

**DELTA COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING  
Delta College Main Campus  
Monday, June 20, 2016  
4:00 p.m.**

<b>BOARD PRESENT</b>	R. Emrich, D. Middleton, M. Morrissey, M. Nash, E. Selby
<b>BOARD ABSENT</b>	K. Houston-Philpot, K. Lawrence-Webster, M. Rowley, E. Wacksman
<b>OTHERS PRESENT</b>	J. Goodnow, T. Brown, L. Govitz, K. Schuler, A. Ursuy
<b>PRESS PRESENT</b>	J. Hall (WSGW)
<b>CALL TO ORDER</b>	Board Vice Chair, M. Nash, called the meeting to order at 4:18 p.m.
<b>APPROVAL OF AGENDA</b>	Board Vice Chair Nash called for approval of the agenda. R. Emrich made a motion to approve the agenda with support from D. Middleton. Motion passed unanimously.
<b>PUBLIC COMMENTS</b>	Board Vice Chair Nash called for public comments.
<b>VOTE TO GO INTO CLOSED SESSION FOR THE PURPOSE OF CONDUCTING THE PRESIDENT'S EVALUATION</b>	<p>R. Emrich made a motion to go into closed session for the purpose of conducting the President's evaluation. D. Middleton seconded the motion. The results of the roll call vote to go into closed session are as follows:</p> <p>R. Emrich – Yes D. Middleton – Yes M. Morrissey – Yes M. Nash – Yes R.E. Selby - Yes</p> <p>The results of the roll call vote were 5 in favor, 0 opposed.</p> <p>The closed session began at 4:21 p.m.</p> <p>The Board went back into open session at 5:21 p.m.</p> <p>Board Vice Chair Nash summarized Dr. Goodnow's evaluation saying that she received overwhelmingly positive feedback on the accomplishment of her goals for the 15-16 year. Overall, the Board agreed that Dr. Goodnow is performing very effectively in her role as President of Delta College.</p>
<b>APPROVAL OF PRESIDENT'S COMPENSATION (BA5155)</b>	<p>R. E. Selby made a motion to make the following changes to the President's compensation package:</p> <ul style="list-style-type: none"><li>• Increase the President's annual base salary by 1.5 percent;</li></ul>

- Eliminate a supplemental long term disability policy and related cost; and
- Contribute an additional \$8,000 annually to her 403(b) retirement fund.

R. Emrich seconded the motion.

Motion passed unanimously.

**TRUSTEE  
COMMENTS**

D. Middleton said that she is grateful to have been part of this process to evaluate the President.

On behalf of the Board, R. Emrich thanked Vice Chair Nash for coordinating the evaluation process. He added that all nine Trustees completed the evaluation. R. Emrich noted that hiring and evaluating the President are the most important responsibilities of the Board and it is excellent that 100% of the Board participated.

M. Morrissey said this was a good session.

**CHAIR COMMENTS**

Board Vice Chair Nash thanked Talisa Brown, Assistant Board Secretary, and Andrea Ursuy, Board Secretary, for all of their work in supporting and coordinating the evaluation process this year.

He thanked Dr. Goodnow for another great year.

Dr. Goodnow thanked the Board and said she is very pleased with the results of her evaluation.

**ADJOURNMENT**

There being no further business, Board Vice Chair Nash adjourned the meeting at 5:28 p.m.

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Andrea Ursuy, Board Secretary