

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
DINNER MEETING
February 12, 2008
Delta College Ricker Center**

Board Present: R. Emrich, K. Higgs, K. Houston-Philpot, T. Lane, E. Selby, B. Stafford, D. Wacksman

Board Absent: K. Lawrence-Webster, J. MacKenzie

Others Present: J. Goodnow, D. Lutz, L. Myles-Sanders, E. Beckman, P. Clark, C. Drouse, P. Graves, F. Hoffman, T. Kubatzke, J. Mahoney, J. Mallak, J. Miller, M. Moore, C. Morley, M. Mosqueda, C. Peck, L. Ramseyer, S. Romer, J. Sabourin, P. Seidel, J. Stahl, T. Stitt, A. Ursuy, N. Vader-McCormick, B. Webb, K. Wilson, K. Wolf, D. Zube

Press Present: P. Brandt, Bay City Times

Chairperson Earl Selby called the meeting to order at 6:00 p.m.

Members of the Board met informally over dinner with members of the Faculty Executive Committee. Conversations between Board members and Faculty Executive Committee members took place at three separate tables reserved for them. Other attendees were at other tables. Following dinner, Teresa Stitt led a tour of the Ricker Center beginning at 6:40 p.m.

The dinner meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Approved by the Board of Trustees on March 11, 2008.