

DRAFT

**Delta College
Board of Trustees Special Meeting – Bylaws Committee
Delta College Board Room B-151
Thursday, May 4, 2023
3:00 pm**

Board Committee Members Present	A. Clark, M. Rowley, M. Wood
Other Board Members Present	T. Brown, M. Gavin, L. Govitz, K. Schuler, A. Ursuy
Press Present	None
Call to Order	Committee Chair, M. Rowley called the meeting to order at 3:02 pm.
Approval of Agenda	<p>Committee Chair, M. Rowley called for the approval of the agenda. M. Wood made a motion to approve the agenda. A. Clark seconded the motion.</p> <p>The motion passed unanimously.</p>
Public Comment	M. Rowley called for public comment.
Review of Operating Parameters	<p>The committee reviewed the proposed changes to the operating parameters based on their input from the last meeting. M. Rowley asked about the brief descriptions for the committees. A. Ursuy noted that, based on the committee’s prior discussion, the descriptions were not included in the revised operating parameters. The committee agreed that the committee descriptions should not be included.</p> <p>M. Wood made a motion to approve all changes and take the document forward to the full Board. A. Clark seconded the motion.</p> <p>The motion passed unanimously.</p> <p>The recommendation will be taken to the June board meeting.</p>
Trustee Comments	M. Wood said that he is glad to be able to serve on this committee.
Chair Comments	M. Rowley thanked everyone for their time.
Adjournment	There being no further business, M. Rowley adjourned the meeting at 3:11 pm.

Talisa Brown, Assistant Board Secretary