

**DELTA COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
DELTA COLLEGE BOARD ROOM
Monday, June 18, 2012
3:30 p.m.**

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

MEMBERS ABSENT K. Ellison, K. Higgs, K. Lawrence-Webster

OTHERS PRESENT J. Goodnow, T. Brown, A. Givens, L. Govitz, L. Myles-Sanders, A. Ursuy, M. Wiltse

PRESS PRESENT No press present

CALL TO ORDER Board Chair R. Emrich called the meeting to order at 3:53 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.

CLOSED SESSION TO CONSIDER PRESIDENT'S EVALUATION R. Emrich asked for a roll call vote to go into closed session for the purpose of considering the President's evaluation.

The results of the roll call vote were 6-0 in favor of going into closed session.

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

Closed session began at 3:54 p.m.

The closed session ended at 5:33 p.m.

VOTE TO CONCLUDE CLOSED SESSION The results of the roll call vote to come out of closed session were 6-0.

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

*Approved by the Board of Trustees at the August 2012
Regular Meeting.*

ADJOURNMENT

There being no further business, Board Chair R. Emrich adjourned the meeting at 5:34 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary

*Approved by the Board of Trustees at the August 2012
Regular Meeting.*