

**DELTA COLLEGE
BOARD OF TRUSTEES
Special Subcommittee Meeting – Nominating Committee
N007
TUESDAY, DECEMBER 14, 2010
5:00 p.m.**

MEMBERS PRESENT K. Houston-Philpot, R. E. Selby, E. Wacksman

OTHERS PRESENT L. Myles-Sanders, A. Ursuy

CALL TO ORDER Board Chair K. Houston-Philpot called the meeting to order at 5:14 p.m.

PUBLIC COMMENTS Board Chair K. Houston-Philpot called for comments from the public.

DISCUSSION R. E. Selby made a motion that the Nominating Committee nominate Trustee Robert Emrich to serve as Board Chair, Trustee Robert Stafford to serve as Vice Chair, Leslie Myles-Sanders to serve as Board Secretary, and Deb Lutz to serve as Board Treasurer. E. Wacksman supported the motion.

K. Houston-Philpot said that the committee will make a recommendation to the Board this evening.

ADJOURNMENT There being no further business, Board Chair K. Houston-Philpot adjourned the meeting at 5:19 p.m.

Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary

*Approved by the Board of Trustees at the January 2011
Regular Meeting.*