

**DELTA COLLEGE DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
MINUTES  
Monday, June 21, 2010  
Delta College  
Board Room  
3:00 p.m. – 7:00 p.m.**

- MEMBERS PRESENT** K. Ellison (departed at 5:30 p.m.), R. Emrich, K. Higgs (arrived at 5:30 p.m.), K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie, R. E. Selby, R. Stafford, E. Wacksman
- OTHERS PRESENT** J. Goodnow, D. Burns, L. Govitz, D. Lutz, L. Myles-Sanders, A. Ursuy
- CALL TO ORDER** Board Chair Houston-Philpot called the meeting to order at 3:11 p.m.
- PUBLIC COMMENTS** Board Chair Houston-Philpot called for public comments.
- POLICY GOVERNANCE DISCUSSION** The Board had a discussion on policy governance. The discussion was facilitated by Dr. Donald Burns, President Emeritus at Montcalm Community College. Dr. Burns said that the policy governance model is based on 10 principles of trusteeship. The Trustees discussed the principles addressing the questions of whether they make sense, how the Board is doing in each area and areas in which the Board can improve.
- BOARD ACTION BA 4830** It is the recommendation of the Administration that the Board of Trustees approve the selection of U.S. Sheet Metal Inc. of Saginaw, Michigan to furnish all labor and materials to complete the Automotive Service Lab – Ventilation Upgrades, based on their bid of \$157,945. K. Higgs moved to approve the recommendation with support from R. Stafford. Motion passed unanimously, with R. Emrich, K. Higgs, K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie, R. E. Selby, R. Stafford and E. Wacksman voting in favor.
- BOARD SELF-EVALUATION DISCUSSION** The Trustees discussed the self-evaluation instrument that was distributed to them. Suggestions were made to weight the items because some of the categories are not as important as others. K. Higgs offered to share materials that he obtained at the ACCT Governance meeting in Phoenix, Arizona.
- CLOSED SESSION – EVALUATION OF PRESIDENT, DR. JEAN GOODNOW** The Board voted to go into closed session for the purpose of conducting the evaluation of President Jean Goodnow.
- The results of the roll call vote were as follows:
- K. Ellison – Absent
  - R. Emrich – Yes
  - K. Higgs - Yes
  - K. Houston-Philpot – Yes
  - K. Lawrence-Webster – Yes
  - J. MacKenzie – Yes
  - R. E. Selby – Yes
  - R. Stafford – Yes

E. Wacksman - Yes

**MEETING  
ADJOURNMENT**

The Trustees came out of closed session at 7:00 p.m.

Board Chair Houston-Philpot asked if the President or Trustees had any comments. Hearing none, Board Chair Houston-Philpot thanked everyone for attending and adjourned the meeting at 7:04 p.m.

Respectfully submitted,

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Leslie Myles-Sanders, Board Secretary

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Andrea Ursuy, Recording Secretary