

**Delta College
Board of Trustees Special Meeting
Delta College Main Campus
Board Room
Wednesday, June 6, 2018
9:00 am**

Board Present M. Benecke, A. Buckley, K. Lawrence-Webster, D. Middleton, M. Morrissey, M. Nash, M. Rowley, E. Selby

Board Absent R. Emrich

Others Present T. Brown, L. Dull, J. Goodnow, L. Govitz, D. Redman, K. Schuler, A. Ursuy

Press Present None

Call to Order Board Vice Chair, D. Middleton, called the meeting to order at 9:16 a.m.

Approval of Agenda D. Middleton, called for the approval of the agenda. M. Benecke made a motion to approve the agenda with support from M. Nash. The motion passed unanimously.

Public Comments D. Middleton, called for public comment, hearing none the meeting proceeded.

Vote to Go into Closed Session for the Purpose of Conducting the President's Evaluation R. E. Selby made a motion to go into closed session for the purpose of conducting the President's evaluation. M. Benecke seconded motion. The results of the roll call vote to go into closed session are as follows:

M. Benecke – Yes
A. Buckley - Yes
K. Lawrence-Webster – Yes
D. Middleton – Yes
M. Morrissey – Yes
M. Nash – Yes
M. Rowley – Yes
E. Selby – Yes

The results of the roll call vote were 8 in favor, 0 opposed.

The closed session began at 9:18 a.m.

The Board went back into open session at 10:54 a.m.

Trustee Comments D. Middleton said that on behalf of the Board, she would like to congratulate Dr. Goodnow on an overall positive evaluation. She thanked Dr. Goodnow for also sharing the results of her 360 degree evaluation which fostered a constructive conversation as part of the evaluation process.

M. Rowley thanked M. Nash for the work he has done to tremendously improve the evaluation process over the years.

J. Goodnow expressed her appreciation to the Board for the feedback provided. Said she appreciated the positive feedback as well as the suggestions for continued improvement. J. Goodnow thanked all Board members for their support and guidance throughout the year. She also thanked the faculty and staff who completed the 360 feedback. She said that she is grateful to be the president of Delta College and to work with an outstanding faculty and staff.

M. Nash thanked Andrea Ursuy and Talisa Brown for their work in coordinating the evaluation process.

Adjournment

There being no further business, Board Vice Chair, D. Middleton adjourned the meeting at 10:59 a.m.

Andrea Ursuy, Board Secretary