

**Delta College  
Board of Trustees  
Special Meeting – Nominating Committee  
Delta College President’s Conference Room B-181  
Monday, November 28, 2022  
11:00 am**

**BOARD PRESENT** A. Baldwin, S. Gannon, D. Middleton

**OTHERS PRESENT** T. Brown, S. DuFresne, M. Gavin, A. Ursuy

**PRESS PRESENT** None

**CALL TO ORDER** Committee Chair, D. Middleton called the meeting to order at 3:06 pm.

**APPROVAL OF AGENDA** Committee Chair, D. Middleton called for the approval of the agenda. A. Baldwin made a motion to approve the agenda. S. Gannon seconded the motion.

The motion passed unanimously.

**PUBLIC COMMENT** D. Middleton called for public comment.

**DISCUSSION REGARDING NOMINEES** D. Middleton reminded the committee members of the process in the Board of Trustees Bylaws for identifying nominees for Board office.

S. Gannon made a motion to recommend Marcia Thomas as Board Chair. A. Baldwin seconded the motion.

The motion passed unanimously.

A. Baldwin made a motion to recommend Stacey Gannon as Board Vice Chair. D. Middleton seconded the motion.

The motion passed unanimously.

D. Middleton made a motion to recommend Andrea Ursuy as Board Secretary and Sarah DuFresne as Board Treasurer. A. Baldwin seconded the motion.

The motion passed unanimously.

**TRUSTEE COMMENTS** S. Gannon noted that she is willing to accept the position as Vice Chair and will give it her all.

A. Baldwin thanked S. Gannon for accepting.

**CHAIR COMMENTS** D. Middleton said that we are in good hands moving forward.

**ADJOURNMENT**

There being no further business, D. Middleton adjourned the meeting at 11:24 am.

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Talisa Brown, Assistant Board Secretary