

DRAFT
Delta College District
Board of Trustees
Special Meeting
Board Vacancy Subcommittee
May 24, 2010
Delta College Board Room
3:00 p.m. – 9:00 p.m.

Board Vacancy Committee Members Present: K. Houston-Philpot, E. Selby, R. Stafford, E. Wacksman

Others Present: K. Higgs, J. Goodnow, L. Govitz, L. Holoman, L. Myles-Sanders, F. Peters, A. Ursuy, A. Wolfe

Call to Order: Board Vacancy Subcommittee Chair, K. Houston-Philpot, called the meeting to order at 3:06 p.m.

K. Houston-Philpot called for public comments. Trustee Higgs remarked that a quorum of the Board was present and asked that the meeting be conducted as a Board Meeting. K. Houston-Philpot said that this is a meeting of the Board Vacancy Subcommittee and will be conducted as such.

The committee members interviewed 7 candidates from Midland County regarding their interest in becoming a Delta College Trustee.

Those interviewed were:

- Zigmund Kozicki
- Frederic Bergstein
- Kathy Ellison
- Larry Piper
- John McMahon
- Dan Cline
- Roy Green

Following the interviews, the committee discussed the strengths and weaknesses of each candidate. The committee came to consensus regarding the individual that will be recommended to the Board of Trustees for appointment as a Trustee representing Midland County through the end of the 2010 calendar year. That individual is Dr. Kathleen Ellison.

Meeting adjourned at: 8:46 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary