

DRAFT

**Delta College
Board of Trustees
Special Meeting – Nominating Committee
Delta College President’s Conference Room B-181
Monday, November 28, 2022
11:00 am**

BOARD PRESENT A. Baldwin, S. Gannon, D. Middleton

OTHERS PRESENT T. Brown, S. DuFresne, M. Gavin, A. Ursuy

PRESS PRESENT None

CALL TO ORDER Committee Chair, D. Middleton called the meeting to order at 3:06 pm.

APPROVAL OF AGENDA Committee Chair, D. Middleton called for the approval of the agenda. A. Baldwin made a motion to approve the agenda. S. Gannon seconded the motion.

The motion passed unanimously.

PUBLIC COMMENT D. Middleton called for public comment.

DISCUSSION REGARDING NOMINEES D. Middleton reminded the committee members of the process in the Board of Trustees Bylaws for identifying nominees for Board office.

S. Gannon made a motion to recommend Marcia Thomas as Board Chair. A. Baldwin seconded the motion.

The motion passed unanimously.

A. Baldwin made a motion to recommend Stacey Gannon as Board Vice Chair. D. Middleton seconded the motion.

The motion passed unanimously.

D. Middleton made a motion to recommend Andrea Ursuy as Board Secretary and Sarah DuFresne as Board Treasurer. A. Baldwin seconded the motion.

The motion passed unanimously.

TRUSTEE COMMENTS S. Gannon noted that she is willing to accept the position as Vice Chair and will give it her all.

A. Baldwin thanked S. Gannon for accepting.

CHAIR COMMENTS D. Middleton said that we are in good hands moving forward.

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ADJOURNMENT

There being no further business, D. Middleton adjourned the meeting at 11:24 am.

Talisa Brown, Assistant Board Secretary