

D R A F T

**Delta College
Board of Trustees Special Meeting
Delta College Main Campus
Board Room
Wednesday, June 8, 2022
4:00 p.m.**

Board Present	A. Baldwin, M. Benecke, R. Emrich, S. Gannon, D. Middleton, M. Nash, M. Rowley, M. Wood
Board Absent	M. Thomas
Others Present	T. Brown, W. Childs, M. Crawmer, R. Curry, S. DuFresne, M. Gavin, L. Govitz, K. Schuler, A. Ursuy, E. Yaworski
Press Present	None
Call to Order	Board Chair, M. Nash, called the meeting to order at 4:07 p.m.
Approval of Agenda	<p>M. Nash, called for the approval of the agenda.</p> <p>M. Rowley asked that an item “ACCT Awards” be added to the agenda between item 3 and item 4.</p> <p>M. Rowley made a motion to approve the amended agenda. M. Wood seconded the motion.</p> <p>The motion passed unanimously.</p>
Public Comments	M. Nash, called for public comment, hearing none the meeting proceeded.
ACCT Awards (BA5445)	<p>M. Rowley made a motion that the Board approve the nomination of R. Emrich for an ACCT Award in honor of his years of service and that the Board approve the Administration to nominate a staff member if desired.</p> <p>M. Benecke seconded the motion.</p> <p>Motion passed unanimously.</p>
Vote to Go into Closed Session for the Purpose of Conducting the President’s Evaluation	<p>M. Nash made a motion to go into closed session pursuant to section 8(1)(a) of the Open Meetings Act for the purpose of conducting the President’s evaluation. M. Benecke seconded the motion. The results of the roll call vote to go into closed session are as follows:</p> <p>A. Baldwin – Yes M. Benecke – Yes R. Emrich – Yes S. Gannon – Yes</p>

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D. Middleton – Yes
M. Nash – Yes
M. Rowley – Yes
M. Wood – Yes

The results of the roll call vote were 8 in favor, 0 opposed.

The closed session began at 4:10 p.m.

The Board went back into open session at 5:00 p.m.

Trustee Comments

M. Benecke said she was pleased to report that Dr. Gavin received a stellar evaluation. Dr. Gavin credits his staff and the people he works with for his success. The Board is extremely pleased with his performance.

M. Wood echoed M. Benecke’s comments.

S. Gannon thanked M. Benecke for leading the evaluation process.

M. Rowley agreed that the evaluation was positive and thanked M. Benecke.

Chair Comments

M. Nash thanked M. Benecke for her work in leading the process. He thanked T. Brown and A. Ursuy for their work behind the scenes.

Vote to Go into Closed Session to Discuss Strategy Connected with the Negotiation of the Faculty Collective Bargaining Agreement

M. Nash made a motion to go into closed session pursuant to section 8(1)(c) of the Open Meeting Act for strategy connected with the negotiation of the faculty collective bargaining agreement.

R. Emrich seconded the motion.

The results of the roll call vote to go into closed session are as follows:

A. Baldwin – Yes
M. Benecke – Yes
R. Emrich – Yes
S. Gannon – Yes
D. Middleton – Yes
M. Nash – Yes
M. Rowley – Yes
M. Wood - Yes

The results of the roll call vote were 8 in favor, 0 opposed.

The closed session began at 5:10 p.m.

The Board went back into open session at 5:40 p.m.

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Adjournment

There being no further business, Board Chair, M. Nash adjourned the meeting at 5:42 p.m.

Andrea Ursuy, Board Secretary