DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES

Thursday, June 10, 2010
Delta College
President’s Conference Room
8:00 a.m.

MEMBERS PRESENT
K. Ellison, R. Emrich, K. Higgs, K. Lawrence-Webster, R. E. Selby, E. Wacksman

BY CONFERENCE

PHONE

MEMBERS ABSENT
K. Houston-Philpot, J. MacKenzie, R. Stafford

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

CALL TO ORDER
Board Vice Chair Emrich called the meeting to order at 8:06 a.m.

PUBLIC COMMENTS
Board Vice Chair Emrich called for public comments.

BOARD ACTION

BA 4829
It is the recommendation of the Administration that the Board approve two modifications to Senate Policy 3.005, Appointment and Subsequent Appointment of Non-Tenure Track Faculty: Standards and Procedures, to be in effect for the 2010-11 academic year only as follows:

Senate Policy 3.005, Appointment and Subsequent Appointment of Non-Tenure Track Faculty: Standards and Procedures, Section I. A. is amended for 2010-2011 only by adding at the end of the following sentence: “The 28 credit/contact hour limitations do not apply to emeritus faculty during the 2010-2011 academic year.”

And

Senate Policy 3.005, Appointment and Subsequent Appointment of Non-Tenure Track Faculty: Standards and Procedures, is amended by adding a Section I.D. as follows:

D. Two-Semester Appointment – An appointment primarily used to fill later notice vacancies resulting from the April 2010 State of Michigan retirement reforms. Teaching load assignment is for 15 or more credit/contact hours for both Fall 2010 and Winter 2011 semesters. This assignment is considered full-time temporary. Salary will be at the appropriate Instructor base with full benefits. This appointment is limited to the 2010-11 academic year.”

The Board approved the recommendation with a unanimous roll call vote as follows:

Robert Emrich – Yes
Kathy Ellison – Yes
Kim Higgs – Yes
Karen Lawrence-Webster – Yes

Approved by the Board of Trustees at the August 2010 Regular Meeting
R. Earl Selby – Yes
Dee Dee Wacksman - Yes

Board Vice Chair Emrich adjourned the meeting at 8:10 a.m.

Respectfully submitted,

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Leslie Myles-Sanders, Board Secretary

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Andrea Ursuy, Recording Secretary