

D R A F T

**Delta College
Board of Trustees Special Meeting
Delta College Main Campus
Board Room
June 3, 2025
3:30 p.m.**

Board Present	A. Baldwin, S. Gannon, B. Handley-Miller, D. Middleton, M. Nash, M. Rowley
Board Absent	A. Clark, A. Thomas, M. Wood
Others Present	T. Brown, M. Gavin, A. Kirn, K. Schuler, A. Ursuy
Press Present	None
Call to Order	Board Chair, S. Gannon, called the meeting to order at 3:42 p.m.
Approval of Agenda	<p>Chair Gannon called for the approval of the agenda.</p> <p>D. Middleton made a motion to approve the agenda. B. Handley-Miller seconded the motion.</p> <p>The motion passed unanimously.</p>
Public Comments	S. Gannon called for public comment. Hearing none the meeting proceeded.
Vote to Go into Closed Session for the Purpose of Conducting the President's Evaluation	<p>M. Rowley 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. D. Middleton seconded the motion.</p> <p>The results of the roll call vote to go into closed session are as follows:</p> <p>A. Baldwin – Yes S. Gannon – Yes B. Handley-Miller – Yes D. Middleton – Yes M. Nash – Yes M. Rowley – Yes</p> <p>The results of the roll call vote were 6 in favor, 0 opposed.</p> <p>The closed session began at 3:45 p.m.</p> <p>The Board went back into open session at 5:04 p.m.</p>
Trustee Comments	D. Middleton said that the Evaluation and Compensation Committee will meet Monday, June 9, at 3:30 p.m. to develop a recommendation for the president's compensation. It will be presented to the full Board for consideration at the June 10, Regular Board

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Meeting. In addition, a summary of Dr. Gavin's evaluation will be provided at that time. She said that the Board is very happy with Dr. Gavin's performance.

D. Middleton thanked Talisa Brown for her assistance with the process.

M. Rowley thanked the committee for their work and commented on Dr. Gavin's consistent and effective leadership.

B. Handley-Miller said it was a great discussion and thanked D. Middleton for her leadership of the process. She also thanked Dr. Gavin for his leadership.

M. Nash congratulated the entire College on the work that is being done in support of students.

A. Baldwin thanked D. Middleton for leading the process. She thanked T. Brown for her help in supporting the process. And she said, "thanks for being great, Dr. Gavin."

Chair Comments

Chair Gannon thanked Dr. Gavin for his excellent leadership. She said the data doesn't lie. The metrics presented demonstrate success and growth. She said it was an outstanding evaluation for Dr. Gavin.

Adjournment

There being no further business, Board Chair Gannon adjourned the meeting at 5:08 p.m.

Andrea Ursuy, Board Secretary