

DRAFT
Delta College District
Board of Trustees
Special Meeting
Board Vacancy Subcommittee
May 19, 2010
Delta College President's Conference Room
9:30 a.m. – 10:30 a.m.

Board Vacancy Committee Members Present: K. Houston-Philpot (by phone), E. Selby, R. Stafford, E. Wacksman

Others Present: J. Goodnow, L. Myles-Sanders, A. Ursuy

Call to Order: Board Vacancy Subcommittee Chair, K. Houston-Philpot, called the meeting to order at 9:36 a.m.

K. Houston-Philpot called for public comments.

The committee members discussed and drafted the questions that will be asked of the candidates that have applied to fill the trustee vacancy that was created as a result of the resignation of Midland Trustee, Dr. Tom Lane.

The committee members asked that the drafted questions be distributed to the committee and to all Trustees prior to the next meeting of the Board Vacancy Committee May 24, 2010.

Eight candidates will be interviewed by the Board Vacancy Committee at the next meeting on May 24, beginning at 3:00 p.m.

Meeting adjourned at: 10:30 a.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary