

Delta College
Board of Trustees
Special Meeting
Board Vacancy Subcommittee
September 5, 2013
Delta College Board Room
12:00 p.m.

Board Vacancy Committee Members Present: K. Houston-Philpot, M. Rowley, E. Selby, R. Stafford

Others Present: J. Goodnow, T. Brown, M. Gmeiner, A. Ursuy

Press Present: J. Hall, WSGW

Call to Order: Board Vacancy Subcommittee Chair, R. Stafford, called the meeting to order at 12:39 p.m.

R. Stafford called for public comments.

R. Stafford asked for feedback and discussion regarding the draft interview questions that were included as part of the packet. The Trustees made some minor changes to several of the questions. R. E. Selby requested that a question, "What is your feeling about diversity?" be added to the list. The committee approved the revised questions.

The committee members interviewed 6 candidates from Midland County regarding their interest in becoming a Delta College Trustee.

Those interviewed were:

- Randy Sherman
- Lee Smith
- Michael Nash
- Chris Lauckner
- Roy Green
- John McMahon

Following the interviews, the committee discussed the strengths and weaknesses of each candidate. M. Rowley made a motion that Michael Nash be recommended to fill the vacancy and that if, for some reason, Mr. Nash cannot fill the vacancy, the opportunity to fill the vacancy be offered to Lee Smith. The motion was supported by K. Houston-Philpot. The motion passed with unanimous support of the Vacancy Subcommittee. Michael Nash will be recommended at the September 10, 2013, Board of Trustees Meeting.

Meeting adjourned at: 6:15 p.m.

Respectfully submitted,

Andrea Ursuy, Board Secretary

Approved by the Board of Trustees during the October 2013 Regular Meeting.

