

MINUTES OF THE CALLED MEETING  
OF THE BOARD OF REGENTS  
OF THE DEL MAR COLLEGE DISTRICT

May 6, 2008

The Called Meeting 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 12:40 p.m. on Monday, May 6, 2008, with the following present:

From the Board:

Dr. Haysam Dawod, Vice Chair; Ms. Minerva Arriaga, Ms. Elva Estrada, Mr. Bill Martin, Mr. Trey McCampbell, and Mr. Guy Watts. Mrs. Chris Adler, Mr. James B. Boggs and Mr. Gabriel Rivas III were not present.

From the College:

Mr. José L. Alaniz, Acting President; Ms. Vickie Natale, Dean of Administrative Services; Ms. Barbara Kimball, Assistant to the Vice President for Business Services; and other administrators, faculty and staff.

From the Attorney's Office:

Mr. Augustin Rivera, Jr. was not present.

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

Dr. Dawod called the meeting to order, and with a quorum present, called for a moment of silence, followed by recitation of the Pledge of Allegiance.

PENDING BUSINESS

None.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. CLOSED SESSION pursuant to **Tex. Govt. Code s/s 551.074:** (Personnel Matters), regarding the appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of a public officer or employee, including the status of the Presidential Search and Appointment Process, and the further consideration of finalists candidates for College President, with possible discussion and action in open session.

The Board convened in closed session at 12:41 p.m. and reconvened in open session at 1:32 p.m.

Mr. McCampbell made a motion to accept the list of five finalists for President of the College:

Dr. Katherine B. Persson, Portland Community College  
Dr. Lee Sloan, Del Mar College  
Dr. Anne McNutt, Technical College of the Lowcountry  
Dr. Luba Chliwniak, Harford Community College  
Dr. James Martin, Pensacola Junior College

Mr. Martin seconded the motion. There were no public comments. A roll-call vote was taken, and the motion carried unanimously.

PUBLIC COMMENTS (Non-Agenda Items) – 3-minute time limit

None.

CALENDAR: Discussion and possible action related to calendaring dates.

ADJOURNMENT

Dr. Dawod adjourned the meeting at 1:41 p.m.