

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 867 3039 7727)

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.)

Tuesday, June 1, 2021

7:00 pm

Board Present	A. Baldwin, M. Benecke, A. Buckley, R. Emrich, S. Gannon, D. Middleton, M. Nash, M. Rowley, M. Thomas
Board Absent	None
Others Present	D. Allen, P. Anderson, T. Brown, P. Clark, S. Clauss, M. Crawmer, R. Curry, C. Curtis, J. Dorcey, S. DuFresne, A. Elias, M. Groulx, D. McQuiston, K. Rishe, S. Roche, E. Roth, S. Shinkel, K. Schuler, A. Ursuy, J. Young
Press Present	R. Murdock (MLive)
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, Frankenlust Township, Bay County, Michigan
A. Buckley – Present, City of midland, Midland County, Michigan
R. Emrich - 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. S. Gannon made a motion to approve the agenda. R. Emrich seconded the motion.

The results of the roll call vote are as follows:

A. Baldwin – Yes

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M. Benecke – Yes
A. Buckley – Yes
R. Emrich – Yes
S. Gannon – Yes
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. Reva Curry	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. Reva Curry was given the opportunity to ask the Trustees questions for 30 minutes.
Trustee Comments	<p>A. Buckley thanked Dr. Reva Curry for her energy noting that it has been a long day but that he appreciated her time and input. He also thanked his fellow Trustees and those who served on the Presidential Search Advisory Committee.</p> <p>A. Baldwin began by thanking everyone in the background, especially those that make it possible to participate remotely. They often go unnoticed. She also thanked Dr. Reva Curry for her time this evening as well as all the work that she does for the College.</p> <p>M. Benecke thanked Dr. Reva Curry for her service to Delta College as well as her willingness to serve as President.</p> <p>M. Thomas thanked Dr. Reva Curry for her energy, her very thoughtful and detailed responses as well as her passion. She also thanked everyone who helped put this meeting together. She noted the ability to have Trustees both in person and remote and that it has worked extremely well. Finally, she thanked the other Board Members for all their work in this process.</p> <p>D. Middleton thanked Dr. Reva Curry for the opportunity to get to know her better and for her aspirations at Delta College. She also extended her gratitude to those not on camera this evening.</p> <p>R. Emrich noted that it was an honor and a privilege to interview Dr. Reva Curry.</p> <p>M. Rowley thanked Dr. Reva Curry for her time today and for her willingness to step in and continue to move forward with the institution. He also echoed the thanks from fellow Trustees to the IT Department, Secretary, Assistant Secretary and everyone else involved.</p> <p>S. Gannon noted that Dr. Reva Curry’s passion shines. She also thanked her for her service and her interest in the position. Finally, she thanked everyone that made this evening possible.</p>
Chair Comments	M. Nash thanked Dr. Reva Curry for stepping up as an internal candidate and noted that her passion shines through. He thanked his fellow Trustees as well as the IT staff.

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Adjournment

There being no further business, Board Chair, M. Nash adjourned the meeting at 8:28 pm.

Talisa Brown, Assistant Board Secretary