

Delta College District
Board of Trustees
Special Meeting
Subcommittee on President's Contract
Monday, November 3, 2008
Board Room
3:00 p.m.

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

Call to Order: Subcommittee Chair, J. MacKenzie, called the meeting to order at 3:20 p.m.

Public Comments: No members of the public in attendance.

The committee discussed the outcomes of the previous meeting on October 10, 2008 and the revised contract that Leslie Myles-Sanders had reviewed by an outside attorney.

The committee received comments from R. Selby on behalf of Dr. Goodnow regarding Car Allowance and agreed to continue with the contract language as written.

The committee received comments from K. Higgs regarding retroactive pay and referred his comments to the outside attorney via Leslie Myles-Sanders. K. Higgs wanted the committee to consider more detailed language for Arbitration. The committee agreed with both the President's and the College's outside attorney's language.

The committee acknowledged that the contract and information received from Deb Lutz in regards to the taxable status of supplemental disability income insurance were not consistent. The committee referred this back to the outside attorney via Leslie Myles-Sanders.

The committee's goal is to have the final contract version remitted to all Trustees by Friday, November 7, 2008.

The meeting adjourned at 4:15 p.m.

Respectfully submitted.