

DRAFT  
Delta College  
Board of Trustees  
Special Meeting – Bylaws Committee  
January 27, 2020  
Board Room B-151  
12:00 pm

**Board Members Present:** M. Rowley

**Others Present:** T. Brown, J. Goodnow, A. Ursuy

**Press Present:** None

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Bylaws Committee Chair, M. Rowley, called the meeting to order at 12:22 pm.

M. Rowley approved the agenda.

M. Rowley called for public comments. Hearing none, the meeting proceeded.

M. Rowley began the review on the Delta College Board of Trustees Bylaws and Operating Parameters. He noted that he had reviewed the changes proposed by legal counsel which included the removal of items that are covered within the Open Meetings Act as well as the Community College Act. His recommendation was that these changes be forwarded to the full Board. This would result in a first reading of the Bylaws and a vote on the changes to the Operating Parameters.

Another recommendation from legal counsel was the merging of the Bylaws and Operating Parameters. M. Rowley noted that this would happen at a later date.

There were no trustee comments.

The meeting adjourned at 12:36 pm.

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Talisa Brown, Board Assistant Secretary

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Andrea Ursuy, Board Secretary