DELTA COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
DELTA COLLEGE RICKER CENTER
Room 112
TUESDAY, May 14, 2013
5:00 p.m.

BOARD PRESENT          K. Ellison, R. Emrich, K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie, M. Rowley, E. Selby,
                        R. Stafford, D. Wacksman

OTHERS PRESENT         T. Brown, E. Crane, J. Goodnow, P. Graves, M. Gmeiner, D. Lutz, A. Ursuy, B. Webb

PRESS PRESENT         N/A

CALL TO ORDER         Board Chair R. Stafford called the meeting to order at 5:08 p.m.

APPROVAL OF AGENDA    Board Chair R. Stafford called for the approval of the agenda. The agenda was approved unanimously.

PUBLIC COMMENTS       Board Chair R. Stafford called for public comments.

CLOSED SESSION TO DISCUSS FACULTY SALARY NEGOTIATIONS
The results of the roll call vote to go into closed session are as follows:

K. Ellison - yes
R. Emrich - yes
K. Houston-Philpot - yes
K. Lawrence-Webster - yes
M. MacKenzie - yes
M. Rowley - yes
E. Selby - yes
R. Stafford - yes
D. Wacksman – yes

The closed session ended at 5:47 p.m.

ADJOURNMENT           The results of the roll call vote to come out of closed session are as follows:

K. Ellison - yes
R. Emrich - yes
K. Houston-Philpot - yes
K. Lawrence-Webster - yes
M. MacKenzie - yes
M. Rowley - yes
E. Selby - yes

Page 1 of 2, Minutes of May 14, 2013 Special Board Meeting. Approved by the Board of Trustees at the June 11, 2013 Regular Meeting.
R. Stafford - yes
D. Wacksman – yes

There being no further business, Board Chair R. Stafford adjourned the meeting at 5:51 p.m.

_________________________________
Andrea Ursuy, Board Secretary