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    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

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Lorraine Priebe, Recording Secretary

Minutes are subject to approval by the Board of Trustees at the February 6 meeting.