DELTA COLLEGE BOARD OF TRUSTEES DINNER MEETING September 13, 2011 Delta College Midland Center

Board Present: K. Ellison, R. Emrich, K. Higgs, K. Houston-Philpot, J. MacKenzie, E. Selby, D.

Wacksman

Board Absent: K. Lawrence-Webster, R. Stafford

Others Present: B. Baker, S. Barbier, E. Beckman, T. Boudrot, C. Curtis, S. Enriquez, J. Goodnow,

T. Gould, L. Govitz, P. Graves, T. Grunow, A. Hill, L. Holoman, J. Knochel, T. Kubatzke, T. Light, G. Luczak, C. Lusk, D. Lutz, J. Miller, M. Moore, M. Mosqueda, L. Myles-Sanders, T. O'Connor, F. Peters, L. Ramseyer, D. Redman, J. Stahl, T.

Stitt, A. Ursuy, S. Vanderlaan, B. Webb, S. Witzke

Board members met with members of the Faculty Executive Committee (FEC), the American Association of University Professors (AAUP), Division Chairs, the Executive Committee for A/P Staff (ECAPS) and the Support Staff Executive Committee (SSEC) for informal discussion over dinner.

There being no further business, the dinner meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary