

**DELTA COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
BOARD COMMITTEE – EMERGENCY SUCCESSION PLAN – PRESIDENT**

**Monday, January 25, 2016
Board Room – B-151
6:00 p.m.**

Members Present: D. Middleton, M. Morrissey, M. Rowley, R.E. Selby
Members Absent: R. Emrich
Others Present: T. Brown, A. Ursuy
Press Present: G. Horner (Collegiate)

Call to Order

M. Rowley called the meeting to order at 6:05 p.m.

Approval of Agenda

D. Middleton made a motion to approve the agenda with support from M. Morrissey. Motion passed unanimously.

Public Comment

M. Rowley called for public comment.

Discussion of the Emergency Succession Plan - President

M. Rowley said that the purpose of this meeting was to give the Board Committee for the Emergency Succession Plan – President an opportunity to review and revise the draft of the plan that was brought forward by President Goodnow at the November 2015 Regular Board of Trustees Meeting.

M. Rowley asked the committee members how they wanted to proceed. M. Morrissey said that she thinks it is valuable to have these guidelines written in the case that there would be a need to fill the President’s position in an “emergency” situation. R. E. Selby said that it is the responsibility of the Board to, “contract with, appoint, and employ” the President of the College. This document needs to be written from the Board’s perspective.

The Committee reviewed the draft line-by-line, making revisions as needed.

R. E. Selby made a motion to take the revised draft of the President’s Emergency Succession Plan to the Board of Trustees for approval at the February 2, 2016 meeting. M. Morrissey seconded the motion.

Motion passed unanimously.

Trustee Comments

M. Rowley called for Trustee comments. Hearing none, he adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Andrea L. Ursuy, Board Secretary

Approved by the Board of Trustees during the March 2016 Regular Meeting.