: 3/7/2024