

**DELTA COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING  
DELTA COLLEGE BOARD ROOM  
MONDAY, AUGUST 27, 2012  
5:00 p.m.**

**MEMBERS PRESENT** K. Ellison, R. Emrich, K. Higgs, K. Houston-Philpot (by phone), K. Lawrence-Webster, J. MacKenzie, R. E. Selby (by phone), E. Wacksman

**MEMBERS ABSENT** R. Stafford

**OTHERS PRESENT** J. Goodnow, T. Brown, P. Clark, E. Crane, C. Curtis, A. Givens, L. Govitz, G. Hoffman, T. Lane, D. Lutz, A. Ursuy

**PRESS PRESENT** J. Becker (Midland Daily News), Lindsay Knake (mLive)

**CALL TO ORDER** Board Chair Emrich called the meeting to order at 5:11 p.m.

**APPROVAL OF AGENDA** Board Chair Emrich called for approval of the agenda. Hearing no objection, the agenda was approved.

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

**BOARD ACTION BA4953 BAY COUNTY VACANCY** Board Chair Emrich said that the purpose of this special meeting is to ask the Board of Trustees to approve a recommendation to appoint a qualified elector of the Delta College District residing within Bay County to fill the Bay County Trustee vacancy for the remainder of 2012. The vacancy is a result of Kim Higgs' resignation from the Board that took effect on Tuesday, August 14, 2012, at 11:59 p.m.

Board Chair Emrich said that, by law, the Board of Trustees is required to appoint someone to fill the last 4 months of Kim Higgs' term. Board Chair Emrich added that he contacted Martha Fitzhugh, former Bay County Trustee, to see if she would be willing to fill this vacancy. Ms. Fitzhugh is willing. Ms. Fitzhugh indicated that she would step down following the election in November, but said that she is available to serve in the months of September and October.

Board Chair Emrich said that this appointment would be for the remainder of Kim Higgs' unexpired term. He said that he would like to proceed this way because there are two candidates who are running for the vacant Bay County seat and he does not, in any way, want to prejudice the election results by appointing one of them at this time.

E. Wacksman made a motion that Martha Fitzhugh of Bay County be appointed as a Trustee to for the remainder of 2012. J. MacKenzie seconded the motion. Motion passed unanimously.

**TRUSTEE** R. E. Selby requested that any materials that were handed out during the meeting be forwarded on  
*Approved by the Board of Trustees at the September 2012  
Regular Meeting.*

**COMMENTS**

to him.

**CHAIR  
COMMENTS**

Board Chair Emrich said that in appointing Marty Fitzhugh, the Delta College Board of Trustees in working to be as fair as it possibly can. Ms. Fitzhugh has experience on the Board and will be able to fill the vacancy without the risk of prejudicing the election results.

**ADJOURNMENT**

There being no further business, Board Chair Emrich adjourned the meeting at 5:20 p.m.

Respectfully submitted,

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Andrea Ursuy, Board Secretary

*Approved by the Board of Trustees at the September 2012  
Regular Meeting.*