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**Delta College  
Board of Trustees  
Special Meeting – Vacancy Committee  
Tuesday, August 3, 2021  
N7  
5:00 pm**

<b>Board Present</b>	S. Gannon, M. Nash, M. Rowley, M. Thomas
<b>Others Present</b>	T. Brown, E. Colbert, C. Curtis, B. Devlin, M. Gavin, L. Govitz, G. Mayville, D. McQuiston, G. Rapelje, K. Rishe, K. Schuler, A. Ursuy, G. Witucki, M. Wood
<b>Press Present</b>	None
<b>Call to Order</b>	Committee Chair, S. Gannon called the meeting to order at 5:05 pm
<b>Approval of Agenda</b>	<p>Committee Chair, S. Gannon called for the approval of the agenda. M. Nash made a motion to approve the agenda. M. Rowley seconded the motion.</p> <p>Motion passed unanimously.</p>
<b>Public Comment</b>	S. Gannon called for public comment.
<b>Interviews of Board Vacancy Applicants</b>	<p>The committee members interviewed six candidates from Midland County regarding their interest in becoming a Delta College Trustee.</p> <p>Those interviewed were:</p> <ul style="list-style-type: none"><li>• Edward Colbert</li><li>• Brian Devlin</li><li>• Michael Wood</li><li>• Greg Mayville</li><li>• Gerald Witucki</li><li>• Gary Rapelje</li></ul>
<b>Discussion of Recommendation to Appoint Midland County Trustee</b>	<p>The committee members indicated their 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> choice. There was one candidate that received unanimous support from the committee.</p> <p>M. Rowley made a motion to appoint Wm. Michael Wood. The motion was seconded by M. Thomas.</p> <p>M. Rowley would hope that the administration thanks all of the very qualified candidates.</p> <p>M. Nash asked to add to the motion that Wm. Michael Wood would help the Board move toward a transparent data-driven approach. M. Rowley accepted the addition to the motion.</p> <p>Motion passed unanimously.</p>

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This recommendation will be presented at the regular board meeting on Tuesday, August 10, for vote by the full Board.

**Trustee Comments**

M. Thomas noted the great job done and thanked everyone in pulling this together. She also thanked S. Gannon for leading the committee through the process. She welcomed Dr. Gavin.

M. Nash thanked everyone as well and was glad to see Dr. Gavin.

M. Rowley thanked the committee for their work.

**Chair Comments**

S. Gannon thanked everyone involved in this process.

**Adjournment**

There being no further business, Committee Chair, S. Gannon adjourned the meeting at 8:11 pm.

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Talisa Brown, Assistant Board Secretary