

**DELTA COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
M153
TUESDAY, JUNE 10, 2014
4:30 p.m.**

MEMBERS PRESENT R. Emrich, K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie (arrived at 5:05 p.m.), M. Nash, M. Rowley, R.E. Selby, R. Stafford, E. Wacksman

OTHERS PRESENT J. Goodnow, T. Brown, L. Govitz, K. Schuler, A. Ursuy

PRESS PRESENT J. Becker (Midland Daily News)

CALL TO ORDER Board Chair R. Stafford called the meeting to order at 4:44 p.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 TO CONSIDER PRESIDENT'S EVALUATION R. Stafford asked for a motion to go into closed session for the purpose of conducting the President's evaluation. M. Rowley made a motion to go into closed session with support from R. Emrich.

The results of the roll call vote were 8-0 in favor of going into closed session.

R. Emrich - Yes
K. Houston-Philpot - Yes
K. Lawrence-Webster – Yes
M. Nash - Yes
M. Rowley - Yes
R. E. Selby – Yes
R. Stafford - Yes
E. Wacksman – Yes

Closed session began at 4:45 p.m.

The Board conducted the President's evaluation in closed session.

The closed session ended at 6:05 p.m.

Minutes of June 10, 2014 Special Board Meeting. Approved by the Board of Trustees during the September 2014 Regular Meeting.

ADJOURNMENT

There being no further business, Board Chair R. Stafford adjourned the special meeting at 6:07 p.m.

Respectfully submitted,

Andrea Ursuy, Board Secretary