

**Delta College  
Board of Trustees Special Meeting  
Delta College Main Campus  
Board Room  
May 28, 2024  
8:00 a.m.**

<b>Board Present</b>	A. Baldwin, S. Gannon, B. Handley-Miller, D. Middleton, M. Nash, M. Rowley, M. Thomas, M. Wood
<b>Board Absent</b>	A. Clark
<b>Others Present</b>	T. Brown, M. Gavin, A. Ursuy
<b>Press Present</b>	None
<b>Call to Order</b>	Board Chair, M. Thomas, called the meeting to order at 8:06 a.m.
<b>Approval of Agenda</b>	<p>Chair Thomas called for the approval of the agenda.</p> <p>M. Rowley made a motion to approve the amended agenda. M. Wood seconded the motion.</p> <p>The motion passed unanimously.</p>
<b>Public Comments</b>	M. Thomas called for public comment. Hearing none the meeting proceeded.
<b>Vote to Go into Closed Session for the Purpose of Conducting the President’s Evaluation</b>	<p>M. Wood 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. Nash seconded the motion.</p> <p>The results of the roll call vote to go into closed session are as follows:</p> <ul style="list-style-type: none"><li>A. Baldwin – Yes</li><li>S. Gannon – Yes</li><li>B. Handley-Miller – Yes</li><li>D. Middleton – Yes</li><li>M. Nash – Yes</li><li>M. Rowley – Yes</li><li>M. Thomas - Yes</li><li>M. Wood – Yes</li></ul> <p>The results of the roll call vote were 8 in favor, 0 opposed.</p> <p>The closed session began at 8:08 a.m.</p> <p>The Board went back into open session at 9:50 a.m.</p>

**Trustee Comments**

B. Handley-Miller thanked D. Middleton and the committee for a well-done evaluation process.

M. Nash thanked D. Middleton for leading the process. He also thanked T. Brown and A. Ursuy for their work on the process.

A. Baldwin thanked D. Middleton for leading the process.

M. Wood thanked all who worked on the process. He also thanked T. Brown for the quick turnaround time on the results.

D. Middleton thanked all who participated. She said that the Evaluation and Compensation Committee will meet on June 10 to develop a compensation recommendation for Dr. Gavin that will be brought to the full Board on June 11.

S. Gannon echoed the comments of her fellow Trustees.

**Chair Comments**

Chair Thomas thanked D. Middleton for her leadership of the Evaluation and Compensation Committee. She also thanked the committee members for their work.

Chair Thomas thanked T. Brown and A. Ursuy for their work on the evaluation process.

Chair Thomas thanked Dr. Gavin for his excellent leadership.

**Adjournment**

There being no further business, Board Chair Thomas adjourned the meeting at 9:53 a.m.

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Andrea Ursuy, Board Secretary