

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
CONFERENCE CALL
THURSDAY, JANUARY 11, 2007
PRESIDENT'S CONFERENCE ROOM – 8:00 A.M.**

MEMBERS PRESENT K. Higgs, K. Houston-Philpot, T. Lane, K. Lawrence-Webster,
R. E. Selby, R. Stafford, E. Wacksman

MEMBERS ABSENT R. Emrich, J. MacKenzie

OTHERS PRESENT J. Goodnow, D. Lutz, L. Myles-Sanders, L. Priebe

CALL TO ORDER Board Chair Selby called the meeting to order at 8:05 a.m.

PUBLIC COMMENTS Board Chair Selby called for any public comments. There were none.

**FINANCE ACTION
BA4584** It is the recommendation of the Administration that the Board of Trustees approve the College's joining with the County of Saginaw in the litigation between the County of Saginaw and Kochville Township and the Kochville Township Downtown Development Authority Board. T. Lane moved for approval of the recommendation with support from D. Wacksman.

There was extended discussion of the purpose of DDAs generally and this one in particular, the relationship and future potential relationships of the College to DDAs in the College's district, the potential benefits and downsides of participation in this litigation, the split within Kochville Township itself over this development, and the financial impact of approximately \$80,000 per year in lost tax revenue to the College for an indefinite period of time should the DDA be permitted to capture taxes as it proposes to do.

Motion passed unanimously.

ADJOURNMENT There being no further business, Board Chair E. Selby adjourned the regular meeting at 8:22 a.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Lorraine Priebe, Recording Secretary