

MINUTES OF CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
September 6, 2001

The Called Meeting of the Board of Regents of the Del Mar College District met in a joint session with the Advisory Committee for the Presidential Search 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, September 6, 2001, with the following present:

From the Board:

Mrs. Chris Adler, Mrs. Minerva Arriaga, Mr. Jacob Munoz, Mr. Gabriel Rivas, Mrs. Dorothy Spann, and Mr. Guy Watts.

From the Advisory Committee:

Mr. Mike Anzaldua, TACHE; Mr. Charles Corsentino, Student Representative - East Campus; Dr. Rosie Garcia, Chairs Council; Mr. Homer Garza, Division of Occupational Education and Technology; Ms. Susie Kasper, Classified Employees; Dr. Larry Lee, Division of Business; Mr. Charles Miller, Administrative, Professional, Technical Employees; Mr. Wilson Pickering, Assigned by the Board President; Ms. Lisa Welch, Division of Arts and Sciences; Ms. Sue Tomlinson, Faculty Council Chair; Ms. Sylvia Whitmore, Community Group Representative; Mr. Lewis "Dusty" Finch, Ad Hoc Advisor for the Office of Affirmative Action; Ms. Joanna Rodriguez, Student Representative - West Campus; Jose Rivera, Division of Student Services; Dr. John Mastenbrook, Assigned by the Board President; and Mr. Lewis "Bud" Harris, Instruction and Student Development Council.

From the College:

Dr. Richard Armenta, Interim President and Vice President for Instruction and Student Development; Ms. Vickie Natale, Dean of Administrative Services; Ms. Darlene Roberts, Executive Secretary to the Dean of Administrative Services; and other administrators, faculty, and staff.

From the Attorney's Office:

Ms. S. Stephen Hilmy.

Mr. Jacob Munoz, chair of the Board committee for the presidential search, presided and called the meeting to order. Mr. Munoz asked for public comments.

Ms. Lula Hinton, a representative for the Texas Association of Black Personnel in Higher Education (TABPHE), expressed concern about the membership of the search committee. Ms. Hinton asked that a representative from TABPHE be included in the presidential search process. Mrs. Spann and Mrs. Arriaga asked that this item be placed on the agenda for the next regular meeting of the Board of Regents.

Mr. Munoz opened discussion about the evaluation matrix that was designed by the Ad Hoc committee. Dr. Mastenbrook elaborated on the three sections of the matrix and about how each section would be used.

After discussion by the committee and clarification that this matrix would only be used for looking at applications before interviews are scheduled, Mr. Pickering made a motion that the Advisory Committee recommend acceptance of the draft of the matrix as presented. The motion was seconded by Mr. Rivera and it passed with all members voting in favor.

Mrs. Spann made a motion, seconded by Mrs. Arriaga, to accept the recommendation from the committee. The motion passed unanimously.

Mr. Munoz recommended that the section of the workbook containing proposed interview questions be kept confidential. The Ad Hoc committee that developed the matrix will review the questions that were submitted to eliminate duplication and to reduce the number of questions to a more workable format.

Mr. Watts left at 6:10 p.m.

Mr. Munoz stated that the consultants at TACC would use the matrix to divide the applications into three different categories. The Board and the Advisory Committee agreed to request TACC to identify and to forward the top 20 candidates. Mr. Hilmy stated that the committee would receive all candidates' applications from TACC without names for a blind review. TACC will provide a summary of demographic information for the top 20 candidates. The remaining applications will be available for review in a common location if committee members wish to review them after looking at the top 20 candidates' applications.

In a reference back to public comments made at the beginning of the meeting, Rosie Garcia voiced her opinion that if the Board decides later that the Advisory Committee representation is not valid, then the work performed thus far by the committee may be invalidated.

After deciding to leave the workbooks with Suzie Kaspar to help maintain confidentiality, the meeting was adjourned at 6:40 p.m.

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