

**Delta College
Board of Trustees Special Meeting
Delta College Main Campus
Board Room
Tuesday, June 4, 2019
4:00 p.m.**

Board Present M. Benecke, A. Buckley, R. Emrich, S. Gannon, K. Lawrence-Webster, D. Middleton, M. Nash, M. Rowley, M. Thomas (entered at 4:26 p.m.)

Board Absent

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

Press Present None

Call to Order Board Chair, D. Middleton, called the meeting to order at 4:08 p.m.

Approval of Agenda D. Middleton, called for the approval of the agenda. R. Emrich made a motion to approve the agenda with support from S. Gannon. 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. Emrich made a motion to go into closed session for the purpose of conducting the President's evaluation. M. Nash seconded motion. The results of the roll call vote to go into closed session are as follows:

M. Benecke – Yes
A. Buckley – Yes
R. Emrich – Yes
S. Gannon – Yes
K. Lawrence-Webster – Yes
D. Middleton – Yes
M. Nash – Yes
M. Rowley – Yes

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

The closed session began at 4:09 p.m.

The Board went back into open session at 5:54 p.m.

Trustee Comments D. Middleton thanked the Board for their time and consideration. She thanked M. Nash for leading the evaluation process. She thanked the staff for facilitating the evaluation tools.

D. Middleton said that on behalf of the Board, she would like to thank Dr. Goodnow and congratulated her on an overall positive evaluation.

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R. Emrich asked if the members of the evaluation and compensation committee are available to meet at 4:00 p.m. on June 11. M. Benecke and M. Nash said they are both available. M. Nash said the meeting will be posted.

Adjournment

There being no further business, Board Chair, D. Middleton adjourned the meeting at 5:57 p.m.

Andrea Ursuy, Board Secretary