

D R A F T

Delta College  
Board of Trustees Special Meeting  
Delta College Main Campus  
Board Room  
May 23, 2023  
4:00 p.m.

<b>Board Present</b>	A. Baldwin, A. Clark, S. Gannon, B. Handley-Miller, D. Middleton, M. Nash, M. Rowley, M. Thomas, M. Wood
<b>Others Present</b>	T. Brown, M. Gavin, L. Govitz, A. Ursuy
<b>Press Present</b>	None
<b>Call to Order</b>	Board Chair, M. Thomas, called the meeting to order at 4:02 p.m.
<b>Approval of Agenda</b>	<p>Chair Thomas called for the approval of the agenda.</p> <p>M. Rowley made a motion to approve the amended agenda. M. Nash seconded the motion.</p> <p>The motion passed unanimously.</p>
<b>Public Comments</b>	M. Thomas called for public comment. Hearing none the meeting proceeded.
<b>Vote to Go into Closed Session for the Purpose of Conducting the President's Evaluation</b>	<p>M. Wood made a motion to go into closed session pursuant to section 8(1)(a) of the Open Meetings Act for the purpose of conducting the President's evaluation. A. Baldwin seconded the motion. M. Rowley asked if President Gavin requested the closed session. M. Thomas said he did so in a written memo to the Board at the May Board Meeting.</p> <p>The results of the roll call vote to go into closed session are as follows:</p> <p>A. Baldwin – Yes A. Clark – Yes S. Gannon – Yes B. Handley-Miller – Yes D. Middleton – Yes M. Nash – Yes M. Rowley – Yes M. Thomas - Yes M. Wood – Yes</p> <p>The results of the roll call vote were 9 in favor, 0 opposed.</p> <p>The closed session began at 4:03 p.m.</p> <p>The Board went back into open session at 5:39 p.m.</p>

## DRAFT

### Trustee Comments

B. Handley-Miller thanked D. Middleton and the committee for a well-done evaluation process.

S. Gannon thanked all Trustees for participating in this important process. She thanked D. Middleton for her leadership.

M. Nash echoed his colleague's comments. He also thanked T. Brown for her work on the evaluation process. He added that there is typically a summary statement provided at the regular Board meeting by the Chair of the Evaluation and Compensation Committee.

D. Middleton thanked all who participated. She said that the Evaluation and Compensation Committee will meet on June 12 to develop a compensation recommendation for Dr. Gavin that will be brought to the full Board on June 13.

M. Rowley thanked D. Middleton for her leadership. He congratulated Dr. Gavin on his excellent performance and said he is very pleased with the direction of the College under Dr. Gavin's leadership.

### Chair Comments

Chair Thomas thanked D. Middleton for her leadership of the Evaluation and Compensation Committee. She also thanked the committee members for their work.

Chair Thomas thanked T. Brown for her work on the evaluation process.

Chair Thomas thanked Dr. Gavin for his excellent leadership.

### Adjournment

There being no further business, Board Chair Thomas adjourned the meeting at 5:40 p.m.

---

Andrea Ursuy, Board Secretary