

MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
May 31, 2001

The Called Meeting of the Board of Regents of the Del Mar College District opened in the Isensee Board Room, Harvin Center, Del Mar College East Campus, Baldwin and Ayers, Corpus Christi, Texas, at 5:30 p.m. on Thursday, May 31, 2001, with the following present:

From the Board:

Mrs. Chris Adler, Mrs. Olga Gonzales, Mr. Jacob Muñoz, Mr. Gabe Rivas, Mrs. Beverly Winters, and Mr. Guy Watts

From the College:

Dr. Terry Dicianna, President; Dr. Richard Armenta, Vice President of Instruction and Student Development; Mr. John Johnson, Internal Auditor; Ms. Barbara Riley, Executive Secretary to Vice President of Business and Finance; and other administrators, faculty, and staff.

From the Attorney's Office:

Mr. Stephen Hilmy.

Others:

None.

Mrs. Olga Gonzales, president of the Board, presided and called the meeting to order. With a quorum present, she requested a moment of silence.

Mrs. Gonzales announced that due to the importance of today's meeting, Public Comments would be limited to a three minute time limit.

Mr. Howard Karsh, auditorium supervisor, commented on the recent advertisement for a Director of Performing Arts Activities. Mr. Karsh stated that he felt the action was a form of hostility directed at him for approaching the Board on numerous occasions with complaints.

Mr. Wilson Pickering pointed out qualities that he felt the new president should have, and asked for a speedy selection process.

Mr. Muñoz provided the Board with information on ACCT's proposal to provide consulting services to the College in order to assist with the search for a president. He reported that the services would cost the College \$6,600, and the Board could decide on the details of the service.

Mrs. Winters made a motion, seconded by Mrs. Adler, to accept the proposal from ACCT in the amount of \$6,600, as presented.

Mr. Muñoz told the Board that this action would enable ACCT to begin their advertising process, and the Board could make recommendations. A lengthy discussion followed. Mr. Hilmy informed the Board that an ACCT representative had suggested the advisory committee selected participate in the advertising process. It was the consensus of the Board to choose the committee immediately so they can participate early in the process.

After a brief discussion, the motion to accept the proposal with ACCT as presented carried.

The Board then had an extensive review of the names submitted by administration to serve on the advisory committee. Mr. Muñoz pointed out that the advisory committee would need to meet on Monday, June 4, 2001, at 5:30 p.m.

Mr. Muñoz made a motion, seconded by Mrs. Winters, to accept the following names to serve on the advisory committee for the selection of the College president: Sue Tomlinson, Rosie Garcia, Jose Rivera, Rubie Sample, Homer Garza, Larry Lee, Charles Miller, Susie Kasper, Bud Harris, Sylvia Whitmore, Mike Anzaldua, and two students. Mrs. Gonzales was reminded that two presidential selections could be made, and the motion carried. Mrs. Gonzales then appointed Wilson Pickering to the committee as one of the presidential selections.

Mrs. Gonzales announced that the Board would enter into closed session in accordance with Sections 551.071 and 551.074 of the Government Code, beginning at 6:27 p.m.

The Board ended its closed session and reconvened at 6:40 p.m.

Mrs. Winters made a motion to approve the settlement of lawsuit styled Cause No. 00-440-A - Senovia Sifuentes, as recommended by administration. Mrs. Adler seconded, and the motion carried.

Under Calendaring, it was announced that a plaque in honor of Dr. Clotilde Garcia would be placed in the Health Science Building on June 6, 2001, at 3:00 p.m. The advisory committee for the selection of the president would meet on Monday, June 4, 2001, at 5:30 p.m.

With no further business, the meeting adjourned at 6:42 p.m.

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