

**DELTA COLLEGE
BOARD OF TRUSTEES
DINNER MEETING
October 9, 2012
Delta College Planetarium & Learning Center**

Board Present: K. Ellison, R. Emrich, M. Fitzhugh, K. Houston-Philpot, J. MacKenzie, E. Selby, R. Stafford, D. Wacksman

Board Absent: K. Lawrence-Webster

Others Present: B. Baker, E. "Q" Beckman, T. Boudrot, T. Brown, P. Clark, E. Crane, L. Dull, C. Dzurka, S. Enriquez, A. Givens, J. Goodnow, L. Govitz, G. Hoffman, T. Lane, D. Lovely, D. Lutz, A. McClorey McLaughlin, M. Moore, M. Mosqueda, F. Peters, V. Przygocki, L. Ramseyer, M. Rowley, A. Sinclair, T. Stitt, A. Ursuy, B. Webb

Press Present: None

Board Chair R. Emrich called the meeting to order at 6:15 p.m.

R. Emrich turned the meeting over to R. Stafford who gave an update on the recent annual review of the Delta College Board of Trustees Bylaws and Operating Parameters.

R. Stafford mentioned the E. Crane had reviewed the Bylaws last month and thus we had the first reading of the proposed changes to Article II – Governing Body, Section 5. Vacancy at the last board meeting. Since then the Bylaws Subcommittee met for further review of the bylaws.

R. Stafford noted that the areas with proposed changes included:

Article IV – Officers of the Board, Section 2. Officers

Article VI – Meetings, Section 7. Members' Participation by Conference Telephone or Similar Communications Equipment

Article XII – Bylaws, Section 3. Temporary Suspension of the Bylaws.

All of the changes will be presented during the regular meeting as a first reading and then voted on at the November Board Meeting.

The proposed changes to Article II – Governing Body, Section 5. Vacancy, will be voted on at the regular meeting as board action.

There being no further business, the dinner meeting was adjourned at 6:24 p.m.

Talisa Brown, Board Assistant Secretary

Andrea Ursuy, Board Secretary