DRAFT

Delta College
Board of Trustees
Special Meeting – Nominating Committee
Delta College Board Room B-151
Monday, November 9, 2026
4:00 pm

BOARD COMMITTEE MEMBERS PRESENT	B. Handley-Miller, D. Middleton, M. Nash
OTHERS BOARD MEMBERS PRESENT	None
OTHERS PRESENT	M. Allmendinger, T. Brown, K. Schuler, A. Ursuy
PRESS PRESENT	None
CALL TO ORDER	Committee Chair, M. Nash called the meeting to order at 4:11 pm.
APPROVAL OF AGENDA	Committee Chair, M. Nash called for the approval of the agenda. B. Handley-Miller made a motion to approve the agenda. D. Middleton seconded the motion. The motion passed unanimously.
PUBLIC COMMENT	Committee Chair, M. Nash called for public comment.
DISCUSSION REGARDING NOMINEES	Committee Chair, M. Nash said that this year was a unique one in that the Vice Chair, Arshen Baldwin is not a viable nomination for Chair because she was not re-elected and therefore will not be serving as a trustee in January. M. Nash made a motion to recommend Andrea Ursuy as Board Secretary and Jon Foco as Board Treasurer. D. Middleton seconded the motion. The motion passed unanimously. D. Middleton made a motion to recommend Stacey Gannon as Board Chair. M. Nash seconded the motion. M. Nash amended the motion to recommend Barb Handley-Miller as Chair and Alexis Thomas as Vice Chair. D. Middleton seconded the motion. The amended motion passed unanimously. D. Middleton withdrew her original motion. No one objected.
TRUSTEE COMMENTS	D. Middleton shared her disappointment that A. Baldwin did not win the election as she was looking forward to serving under her leadership. B. Handley-Miller appreciated the input from Andrea Ursuy and Talisa Brown. She also appreciates the other committee members' confidence in her.

CHAIR COMMENTS M. Nash thanked everyone for attending the meeting. He said that the board has a lot of experience and talent making this recommendation challenging.

ADJOURNMENT There being no further business, M. Nash adjourned the meeting at 5:26 pm.

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Talisa Brown, Assistant Board Secretary