

DELTA COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
DELTA COLLEGE BOARD ROOM
Thursday, June 28, 2012
12:00 p.m.

MEMBERS PRESENT R. Emrich (by phone), K. Houston-Philpot (by phone), J. MacKenzie (by phone), R. E. Selby, E. Wacksman (by phone)

MEMBERS ABSENT K. Ellison, K. Higgs, K. Lawrence-Webster, R. Stafford

OTHERS PRESENT J. Goodnow, T. Brown, A. Givens, L. Govitz, L. Myles-Sanders, A. Ursuy, M. Wiltse

PRESS PRESENT J. Becker (Midland Daily News)

CALL TO ORDER Board Chair R. Emrich asked the Board Secretary to call roll to verify that a quorum of the Board was present.

Ellison – Absent
Emrich – In attendance by phone
Higgs – Absent
Houston-Philpot – In attendance by phone
MacKenzie – In attendance by phone
Selby – In attendance
Stafford – No
Wacksman – In attendance by phone

Hearing that a quorum was present, Board Chair R. Emrich called the meeting to order at 12:10 p.m.

APPROVAL OF AGENDA R. Emrich called for approval of the agenda. The agenda was approved without objection.

PUBLIC COMMENTS Board Chair R. Emrich called for comments from the public.

**BOARD ACTION
PRESIDENT'S
COMPENSATION** Board Chair Emrich asked Board Secretary L. Myles-Sanders to read the recommendation.
BA4946 L. Myles Sanders read the following recommendation which was included in Board packets.

“Seven members of the Board of Trustees met in closed session with President Goodnow to discuss the results of both the 360° evaluation made by Delta colleagues as well as the surveys returned by all nine Board members. Overall the president was rated above average in all categories. As a result of this review and overall satisfaction and appreciation for the leadership of President Goodnow, Dr. Robert Emrich, as Board Chair, recommends that the board extend to Dr. Goodnow a 1% raise in her compensation with an additional 0.2% raise similar to that granted to AP staff with above average performance. This compensation increase is to commence on July 1, 2012 and continue through June 30, 2013.”

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

E. Wacksman supported the motion.

D. Lutz suggested a technical correction to the recommendation. She said that AP staff with above average performance were granted a 1.3% raise, not a 1.2% raise.

R. Emrich accepted D. Lutz's suggestion as a correction to his motion, changing the recommendation to extend Dr. Goodnow a 1% raise in her compensation with an additional 0.3% raise similar to that granted to AP staff with above average performance. This compensation increase is to commence on July 1, 2012 and continue through June 30, 2013.

E. Wacksman supported the correction.

The motion passed unanimously with 5 votes in favor.

TRUSTEE COMMENTS

The Trustees said goodbye to Leslie Myles-Sanders, wishing her well in retirement.

ADJOURNMENT

There being no further business, Board Chair R. Emrich adjourned the meeting at 12:15 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary

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