

FACULTY COUNCIL OF DEL MAR COLLEGE

MINUTES

October 17, 2003 – Teaching and Learning Center, White Library

1. A specially called meeting of the Del Mar College Faculty Council was called to order by Chair John Crisp at 2:01 P.M.
2. Attendees:
 - a. Faculty Council Members:
 - i. Present: John Crisp, Eric Moller, Donna Hamil, Mac Aipperspach, Ann Thorn, Stephen Ondrejas, Anne Stewart, Bob Long, Sue Crowson, Joe Dudek, Chuck McKinney, Michael Potter, Lisa Welch, Paul Bissell, Laura Parr, Mike Dunton.
 - ii. Absent: Mary Thornton, Rita Orchard.
 - b. Guests: none
3. Chair's Report: Crisp told the Council that an advisory committee was to be named to assist in the search for a new president for Del Mar College. He said the committee would be composed of 11 members in addition to the Board and broke down the committee membership as to groups who will be represented. One of the committee members would be from the Faculty Council and the called meeting was to choose the individual. Crisp noted that the selection could not be by secret ballot.
4. Election of Faculty Council Representative: Anne Stewart suggested that each Council member list on paper three people that they would suggest to stand for the election. There was no formal second to the recommendation. Bob Long made a motion to poll Council members to see who would be willing to stand for the election. Chuck McKinney seconded the motion and it passed unanimously. With a show of hands Anne Stewart and Mac Aipperspach indicated that they were interested in being the Council's representative. Donna Hamil formally nominated Aipperspach for the representative and Stephen Ondrejas nominated Stewart. There were no further nominations. Crisp suggested that the voting be done by alphabetical order and use a show of hands as to the vote. The vote was taken for Aipperspach and with the indication that a majority of the vote was for him, including Stewart, no further vote was taken. Stewart was suggested as an alternate if the search committee would allow such an arrangement.
5. Announcements: Eric Moller expressed his appreciation to Crisp and Mike Anzaldua for their work in gaining additional representatives to be involved in the search committee process.
6. The specially called meeting of the Faculty Council adjourned at 2:19 P.M.