

D R A F T

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
February 27, 2010
Delta College Main Campus, Board Room**

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

Board Absent: R. Emrich, J. MacKenzie

Others Present: J. Goodnow, B. Baker, T. Bennett, T. Garnett, T. Kubatzke, L. Myles-Sanders, M. Spilde

Chairperson Kim Houston-Philpot called the meeting to order at 9:10 a.m. She thanked Board members for their time and commitment, saying that learning happens best in an experiential, team environment. She thanked Jean Goodnow for organizing the session, and thanked Mary Spilde, President of Lane Community College and Chair of the Board of the American Association of Community Colleges, for her leadership and presence for this special meeting.

Chairperson Houston-Philpot said that the purpose of the session was to learn more about policy governance, to see a picture of what it is and what the Board might do differently, so that the Board has a conceptual framework. The Board can adopt the policy governance concept, or not. She introduced Mary Spilde.

Dr. Spilde said that Delta College is a national leader among community colleges, and Jean Goodnow a respected leader among community college presidents nation wide.

Dr. Spilde presented the concepts of policy governance, and then presented the concepts of shared governance, showing how the Board Policies form the overarching framework within which shared governance takes place. There was considerable detailed information presented, and many questions from all Board members present. A video of the session was also made for those Board members who were unable to be present.

There being no further business, the special meeting was adjourned at 1:10 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary