

DRAFT

**DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, November 11, 2025
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 Special Meeting, October 7, 2025
 2. Board Dinner Meeting, October 14, 2025
 3. Board Regular Meeting, October 14, 2025
 - B. Acceptance of Closed Meeting Minutes
 1. October 7, 2025, Special Board Meeting
6. Board Action
 - A. Acceptance of the Annual Financial Statements and Audit for FY 2024-2025 (Board of Trustees)
 - B. Approval of N Wing Roof Replacement from A Wynn Roofing (Rob Young)
 - C. Approval of S Wing Lighting Upgrade Project from Nelson Electric (Rob Young)
7. Presidential Search Update (Stacey Gannon)
 - A. Approval of Interim Presidential Contract for Andrea Ursuy
8. Administrative Reports
 - A. Student Success (Jon Foco)
 1. K Wing Tours (Tony Khalil and Rob Young)
 - B. 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