

**Delta College District
Board of Trustees
Special Meeting**

Monday, June 21, 2010 -
Delta College -
Board Room (B151) -
3:00 p.m. – 7:00 p.m.

3:00 p.m. – 3:10 p.m.

- **Call to Order**

Kimberly Houston-Philpot, Chair of the Board of Trustees

- **Public Comments**

- **Introduction of Dr. Donald Burns**

Kimberly Houston-Philpot, Chair of the Board of Trustees

3:10 p.m. – 5:00 p.m.

- **Policy Governance Discussion**

Facilitator - Donald Burns, Ph.D. -
President Emeritus, Montcalm Community College -

5:00 p.m. – 5:30 p.m.

- **Dinner**

Closing and Next Steps – Policy Governance

5:30 p.m. – 5:40 p.m.

- **Board Action Item – Finance**

Approval of the Automotive Service Labs Ventilation System Upgrade (L. Ramseyer)

5:40 p.m. – 6:00 p.m.

- **Board Self-Evaluation Discussion**

6:00 p.m. – 7:00 p.m.

- **Closed Session – Evaluation of President, Dr. Jean Goodnow**

7:00 p.m.

- **President’s Comments**

- **Trustee Comments**

- **Board Chair Comments**

- **Adjournment**

Contact:

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