

**DELTA COLLEGE DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
MINUTES**

**Thursday, June 10, 2010  
Delta College  
President's Conference Room  
8:00 a.m.**

**MEMBERS PRESENT BY CONFERENCE PHONE** K. Ellison, R. Emrich, K. Higgs, K. Lawrence-Webster, R. E. Selby, E. Wacksman

**MEMBERS ABSENT** K. Houston-Philpot, J. MacKenzie, R. Stafford

**OTHERS PRESENT** J. Goodnow, D. Lutz, L. Myles-Sanders, A. Ursuy

**CALL TO ORDER** Board Vice Chair Emrich called the meeting to order at 8:06 a.m.

**PUBLIC COMMENTS** Board Vice Chair Emrich called for public comments.

**BOARD ACTION BA 4829** It is the recommendation of the Administration that the Board approve two modifications to Senate Policy 3.005, Appointment and Subsequent Appointment of Non-Tenure Track Faculty: Standards and Procedures, to be in effect for the 2010-11 academic year only as follows:

Senate Policy 3.005, Appointment and Subsequent Appointment of Non-Tenure Track Faculty: Standards and Procedures, Section I. A. is amended for 2010-2011 only by adding at the end of the following sentence: "The 28 credit/contact hour limitations do not apply to emeritus faculty during the 2010-2011 academic year."

And

Senate Policy 3.005, Appointment and Subsequent Appointment of Non-Tenure Track Faculty: Standards and Procedures, is amended by adding a Section I.D. as follows:

D. Two-Semester Appointment – An appointment primarily used to fill later notice vacancies resulting from the April 2010 State of Michigan retirement reforms. Teaching load assignment is for 15 or more credit/contact hours for both Fall 2010 and Winter 2011 semesters. This assignment is considered full-time temporary. Salary will be at the appropriate Instructor base with full benefits. This appointment is limited to the 2010-11 academic year."

The Board approved the recommendation with a unanimous roll call vote as follows:

Robert Emrich – Yes  
Kathy Ellison – Yes  
Kim Higgs – Yes  
Karen Lawrence-Webster – Yes

R. Earl Selby – Yes  
Dee Dee Wacksman - Yes

Board Vice Chair Emrich adjourned the meeting at 8:10 a.m.

Respectfully submitted,

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Leslie Myles-Sanders, Board Secretary

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Andrea Ursuy, Recording Secretary