

D R A F T

Delta College

Board of Trustees Special Meeting

Delta College Lecture Theater G160 or Virtually via Zoom (1-989-205-6099 Webinar ID 889 0542 9158)

Held in person and virtually in accordance with Public Act 254 of 2020 due to the COVID-19 Pandemic

(Due to declaration of a Local State of Emergency by the Bay County Executive on April 6, 2021 and

Bay County Board of Commissioners resolution No. 2021-59 on April 13, 2021, extending the

Local Emergency Order for a three-month period to expire on July 13, 2021.)

Thursday, May 27, 2021

7:00 pm

Board Present	A. Baldwin, M. Benecke, S. Gannon, D. Middleton, M. Nash, M. Rowley, M. Thomas
Board Absent	A. Buckley, R. Emrich
Others Present	D. Allen, P. Anderson, N. Bovid, T. Brown, P. Clark, A. Cramer, M. Crawmer, C. Curtis, J. Dorsey, S. DuFresne, A. Elias, L. Govitz, M. Groulx, S. Lewless, D. McQuiston, S. Raube, K. Rishe, E. Roth, S. Shinkel, K. Schuler, T. Stone, A. Ursuy, J. Young
Press Present	None
Call to Order	Board Chair, M. Nash read a meeting overview at 7:00 pm.

Good evening,

The Board is authorized to hold this meeting with the option for virtual participation through the Zoom platform in compliance with the Michigan Open Meetings Act as amended (Public Act 254 of 2020) which permits a public body to meet by electronic or telephonic means upon declaration of a local state of emergency if meeting in person would place at risk the personal health or safety of members of the public or members of the public body. On April 6, 2021, the County Executive of Bay County declared a Local State of Emergency. On April 13, 2021, the Bay County Board of Commissioners issued resolution No. 2021-59, extending the Local Emergency Order for a three-month period to expire on July 13, 2021.

The Zoom platform allows participants to participate virtually via phone or computer and ensures that the public can participate in this meeting.

For those joining us today, we want to ensure everyone can hear the board meeting. To minimize audio feedback, we ask all virtual participants NOT to use any speakerphone options.

All participants are currently muted to prevent any background noise or feedback. Board members will be unmuted to allow full participation during the meeting.

I have asked our Assistant Board Secretary, Talisa Brown; and Kay Schuler, Administrative Assistant in the President's Office, to serve as moderators to assist me with today's meeting.

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Our moderators will note those who wish to address the Board and will unmute your lines one by one, announcing who is being unmuted.

Please note that all votes will be taken via roll call by our Board Secretary, Andrea Ursuy. In addition, "the amendments (to the Open Meetings Act that went into effect on October 16, 2020) impose a new requirement for any member of the public body participating remotely to publicly announce, at the outset of the meeting, that he or she is participating remotely. If the announcing member's remote participation is for any reason other than military duty, the member must announce his or her physical location "by stating the county, city, township, or village and state from which he or she is attending the meeting remotely." The member's public announcement must be included in the meeting minutes."

Therefore, our Board Secretary, Andrea Ursuy, will take attendance immediately after I call the meeting to order. When she calls your name, please say "here" and, if you are participating remotely, announce the city, township, or village; county; and state from which you are attending the meeting.

If members of the public wish to address the Board, you may do so during the public comment portion of the meeting, which is on our agenda and will be announced by the Board Chair.

At that time, those wishing to address the Board should indicate their desire to speak by pressing *9 (star-9) or the "raise hand" option.

Notes on rules for public comment, when you are acknowledged by the Board Chair, we ask that you state your name and you may state your county of residence. As outlined in the Board of Trustees Bylaws, please limit your comments to five minutes.

Board Chair, M. Nash called the meeting to order at 7:03 pm.

Board Member Attendance

Each Trustee indicated their presence, township or city, county and state in which they were participating in this meeting.

A. Baldwin – Present, Spaulding Township, Saginaw County, Michigan
M. Benecke – Present
S. Gannon – Present
D. Middleton – Present
M. Nash – Present
M. Rowley – Present
M. Thomas – Present

Approval of Agenda

Board Chair, M. Nash, called for the approval of the agenda. M. Benecke made a motion to approve the agenda. M. Thomas seconded the motion.

The results of the roll call vote are as follows:

A. Baldwin – Yes
M. Benecke – Yes
S. Gannon – Yes

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D. Middleton – Yes
M. Nash – Yes
M. Rowley – Yes
M. Thomas – Yes

Motion passed unanimously.

Public Comment Board Chair, M. Nash called for public comment.

Interview of Presidential Candidate – Dr. Ty Stone Board Chair, M. Nash started with introductions of the candidate as well as the Trustees. For 60 minutes, Trustees took turns asking the candidate interview questions. Dr. Ty Stone was given the opportunity to ask the Trustees questions for 30 minutes.

Trustee Comments M. Benecke thanked Dr. Ty Stone for her time and thoughtful consideration to all of the questions. She also thanked the Presidential Search Advisory Committee for helping us get to this day. Finally, she thanked all those in attendance online and to her fellow Board Members.

M. Rowley echoed M. Benecke's comments and also noted his appreciation for Dr. Ty Stone making the trip here and her time.

M. Thomas enjoyed having dinner with Dr. Ty Stone and definitely appreciated the thoroughness in her responses and all the time that she put into making sure she had a wealth of knowledge of the area.

D. Middleton noted that she was delighted to have met Dr. Ty Stone.

S. Gannon thanked Dr. Ty Stone for her perseverance and for her service to our country in the U.S. Air Force.

A. Baldwin thanked Dr. Ty Stone for taking the opportunity to interview with Delta College and wished her a safe flight back.

Chair Comments M. Nash thanked Dr. Ty Stone for her interest in Delta College and appreciated her being here today. A special thanks to Talisa Brown, Kay Schuler, Andrea Ursuy and the entire College as it takes a village to get through this entire process and we have been blessed. A special thanks to Andrea Ursuy for help with the administrative aspect. It was wonderful having dinner with Dr. Ty Stone and he also noted that whatever happens, they both have learned things from this experience.

Adjournment There being no further business, Board Chair, M. Nash adjourned the meeting at 8:53 pm.

Talisa Brown, Assistant Board Secretary