

DRAFT

Delta College District  
Board of Trustees  
*Special Meeting*  
*Compensation Subcommittee*  
Tuesday, September 2, 2008  
3:00 p.m. – 5:00 p.m.  
Delta College  
President's Conference Room (B181)

**Board Members Present:** J. MacKenzie, T. Lane, K. Lawrence-Webster

**Others Present:** D. Lutz, J. Goodnow

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**Call to Order:** Compensation Subcommittee Chair, J. MacKenzie, called the meeting to order at 3:20 p.m.

Public comments – No public in attendance

T. Lane stated that he arrived at 2:45 p.m. and no one from the public appeared.

The committee discussed the process and which document(s) would be used to develop recommendations. It was determined that the memo from Dr. Goodnow, dated August 25, 2008, to the Compensation Committee members would be the initial document used.

At 3:35 p.m., J. Goodnow entered the meeting and provided a review of her memo, dated August 25, 2008, and responded to some general questions. She departed the meeting at 3:45 p.m.

The Committee consulted with D. Lutz, Vice President of Business and Finance concerning several financially related questions outlined in the current contract, recommended changes by the President, and changes that the Committee considered.

The committee proceeded to deliberate on items listed in the August 25, memo such as term of contract, duties and responsibilities, salary, and housing.

**Meeting adjourned at: 5:45 p.m.**