

**DELAWARE TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
PERSONNEL COMMITTEE MEETING**

June 19, 2017

MEMBERS PRESENT: Mr. William G. Bush, IV, Esq., (Board Member and Personnel Committee Chair) and Brigadier General Ernest G. Talbert (Board Member.)

MEMBERS ABSENT: Mrs. Lolita A. Lopez (Board Member.)

OTHERS PRESENT: Mr. Brian D. Shirey, Esq., General Counsel; Dr. Valencia “Lynn” Beaty, Vice President for Human Resources; Ms. Charlotte Lister, Director of Human Resources.

Mr. Bush called the meeting to order at 3:04 p.m.

Mr. Bush welcomed Brigadier General Talbert to the Personnel Committee.

ITEM I: REVIEW OF MINUTES

Mr. Bush placed the minutes of the April 11, 2017, meeting up for discussion, questions, or corrections. There being none, Brigadier General Talbert moved and Mr. Bush seconded a motion to accept the minutes as written. Motion carried unanimously.

MOTION TO ADJOURN

There being no other items to be considered, Brigadier General Talbert moved to adjourn the meeting at 3:08 p.m. Mr. Bush seconded. Motion carried unanimously.

APPROVED 10.12.17