

**Delta College  
Board of Trustees  
Special Meeting – Evaluation and Compensation Committee  
June 12, 2017  
Board Room B-151  
8:30 a.m.**

**Board Members Present:** R. Emrich, K. Lawrence-Webster, M. Nash

**Others Present:** T. Brown, J. Goodnow, A. Ursuy

**Press Present:** None

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Evaluation and Compensation Committee Chair, M. Nash, called the meeting to order at 8:57 a.m.

M. Nash called for the approval of the agenda. R. Emrich made a motion to approve the agenda with support from M. Nash. The motion passed unanimously.

M. Nash called for public comment. Hearing none, the meeting proceeded.

M. Nash stated that the President's evaluation took place last Friday at the Delta College Planetarium and Learning Center. The purpose of today's meeting is to outline a recommendation in regards to Dr. Goodnow's compensation for the 2017-2018 school year.

The proposal coming forward is for an increase equal to the average increase for administrative professional and support staff at 2.84%. In addition, the President's deferred compensation will increase by 5% (based on the 2017-2018 base salary). R. Emrich made the motion with support from M. Nash. The motion passed unanimously. This recommendation will be taken to the Board tomorrow at its regular meeting.

M. Nash called for Trustee comments, hearing none the meeting was adjourned at 9:10 a.m.

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Talisa Brown, Assistant Board Secretary

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Andrea Ursuy, Board Secretary

Approved by the Board of Trustees during the August 2017 Regular Meeting