DELTA COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
BOARD NOMINATING SUBCOMMITTEE MEETING
PRESIDENT’S CONFERENCE ROOM
TUESDAY, DECEMBER 11, 2012
4:30 p.m.

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

OTHERS PRESENT  T. Brown, A. Givens, J. Goodnow

CALL TO ORDER  Subcommittee Chair, R. E. Selby called the meeting to order at 4:48 p.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 subcommittee.

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

DISCUSSION REGARDING NOMINEES  D. Wacksman made a recommendation that Robert Stafford serve as the Chair of the Board of Trustees. J. Mackenzie made a recommendation that Kathy Ellison serve as the Vice Chair of the Board of Trustees.

R. E. Selby made the recommendation that Deb Lutz serve as Board Treasurer, Andrea Ursuy as Board Secretary and Talisa Brown as Assistant Secretary to the Board of Trustees.

The recommendations were approved by a consensus of the subcommittee.

R. E. Selby noted that the committee will make the recommendation to the Board this evening.

TRUSTEE COMMENTS  There were no comments made.

ADJOURNMENT  There being no further business, R. E. Selby adjourned the meeting at 4:56 p.m.

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Talisa Brown, Board Secretary (Pro Tem)

Approved by the Board of Trustees during the January 2013 Regular Meeting.