

**Delta College  
Board of Trustees  
Special Meeting – Nominating Committee  
Delta College Board Room B-151  
Monday, November 25, 2024  
8:30 am**

<b>BOARD COMMITTEE MEMBERS PRESENT</b>	A. Baldwin, D. Middleton, M. Nash
<b>OTHER BOARD MEMBERS PRESENT</b>	B. Handley-Miller, M. Thomas
<b>OTHERS PRESENT</b>	M. Gavin, K. Schuler, A. Ursuy
<b>PRESS PRESENT</b>	None
<b>CALL TO ORDER</b>	Committee Chair, A. Baldwin called the meeting to order at 8:34 am.
<b>APPROVAL OF AGENDA</b>	Committee Chair, A. Baldwin called for the approval of the agenda. M. Nash made a motion to approve the agenda. D. Middleton seconded the motion.  The motion passed unanimously.
<b>PUBLIC COMMENT</b>	A. Baldwin called for public comment.
<b>DISCUSSION REGARDING NOMINEES</b>	A. Baldwin reminded the committee members of the process in the Board of Trustees Bylaws for identifying nominees for Board office.  A. Baldwin made a motion to recommend S. Gannon as Board Chair. D. Middleton seconded the motion.  The motion passed unanimously.  D. Middleton made a motion to recommend A. Baldwin as Board Vice Chair. M. Nash seconded the motion.  The motion passed unanimously.  D. Middleton made a motion to recommend Andrea Ursuy as Board Secretary and Jon Foco as Board Treasurer. Talisa Brown would continue to serve as Assistant Board Secretary. M. Nash seconded the motion.  The motion passed unanimously.
<b>TRUSTEE COMMENTS</b>	D. Middleton said she is looks forward to leadership from S. Gannon as Board Chair and A. Baldwin as Vice Chair.

M. Nash said he is excited about the nominees but said he would like to see Bay County back in the rotation for the next round.

A. Baldwin thanked S. Gannon for accepting.

**CHAIR COMMENTS**

A. Baldwin said she is looking forward to the opportunity to serve.

**ADJOURNMENT**

There being no further business, A. Baldwin adjourned the meeting at 8:39 am.

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Andrea Ursuy, Board Secretary