

**DELTA COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING  
BOARD NOMINATING COMMITTEE MEETING  
PRESIDENT'S CONFERENCE ROOM  
THURSDAY, DECEMBER 8, 2016  
3:00 p.m.**

- BOARD PRESENT** K. Houston, R. E. Selby, D. Wacksman
- OTHERS PRESENT** T. Brown, L. Dull, D. Redman, A. Ursuy
- CALL TO ORDER** Committee Chair, R. E. Selby called the meeting to order at 3:14 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.
- The agenda was approved by a consensus of the committee.
- PUBLIC COMMENTS** R. E. Selby called for public comment. Hearing none, the meeting proceeded.
- DISCUSSION REGARDING NOMINEES** D. Wacksman made a motion that Robert Emrich serve as the Chair of the Board of Trustees and that Diane Middleton serve as the Vice Chair of the Board of Trustees with support from K. Houston. The recommendation was approved by a consensus of the committee.
- D. Wacksman also made a recommendation with support from K. Houston that Deb Lutz serve as Board Treasurer and Andrea Ursuy as Board Secretary. Talisa Brown would continue as Assistant Board Secretary. The recommendation was approved by a consensus of the committee.
- R. E. Selby noted that the committee will make the recommendation to the Board at the December meeting.
- TRUSTEE COMMENTS** There were no comments.
- ADJOURNMENT** There being no further business, R. E. Selby adjourned the meeting at 3:25 p.m.

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Talisa Brown, Assistant Board Secretary

*Approved by the Board of Trustees during the January 2017 Regular Meeting.*