

**DELTA COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING  
BOARD NOMINATING COMMITTEE MEETING  
PRESIDENT'S CONFERENCE ROOM  
TUESDAY, DECEMBER 2, 2014  
9:00 a.m.**

**BOARD PRESENT** K. Houston-Philpot, R. E. Selby, D. Wacksman

**OTHERS PRESENT** T. Brown

**CALL TO ORDER** Committee Chair, R. E. Selby called the meeting to order at 9:12 a.m.

**APPROVAL OF AGENDA** R. E. Selby called for the approval of the agenda. D. Wacksman made the motion to approve the agenda with support from K. Houston-Philpot.

The agenda was approved by a consensus of the committee.

**PUBLIC COMMENTS** R. E. Selby called for public comment. Hearing none, the meeting proceeded.

**DISCUSSION REGARDING NOMINEES** D. Wacksman made a recommendation that Mike Rowley serve as the Chair of the Board of Trustees. R. E. Selby made a recommendation that Mike Nash serve as the Vice Chair of the Board of Trustees.

R. E. Selby made the recommendation that Deb Lutz serve as Board Treasurer and Talisa Brown as Board Secretary. It was also recommended that if for some reason that Talisa could not serve as Board Secretary that they would recommend Andrea Ursuy in her place.

The recommendations were approved by a consensus of the committee.

R. E. Selby noted that the committee will make the recommendation to the Board at the December meeting.

**TRUSTEE COMMENTS** There were no comments made.

**ADJOURNMENT** There being no further business, R. E. Selby adjourned the meeting at 9:26 a.m.

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Talisa Brown, Assistant Board Secretary

*Approved by the Board of Trustees during the January 2015 Regular Meeting.*