

MINUTES OF THE CALLED MEETING/PRESIDENTIAL SEARCH COMMITTEE
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
October 29, 2003

The Called Meeting/Presidential Search Committee of the Board of Regents of the Del Mar College District opened in the Isensee Board Room, Harvin Student Center, Del Mar College East Campus, Baldwin and Ayers, Corpus Christi, Texas, at 12:06 p.m. on Wednesday, October 29, 2003, with the following present:

From the Board:

Mrs. Chris Adler, Mrs. Minerva Arriaga, Dr. Haysam Dawod, Mrs. Olga Gonzales, Mr. Bill Martin, Mr. Gabe Rivas, Mrs. Dorothy Spann, Mr. Guy Watts, and Ms. Beverly Winters.

From the College:

Mr. José Rivera, Vice President of Student Development and Community Learning; Ms. Vickie Natale, Dean of Administrative Services; Ms. Claudia Jackson, Assistant to the President for Community Relations; Ms. Sandra Pair, Executive Secretary to the President; and other faculty and staff.

From the Attorney's Office:

Mr. Stephen Hilmy.

Others:

Mr. Jeff Stanley and Mr. Rowland Andrade, Del Mar College students.

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE

Mr. Gabe Rivas, president of the Board, presided and called the meeting to order. With a quorum present, he requested a moment of silence and remembrance of former Regent Dr. Howard E. Barth. The Board was reminded that visitation would be from 5:00-7:00 p.m. that evening at Seaside Funeral Home with funeral services to be held at 1:00 p.m. on Thursday, October 30, 2003, at Parkdale Baptist Church.

PUBLIC COMMENTS

Mr. Jeffrey Stanley, a student, expressed his concern and embarrassment regarding the accusation made by a Regent that he had cheated in being named to the Hall of Fame. He stated that he knew the Regent had acted on behalf of himself and not as a spokesperson for the Board of Regents.

CLOSED SESSION BREVUE AND SELECTION OF PRESIDENTIAL SEARCH ADVISORY COMMITTEE (#1)

Mr. Rivas announced that the Board would enter into closed session in accordance with Government Code, Section 551.074 beginning at 12:10 p.m. The Board ended closed session and reconvened at 1:00 p.m.

Dr. Haysam Dawod moved that the Board select the following persons to serve on the Presidential Search Advisory Committee:

Dolores Huerta	Division of Business
Gaylord Hoyt	Division of Arts and Sciences
Pete Flores	Division of Occupational Education & Technology
Jay Knioum	APT Advisory Committee
Roy Greses	Classified Advisory Committee
Mac Aipperspach	Faculty Council
Bruce Olson	Chairs Council
Rowland Andrade	Student Government Association
Bill Chriss	Community representative
Bernie Paulson	Community representative
Joe Elizondo	Community representative

The motion was seconded by Mr. Bill Martin. Mr. Rivas, under presidential privilege, amended the motion to include the name of Ms. Liz Flores, Professor of Political Science. The amended motion was seconded by Mrs. Minerva Arriaga, and the amended motion carried by unanimous vote.

FINALIZING THE CRITERIA AND BROCHURE FOR THE PRESIDENTIAL SEARCH (#2)

It was the consensus of the Board to table Item #2 until the next meeting so that members of the Presidential Advisory Committee could meet with the Board of Regents in developing the criteria and the brochure. Mr. Rivas turned the meeting over to Mrs. Chris Adler, chair of the Presidential Search Committee, who announced that packets including the proposed timeline and draft criteria would be distributed to all members. Contact information for all members of the Presidential Search Committee would be provided as soon as the information could be compiled.

CALENDARING DATES

The next meeting of the Presidential Search Committee will be at 4:30 p.m. on Tuesday, November 4, 2003. Mr. Mac Aipperspach, Mr. Rowland Andrade, and Mr. Jay Knioum, newly selected members of the Presidential Search Committee, were in the audience and were introduced by Mrs. Adler.

As there was no further business, the meeting adjourned at 1:10 p.m.