DELTA COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, June 9, 2026
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 3
5. Consent Agenda
    A. Acceptance of Minutes:
        1. Board Dinner Meeting, May 12, 2026 6
        2. Board Regular Meeting, May 12, 2026 8
    B. Acceptance of Closed Meeting Minutes
        1. May 12, 2026, Regular Board Meeting
6. Board Action
    A. 2026-2027 Budget and Tax Levy Resolution (Jon Foco) 19
    It is the recommendation of the administration that the Board of Trustees approve the 2026-2027 Budget and Tax Levy Resolution.
    B. Approval of New Board Policy 8.020 Artificial Intelligence (AI) (Jon Foco) 26
    It is the recommendation of the Administration that the Board of Trustees approve the new Board Policy 8.020 Artificial Intelligence (AI).
    C. Approval of New Board Policy 8.019 Non-Enrolled Individuals in the Classroom (Shelly Raube) 35
    D. Approval of Lon Based Controls Upgrade Project from Trane (Rob Young) 37
    It is the recommendation of the Administration that the Board of Trustees approve the purchase order with Trane in the amount of $247,585 and authorize a total project budget of $277,343 to ensure comprehensive project completion of the Lon Based Controls Upgrade project.
    E. Approval of D Wing Heat Exchanger Project from Johnson & Wood (Rob Young) 38
    It is the recommendation of the Administration that the Board of Trustees approve the purchase order with Johnson & Wood in the amount of $414,000 and authorize a total project budget of $460,400 to ensure comprehensive project completion of the D Wing Heat Exchanger project.
    F. Approval of Delta College Public Media Gilford Tower Repairs from Fuellgraf Chimney and Tower, Inc. (Greg Luczak) 39

CONTACT: Talisa Brown, Secretary Pro Tem to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9204

It is the recommendation of the Administration that the Board of Trustees approve a contract with Fuellgraf Chimney and Tower, Inc. for $243,630 and authorize a total project cost of $267,933 for the replacement of tower lighting, transmission line repair and tower repair at the Delta College Public Media Gilford Tower.

G. Appointment of Andrea Ursuy as FOIA Coordinator effective June 29, 2026 (Stacey Gannon)

7. Administrative Reports
   A. Student Success (Reva Curry)
      1. Civic Thinkers & Science Scholars Forum (Andrea Bair and Audra Swarthout)
   B. President's Report 42
8. Trustee Comments
9. Chair Comments
10. Adjournment

CONTACT: Talisa Brown, Secretary Pro Tem to the Board
1961 Delta Road
University Center, MI 48710
(989) 686-9204