

D R A F T

Delta College District
Board of Trustees
Special Meeting
Subcommittee on President's Contract
October 10, 2008
President's Conference Room
2:30 p.m.

Board Members Present: J. MacKenzie, Chair; K. Higgs, T. Lane, K. Lawrence-Webster, E. Selby

Others Present: L. Myles-Sanders

Call to Order: Subcommittee Chair, J. MacKenzie, called the meeting to order at 2:40 p.m.

Public Comments: No members of the public in attendance.

The committee discussed the outcomes of a previous meeting September 2, 2008 at which they had met with Dr. Goodnow and with Debra Lutz regarding proposed provisions of the contract. Members indicated they expected additional information to be provided by Dr. Goodnow in regard to the proposed disability benefit and in the form of a letter from Plante and Moran.

In regard to proposed indemnification language, members requested L. Myles-Sanders to ascertain whether such coverage already exists.

Members requested L. Myles-Sanders to incorporate the factors discussed during the September 2, 2008 meeting into the contract language proposed by Dr. Goodnow. L. Myles-Sanders indicated she would be happy to serve as scribe but would not be able to participate in negotiations since this would constitute a conflict of interest.

The meeting adjourned at 3:35 p.m.

Respectfully submitted,

Leslie Myles-Sanders
Board Secretary