

**DELTA COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING  
DELTA COLLEGE BOARD ROOM – REVISED  
TUESDAY, JULY 2, 2013  
8:00 a.m.**

**MEMBERS PRESENT** K. Ellison, K. Houston-Philpot, J. MacKenzie, M. Rowley, R. E. Selby, R. Stafford

**MEMBERS ABSENT** R. Emrich, K. Lawrence-Webster, E. Wacksman

**OTHERS PRESENT** J. Goodnow, T. Brown, E. Crane, A. Givens, L. Govitz, E. Husband, D. Lutz, A. Ursuy

**PRESS PRESENT** N/A

**CALL TO ORDER** Board Chair R. Stafford called the meeting to order at 8:09 a.m.

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

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

**CLOSED SESSION – SPECIFIC PENDING LITIGATION** R. Stafford asked for a motion to go into closed session for the purpose of discussing Negotiation Strategy and Legal Opinion for specific pending litigation. M. Rowley made a motion, seconded by K. Houston-Philpot, to go into closed session for the purpose of consulting with its attorney regarding trial or settlement strategy in connection with specific pending litigation Baiyasi v Delta College, Case No. 1:11-cv-13094-TLL-CEB.

~~M. Rowley made a motion to go into closed session with support from K. Houston-Philpot.~~

The results of the roll call vote were 6-0 in favor of going into closed session.

J. MacKenzie - Yes  
M. Rowley - Yes  
R. E. Selby - Yes  
R. Stafford - Yes  
K. Ellison - Yes  
K. Houston-Philpot - Yes

Closed session began at 8:11 a.m.

The Board discussed negotiation strategy and legal opinion for specific pending litigation with legal counsel.

The closed session ended at 9:40 a.m.

**BA5016** M. Rowley made a motion, seconded by K. Houston-Philpot, to authorize settlement within certain parameters discussed during the closed session as part of the College’s trial and/or settlement strategy in the case of litigation Baiyasi v Delta College, Case No. 1:11-cv-13094-TLL-CEB.

*Approved by the Board of Trustees during the August 2013 Regular Meeting.  
Revisions approved by the Board of Trustees at the January 14, 2020 Regular Meeting.*

~~M. Rowley made a motion to accept Counsel's recommendation with support from K. Houston-Philpot.~~

The motion passed with a vote of 5 in favor. R. E. Selby voted in opposition to the motion.

**CHAIR COMMENTS**

R. Stafford appointed R.E. Selby as the MCCA Trustee Director and K. Houston-Philpot as the MCCA Alternate Trustee Director for the 2013-14 year.

**ADJOURNMENT**

M. Rowley made a motion to adjourn the meeting with support from K. Ellison. Motion passed unanimously.

There being no further business, Board Chair R. Stafford adjourned the meeting at 9:45 a.m.

Respectfully submitted,

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Andrea Ursuy, Board Secretary