

**DELTA COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING  
BOARD NOMINATING SUBCOMMITTEE MEETING  
PRESIDENT'S CONFERENCE ROOM  
TUESDAY, DECEMBER 11, 2012  
4:30 p.m.**

- BOARD PRESENT** K. Houston-Philpot, J. MacKenzie, R. E. Selby, D. Wacksman
- OTHERS PRESENT** T. Brown, A. Givens, J. Goodnow
- CALL TO ORDER** Subcommittee Chair, R. E. Selby called the meeting to order at 4:48 p.m.
- APPROVAL OF AGENDA** R. E. Selby called for the approval of the agenda. D. Wacksman made the motion to approve the agenda with support from K. Houston-Philpot.
- The agenda was approved by a consensus of the subcommittee.
- PUBLIC COMMENTS** R. E. Selby called for public comment. Hearing none, the meeting proceeded.
- DISCUSSION REGARDING NOMINEES** D. Wacksman made a recommendation that Robert Stafford serve as the Chair of the Board of Trustees. J. Mackenzie made a recommendation that Kathy Ellison serve as the Vice Chair of the Board of Trustees.
- R. E. Selby made the recommendation that Deb Lutz serve as Board Treasurer, Andrea Ursuy as Board Secretary and Talisa Brown as Assistant Secretary to the Board of Trustees.
- The recommendations were approved by a consensus of the subcommittee.
- R. E. Selby noted that the committee will make the recommendation to the Board this evening.
- TRUSTEE COMMENTS** There were no comments made.
- ADJOURNMENT** There being no further business, R. E. Selby adjourned the meeting at 4:56 p.m.

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Talisa Brown, Board Secretary (Pro Tem)

Approved by the Board of Trustees during the January 2013 Regular Meeting.