

DELTA COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Delta College Main Campus – N007
Tuesday, November 8, 2016
4:30 p.m.

- BOARD PRESENT** R. Emrich, K. Houston-Philpot, D. Middleton, M. Morrissey, M. Nash, M. Rowley, E. Wacksman
- BOARD ABSENT** K. Lawrence-Webster, R.E. Selby
- OTHERS PRESENT** T. Brown, P. Clark, C. Drake, J. Goodnow, L. Govitz, D. Kozma, D. Lutz, L. Ramseyer, S. Rushing, A. Ursuy, T. Wang
- CALL TO ORDER** Board Chair, M. Rowley, called the meeting to order at 4:40 p.m.
- APPROVAL OF AGENDA** Board Chair Rowley called for approval of the agenda. K. Houston-Philpot made a motion to approve the agenda with support from R. Emrich. Motion passed unanimously.
- PUBLIC COMMENTS** Board Chair Rowley called for public comments.
- VOTE TO GO INTO CLOSED SESSION FOR THE PURPOSE OF CONSIDERING THE PURCHASE OF REAL PROPERTY UP TO THE TIME AN OPTION TO PURCHASE OR LEASE THAT REAL PROPERTY IS OBTAINED** R. Emrich made a motion to go into closed session for the purpose of considering the purchase of real property up to the time an option to purchase or lease that real property is obtained. K. Houston-Philpot seconded the motion. The results of the roll call vote to go into closed session are as follows:
- R. Emrich – Yes
K. Houston-Philpot - Yes
D. Middleton – Yes
M. Morrissey – Yes
M. Nash – Yes
M. Rowley - Yes
E. Wacksman - Yes
- The results of the roll call vote were 7 in favor, 0 opposed.
- The closed session began at 4:37 p.m.
- The Board went back into open session at 5:42 p.m.
- CHAIR COMMENTS** Board Chair Rowley thanked everyone for the information that was presented.

ADJOURNMENT

There being no further business, Board Chair Rowley adjourned the meeting at 5:43 p.m.

Andrea Ursuy, Board Secretary