

DRAFT  
Delta College District  
Board of Trustees  
*Special Meeting*  
*Bylaws Committee*  
October 30, 2014  
Board Room B-151  
2:30 p.m.

**Board Members Present:** R. Emrich, K. Houston-Philpot, M. Nash, M. Rowley

**Others Present:** T. Brown, P. Clark, E. Crane, J. Goodnow, L. Govitz, D. Hill, D. Redman, A. Ursuy

**Press Present:** K. Skrzypczak (Delta Collegiate)

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**Call to Order:** Bylaws Committee Chair, M. Rowley, called the meeting to order at 2:37 p.m.

M. Rowley called for the approval of the agenda. R. Emrich made a motion to approve the agenda with support from K. Houston-Philpot. The motion passed unanimously.

M. Rowley called for public comments. Hearing none, the meeting proceeded.

R. Emrich made a motion to approve the minutes from the October 7, 2014, Bylaws Committee Meeting, with support from K. Houston-Philpot. The motion passed unanimously.

M. Rowley began the review on the Delta College Board of Trustees Bylaws and Operating Parameters. The following areas were discussed: procedures and timelines for censuring of a Board member as an action to a violation of the conflict of interest policy; procedures for the Board of Trustees Scholarships; and how business of the Board shall be done through Robert's Rules of Order.

R. Emrich made a motion to include P. Clark's new language into the recommendation that will go forward to the full Board at the next meeting with support from K. Houston-Philpot. The motion passed unanimously.

R. Emrich made a motion to go into closed session to discuss with counsel privileged written legal advice in regards to suggested revisions to the Delta College Board of Trustees Bylaws and Operating Parameters. The motion was supported by K. Houston-Philpot. The motion passed unanimously.

The closed session began at 3:33 p.m.

The Trustees reconvened in an open meeting in the Board Room at 4:09 p.m.

R. Emrich made a motion to take forward the Bylaws Committee's recommendation of revisions to the Bylaws and the Operating Parameters which have been reviewed with legal counsel to the next regular Board Meeting. The motion was supported by K. Houston-Philpot. The motion passed unanimously.

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**The meeting adjourned at: 4:14 p.m.**

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Talisa Brown, Board Assistant Secretary

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Andrea Ursuy, Board Secretary