MEMBERS PRESENT

MEMBERS ABSENT
R. Emrich, K. Lawrence-Webster, E. Wacksman

OTHERS PRESENT
J. Goodnow, T. Brown, E. Crane, A. Givens, L. Govitz, E. Husband, D. Lutz, A. Ursuy

PRESS PRESENT
N/A

CALL TO ORDER
Board Chair R. Stafford called the meeting to order at 8:09 a.m.

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

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

CLOSED SESSION – SPECIFIC PENDING LITIGATION
R. Stafford asked for a motion to go into closed session for the purpose of discussing Negotiation Strategy and Legal Opinion for specific pending litigation. M. Rowley made a motion, seconded by K. Houston-Philpot, to go into closed session for the purpose of consulting with its attorney regarding trial or settlement strategy in connection with specific pending litigation Baiyasi v Delta College, Case No. 1:11-cv-13094-TLL-CEB.

M. Rowley made a motion to go into closed session with support from K. Houston-Philpot.

The results of the roll call vote were 6-0 in favor of going into closed session.

J. MacKenzie - Yes
M. Rowley - Yes
R. E. Selby - Yes
R. Stafford - Yes
K. Ellison - Yes
K. Houston-Philpot - Yes

Closed session began at 8:11 a.m.

The Board discussed negotiation strategy and legal opinion for specific pending litigation with legal counsel.

The closed session ended at 9:40 a.m.

BA5016
M. Rowley made a motion, seconded by K. Houston-Philpot, to authorize settlement within certain parameters discussed during the closed session as part of the College’s trial and/or settlement strategy in the case of litigation Baiyasi v Delta College, Case No. 1:11-cv-13094-TLL-CEB.

Approved by the Board of Trustees during the August 2013 Regular Meeting.
Revisions approved by the Board of Trustees at the January 14, 2020 Regular Meeting.
M. Rowley made a motion to accept Counsel’s recommendation with support from K. Houston-Philpot.

The motion passed with a vote of 5 in favor. R. E. Selby voted in opposition to the motion.

CHAIR COMMENTS
R. Stafford appointed R.E. Selby as the MCCA Trustee Director and K. Houston-Philpot as the MCCA Alternate Trustee Director for the 2013-14 year.

ADJOURNMENT
M. Rowley made a motion to adjourn the meeting with support from K. Ellison. Motion passed unanimously.

There being no further business, Board Chair R. Stafford adjourned the meeting at 9:45 a.m.

Respectfully submitted,

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Andrea Ursuy, Board Secretary