

**DELTA COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
DELTA COLLEGE RICKER CENTER
Room 112
TUESDAY, May 14, 2013
5:00 p.m.**

BOARD PRESENT K. Ellison, R. Emrich, K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie, M. Rowley, E. Selby, R. Stafford, D. Wacksman

OTHERS PRESENT T. Brown, E. Crane, J. Goodnow, P. Graves, M. Gmeiner, D. Lutz, A. Ursuy, B. Webb

PRESS PRESENT N/A

CALL TO ORDER Board Chair R. Stafford called the meeting to order at 5:08 p.m.

APPROVAL OF AGENDA Board Chair R. Stafford called for the approval of the agenda. The agenda was approved unanimously.

PUBLIC COMMENTS Board Chair R. Stafford called for public comments.

CLOSED SESSION TO DISCUSS FACULTY SALARY NEGOTIATIONS M. Rowley made a motion to go into closed session for the purpose of discussing faculty salary negotiations. K. Ellison seconded the motion.

The results of the roll call vote to go into closed session are as follows:

K. Ellison - yes
R. Emrich - yes
K. Houston-Philpot - yes
K. Lawrence-Webster- yes
M. MacKenzie - yes
M. Rowley - yes
E. Selby - yes
R. Stafford - yes
D. Wacksman – yes

The closed session ended at 5:47 p.m.

ADJOURNMENT The results of the roll call vote to come out of closed session are as follows:

K. Ellison - yes
R. Emrich - yes
K. Houston-Philpot - yes
K. Lawrence-Webster- yes
M. MacKenzie - yes
M. Rowley - yes
E. Selby - yes

R. Stafford - yes
D. Wacksman – yes

There being no further business, Board Chair R. Stafford adjourned the meeting at 5:51 p.m.

Andrea Ursuy, Board Secretary