

DRAFT

DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
DELTA COLLEGE BOARD ROOM
TUESDAY, FEBRUARY 2, 2010
4:00 p.m.

- MEMBERS PRESENT** R. Emrich, K. Higgs, K. Houston-Philpot, J. MacKenzie, R. E. Selby, R. Stafford, T. Lane, E. Wacksman
- MEMBERS ABSENT** K. Lawrence-Webster
- OTHERS PRESENT** J. Goodnow, L. Govitz, D. Lutz, L. Myles-Sanders, P. Poznak, A. Ursuy
- PRESS PRESENT** A. Hoag (Saginaw News)
- CALL TO ORDER** Board Chair K. Houston-Philpot called the meeting to order at 4:06 p.m.
- PUBLIC COMMENTS** Board Chair K. Houston-Philpot called for comments from the public. J. Goodnow spoke about the town hall discussion on violence in Saginaw that took place on Monday, February 1. Dr. Goodnow said that she is sorry for the hurt this situation (regarding the Collegiate cartoon) has caused throughout an entire community. Delta College's job – her job – is to build bridges between all members of our community, especially through learning and education. She asked for the Board's continuing support as we work together to build a great college for all of our citizens.
- CLOSED SESSION** K. Houston-Philpot made a motion to go into closed session for the purpose of discussing specific pending litigation, Delta College v. Kochville Township and Kochville DDA.
- The vote was 7-1 to go into closed session with a roll call vote as follows:
- R. Emrich - Yes
 - K. Houston-Philpot – Yes
 - K. Higgs - No
 - T. Lane - Yes
 - K. Lawrence-Webster - Absent
 - J. MacKenzie – Yes
 - R. E. Selby - Yes
 - R. Stafford - Yes
 - E. Wacksman - Yes
- The closed session ended at 5:06 p.m.
- COMMITTEE-OF-THE-WHOLE
BA 4809** R. Emrich made a motion that Delta College should not appeal the decision that Judge Kaczmarek made in the case of Delta College v. Kochville Township and Kochville DDA. In addition, the Administration should draw up a statement regarding the effect of this case on our students and on other jurisdictions.
- R. E. Selby and J. MacKenzie spoke against the motion on the floor voicing their desire to appeal the decision.

*Subject to Approval by the Board of Trustees at the February 2010
Regular Meeting.*

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The motion passed with a roll call vote as follows:

R. Emrich - Yes
K. Houston-Philpot – Yes
K. Higgs - Yes
T. Lane - Yes
K. Lawrence-Webster - Absent
J. MacKenzie – No
R. E. Selby - No
R. Stafford - Yes
E. Wacksman - No

ADJOURNMENT

There being no further business, Board Chair K. Houston-Philpot adjourned the meeting at 5:15 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary

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