

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

March 1, 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 Monday, March 1, 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 Knioum, 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 at 5:21 p.m. With a quorum present, Mrs. Adler asked for a moment of silence.

PUBLIC COMMENTS

Comments in support of Dr. Anne Matula were expressed by the following individuals: Mr. Robert Martinez, Ms. Mary Ann García, Mr. Joe Cole, Ms. Diana Sepúlveda, and Mr. Rolando Garza.

Ms. Chris Tetzlaff-Belhasen expressed concern that negative statements about Dr. Matula were allowed to continue and that no disciplinary action had been taken, stating that it is difficult for employees who are not supported or represented by special interest groups to protect themselves from such attacks.

CLOSED-SESSION DELIBERATION (#1)

The committee entered into closed session at 6:38 p.m. in accordance with Section 551.074, *Government Code*, for discussion related to assessment of qualifications and interviewing of applicants for the position of President of Del Mar College.

At 7:10 p.m., the committee reconvened in open session. No action was taken.

CALENDARING (#2)

There being no further business, Mrs. Adler adjourned the meeting at 7:10 p.m.