

**DELTA COLLEGE
BOARD OF TRUSTEES
Special Subcommittee Meeting – Nominating Committee
Delta College Midland Center – Room 131
Tuesday, September 10, 2013
6:45 p.m.**

COMMITTEE MEMBERS PRESENT K. Houston-Philpot, R. E. Selby, R. Stafford

OTHERS PRESENT T. Brown, E. Crane, J. MacKenzie, A. Ursuy

CALL TO ORDER Board Chair R. Stafford called the meeting to order at 6:49 p.m.

PUBLIC COMMENTS Board Chair R. Stafford called for comments from the public.

DISCUSSION K. Houston-Philpot made a motion that the Nominating Committee nominate Trustee Michael Rowley to serve as Vice Chair of the Delta College Board of Trustees. R. E. Selby supported the motion.

M. Rowley would be appointed to fill out the remainder of the term that K. Ellison was serving as Vice Chair before she resigned her seat on the Board in August 2013.

R. Stafford said that the committee will make a recommendation to the Board this evening.

ADJOURNMENT There being no further business, Board Chair R. Stafford adjourned the meeting at 7:04 p.m.

Respectfully submitted,

Andrea Ursuy, Board Secretary

*Approved by the Board of Trustees during the October 2013
Regular Meeting.*