

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING – CONFERENCE CALL
MONDAY, SEPTEMBER 29, 2008
PRESIDENT’S CONFERENCE ROOM
9:00 a.m.**

MEMBERS PRESENT R. E. Selby

MEMBERS PRESENT BY PHONE R. Emrich, K. Higgs, K. Lawrence-Webster , J. MacKenzie, R. Stafford, E. Wacksman

MEMBERS ABSENT K. Houston-Philpot, T. Lane

OTHERS PRESENT J. Goodnow, L. Govitz, P. Graves, D. Lutz, L. Myles-Sanders, A. Ursuy, B. Webb

CALL TO ORDER Board Chair R. E. Selby called the meeting to order at 9:00 a.m.

PUBLIC COMMENTS Board Chair R. E. Selby called for comments from the audience.

BA4716 It is the recommendation of the Administration that the Board of Trustees approve the purchase of staffing services from Qualified Staffing Services, as part of the Corporate Services contract with Michigan Works!, not to exceed \$850,000 through September 30, 2009. K. Lawrence-Webster moved for approval of the recommendation with support from R. Stafford. Motion passed unanimously.

ADJOURNMENT R. Emrich moved to adjourn the meeting with support from R. Stafford.

There being no further business, Board Chair Selby adjourned the meeting at 9:16 a.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary

Approved by the Board of Trustees at the October 2008 Regular Meeting.