

DRAFT

**Delta College
Board of Trustees
Special Meeting
Board Nominating Committee Meeting
President's Conference Room
Friday, December 7, 2018
10:15 am**

BOARD PRESENT R. Emrich, D. Middleton, M. Nash, M. Rowley

OTHERS PRESENT T. Brown, J. Goodnow, A. Ursuy

CALL TO ORDER Committee Chair, M. Nash called the meeting to order at 10:29 am.

APPROVAL OF AGENDA M. Nash called for the approval of the agenda. M. Rowley made the motion to approve the agenda with support from R. Emrich.

The agenda was approved by a consensus of the committee.

PUBLIC COMMENT M. Nash called for public comment. Hearing none, the meeting proceeded.

**DISCUSSION
REGARDING NOMINEES** R. Emrich made a motion that Diane Middleton would serve as the Chair of the Board of Trustees, Mary Lou Benecke as Vice Chair of the Board of Trustees, Sarah DuFresne as Treasurer and Andrea Ursuy as Board Secretary with support from M. Rowley. The recommendation was approved by a consensus of the committee.

M. Nash noted that R. Emrich would be sharing with the Board the committee's recommendation at the December Board meeting.

TRUSTEE COMMENTS There were no comments.

ADJOURNMENT There being no further business, M. Nash adjourned the meeting at 10:37 am.

Talisa Brown, Assistant Board Secretary