

**MINUTES OF THE PRESIDENTIAL SEARCH COMMITTEE
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT**

February 5, 2004

The Presidential Search Committee of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Harvin Student Center, Del Mar College East Campus, Baldwin and Ayers, Corpus Christi, Texas, at 5:00 p.m. on Thursday, February 5, 2004, with the following present:

From the Board:

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

From the Search Committee:

**Mr. Mac Aipperspach, Mr. Rowland Andrade, Mr. Bill Chriss, Mr. Joe Elizondo, Mr. Lewis (Dusty) Finch, Mrs. Elizabeth Flores, Mr. Pete (Pilar) Flores, Mr. Roy Greses, Ms. Dolores Huerta, Dr. Gaylord Hoyt, Mr. Jay Knoum, Dr. Bruce Olson, Mr. Bernard Paulson, and
Mr. Rudy Tejano Peña**

From the College:

Ms. Claudia Jackson, Assistant to the President for Community Relations; Ms. Vickie Natale, Dean of Administrative Services; and Mrs. Susie Kaspar, Executive Administrative Assistant to the President.

From the Attorney's Office:

Mr. Stephen Hilmy

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE

Regent Chris Adler, chair, presided and called the meeting to order. With a quorum present, Mrs. Adler asked for a moment of silence.

PUBLIC COMMENTS

There were no public comments.

CLOSED-SESSION DELIBERATION (#1 AND #2)

The committee entered into closed session at 5:05 p.m. in accordance with Section 551.074, *Government Code*, to deliberate concerning the evaluation of individual applications for the position of President of Del Mar College and questions for candidate interviews (Agenda Item #1) and procedures for the presidential search (Agenda Item #2).

CALENDARING (#3)

At 7:24 p.m., the committee reconvened in open session. Mrs. Adler calendared the next meeting of the committee for Monday, February 16, 2004, at 4:30 p.m., Isensee Board Room, Harvin Student Center, Del Mar College East Campus.

There being no further business, Mrs. Adler adjourned the meeting at 7:25 p.m.