

**DELTA COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
DELTA COLLEGE BOARD ROOM
TUESDAY, JUNE 5, 2012
8:00 a.m.**

MEMBERS PRESENT R. Emrich, K. Houston-Philpot, K. Lawrence-Webster, J. MacKenzie, R. E. Selby, E. Wacksman

MEMBERS ABSENT K. Ellison, K. Higgs, R. Stafford

OTHERS PRESENT J. Goodnow, A. Givens, G. Hoffman-Johnson, E. Husband, T. Lane, D. Lutz, A. McClorey-McLaughlin, M. Mosqueda, Myles-Sanders, G. Przygocki, T. Stitt, S. Witzke, M. Wiltse, A. Ursuy

PRESS PRESENT Z. Reichard (Bay City Times)

CALL TO ORDER Board Chair R. Emrich called the meeting to order at 8:05 a.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.

CLOSED SESSION TO DISCUSS WITH COUNSEL SPECIFIC PENDING LITIGATION: KIM HIGGS V. KIMBERLY HOUSTON-PHIPOT AND DELTA COLLEGE BOARD OF TRUSTEES, AND KIM HIGGS, HARLAN VERMILYA ET AL. V. DELTA BOARD OF TRUSTEES ET AL. R. E. Selby made a motion to go into closed session for the purpose of discussing with counsel specific pending litigation: Kim Higgs v. Kimberly Houston-Philpot and Delta College Board of Trustees, and Kim Higgs, Harlan Vermilya *et al.* v. Delta Board of Trustees *et al.* The motion was supported by E. Wacksman.

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

R. Emrich – Yes
K. Houston-Philpot – Yes
K. Lawrence-Webster – Yes
J. MacKenzie – Yes
R. E. Selby – Yes
E. Wacksman – Yes

Closed session began at 8:07 a.m.

The closed session ended at 10:06 a.m.

VOTE TO CONCLUDE CLOSED SESSION The results of the roll call vote to come out of closed session were 6-0.

R. Emrich – Yes
K. Houston-Philpot – Yes

*APPROVED by the Board of Trustees at the July 2012
Regular Meeting.*

K. Lawrence-Webster – Yes
J. MacKenzie – Yes
R. E. Selby – Yes
E. Wacksman – Yes

ADJOURNMENT

There being no further business, Board Chair R. Emrich adjourned the meeting at 10:08 a.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary

*APPROVED by the Board of Trustees at the July 2012
Regular Meeting.*