MEMBERS PRESENT  R. Emrich, K. Higgs, K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie, R. E. Selby, R. Stafford, E. Wacksman

MEMBERS ABSENT  K. Ellison


PRESS PRESENT  No members of the press were present

CALL TO ORDER  Board Chair R. Emrich called the meeting to order at 5:37 p.m.

APPROVAL OF AGENDA  R. Emrich called for approval of the agenda. The agenda was approved without objection.

PUBLIC COMMENTS  Board Chair R. Emrich called for comments from the public.

CONSENT AGENDA  Board Chair R. Emrich called for approval of the consent agenda.

K. Higgs asked that items A. (AFSCME Facilities Labor Contract) and B. (AFSCME Food Services Labor Contract) be removed from the consent agenda.

The Board voted unanimously to approve the amended consent agenda, approving the signing of the agreement and purchase of Datatel Licensing and Migration Fees (BA4889) and the special liquor license for Delta College Sculpture Walk Dedication Event (BA4890).

BOARD ACTION AFSCME FACILITIES LABOR CONTRACT RE-OPENER AGREEMENT (BA4891)  It is the recommendation of the administration that the Board of Trustees approve the proposed changes to the 2010-2013 AFSCME AFL-CIO Local Union 845 Council 25 Facilities Management labor contract as per the Economic re-opener for fiscal years 2011-2012 and 2012-2013, the first item to be paid consistent with Board Action #4885 at the June 14, 2011 meeting, as follows:

- A one-time payment of approximately 1%, not added to base wages, will be paid to all current employees for fiscal year 2010-2011.
- 1% wage increase for the second year of the agreement, FY 2011-2012.
- 1% wage increase for the third year of the agreement, FY 2012-2013.
- Medical Insurance language was modified to increase the employee

Approved by the Board of Trustees at the September 2011 Regular Meeting.
Approved by the Board of Trustees at the September 2011 Regular Meeting.
The Board recessed for dinner at 6:16 p.m.

The Board went into closed session at 6:35 p.m.

The closed session ended at 8:14 p.m.

**ADJOURNMENT**

There being no further business, Board Chair R. Emrich adjourned the meeting at 8:15 p.m.

Respectfully submitted,

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Leslie Myles-Sanders, Board Secretary

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Andrea Ursuy, Recording Secretary