

DRAFT  
Delta College  
Board of Trustees  
Special Meeting – Vacancy Committee  
July 10, 2018  
Board Room B-151  
1:30 pm

**Board Members Present:** R. Emrich, K. Lawrence-Webster, D. Middleton, M. Nash

**Others Present:** T. Brown, S. DuFresne, J. Goodnow, L. Govitz, K. Schuler, A. Ursuy

**Press Present:** None

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Vacancy Committee Chair, R. Emrich, called the meeting to order at 1:31 pm.

R. Emrich called for the approval of the agenda. K. Lawrence-Webster made the motion to approve the agenda with support from M. Nash. The motion passed unanimously.

R. Emrich called for public comment. Hearing none, the meeting proceeded.

The committee members interviewed 8 candidates from Saginaw County regarding their interest in becoming a Delta College Trustee.

Those interviewed were:

- Cathy Snyder
- Kelley Peatross
- Ed Oberski
- Herbert Herd
- Wardene Talley
- Jessica Ursuy
- Marcia Thomas
- Peter Wiltse

K. Lawrence-Webster left the meeting following the interview of Wardene Talley. Following the interviews, the committee members discussed the strengths and weaknesses of each candidate. R. Emrich made a motion that Kelley Peatross be recommended to fill the vacancy. The motion was supported by D. Middleton. The motion passed unanimously by those present. Kelley Peatross will be recommended at the Special Meeting of the Board of Trustees on July 17, 2018.

There were no trustee or chair comments.

R. Emrich adjourned the meeting at 7:13 pm.

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Talisa Brown, Assistant Board Secretary

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Andrea Ursuy, Board Secretary