

**DELTA COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
DELTA COLLEGE BOARD ROOM
TUESDAY, JUNE 28, 2011
5:30 p.m.**

MEMBERS PRESENT R. Emrich, K. Higgs, K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie, R. E. Selby, R. Stafford, E. Wacksman

MEMBERS ABSENT K. Ellison

OTHERS PRESENT J. Goodnow, B. Baker, E. Beckman, P. Clark, C. Curtis, T. Gillman, L. Govitz, P. Graves, G. Hoffman, T. Kienbaum, Z. Kozicki, T. Kubatzke, T. Lane, D. Lutz, S. Montesi, L. Myles-Sanders (by conference phone), G. Przygocki, L. Ramseyer, A. Ursuy, B. Webb

PRESS PRESENT No members of the press were present

CALL TO ORDER Board Chair R. Emrich called the meeting to order at 5:37 p.m.

APPROVAL OF AGENDA R. Emrich called for approval of the agenda. The agenda was approved without objection.

PUBLIC COMMENTS Board Chair R. Emrich called for comments from the public.

CONSENT AGENDA Board Chair R. Emrich called for approval of the consent agenda.

K. Higgs asked that items A. (AFSCME Facilities Labor Contract) and B. (AFSCME Food Services Labor Contract) be removed from the consent agenda.

The Board voted unanimously to approve the amended consent agenda, approving the signing of the agreement and purchase of Datatel Licensing and Migration Fees (BA4889) and the special liquor license for Delta College Sculpture Walk Dedication Event (BA4890).

BOARD ACTION It is the recommendation of the administration that the Board of Trustees approve the proposed changes to the 2010-2013 AFSCME AFL-CIO Local Union 845 Council 25 Facilities Management labor contract as per the Economic re-opener for fiscal years 2011-2012 and 2012-2013, the first item to be paid consistent with Board Action #4885 at the June 14, 2011 meeting, as follows:

AFSCME FACILITIES LABOR CONTRACT RE-OPENER AGREEMENT (BA4891)

- A one-time payment of approximately 1%, not added to base wages, will be paid to all current employees for fiscal year 2010-2011.
- 1% wage increase for the second year of the agreement, FY 2011-2012.
- 1% wage increase for the third year of the agreement, FY 2012-2013.
- Medical Insurance language was modified to increase the employee

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contribution to premium for FY 2011-2012 to 12.5% and FY 2012-2013 to 15%.

K. Houston-Philpot made a motion to approve the recommendation with support from R. Stafford. Motion passed with a vote of 7 in favor, 1 against. K. Higgs voted against the motion.

**BOARD ACTION
AFSCME FOOD
SERVICES LABOR
CONTRACT RE-OPENER
AGREEMENT (BA4892)**

It is the recommendation of the administration that the Board of Trustees approve the proposed changes to the 2010-2013 AFSCME AFL-CIO Local Union No. 845 Council 25 Food Services Agreement as per the Economic re-opener for fiscal years 2011-2012 and 2012-2013, the first item to be paid consistent with Board Action #4885 at the June 14, 2011 meeting, as described below:

- A one-time payment of approximately 1%, not added to base wages, will be paid to all current employees for fiscal year 2010-2011.
- 1% wage increase for the second year of the agreement, FY 2011-2012.
- 1% wage increase for the third year of the agreement, FY 2012-2013.
- Medical Insurance language was modified to increase the employee contribution to premium for FY 2011-2012 to 12.5% and FY 2012-2013 to 15%.

R. Stafford made a motion to approve the recommendation with support from E. Wacksman. Motion passed with a vote of 7 in favor, 1 against. K. Higgs voted against the motion.

TRUSTEE COMMENTS

K. Higgs distributed a handout to the Board that he said he wished to discuss during the closed session to conduct the President's evaluation.

**CHAIR COMMENTS
CANCELLATION OF JULY
12, 2011 MEETING
(BA4893)**

R. Emrich asked for a motion to cancel the Regular Board of Trustees Meeting in July. K. Higgs made a motion to cancel the meeting with support from K. Houston-Philpot. The motion passed unanimously.

**CLOSED SESSION TO
CONDUCT PRESIDENT'S
EVALUATION**

R. Stafford made a motion to go into closed session for the purpose of conducting the President's evaluation with support from E. Wacksman. R. Emrich said that the closed session is a result of a written request from Dr. Goodnow. The results of the roll call vote were 8-0 in favor of going into closed session.

R. Emrich – Yes
K. Higgs – Yes
K. Houston-Philpot – Yes
K. Lawrence-Webster – Yes
J. MacKenzie – Yes
R. E. Selby – Yes
R. Stafford – Yes
E. Wacksman – Yes

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The Board recessed for dinner at 6:16 p.m.

The Board went into closed session at 6:35 p.m.

The closed session ended at 8:14 p.m.

ADJOURNMENT

There being no further business, Board Chair R. Emrich adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary

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