

MINUTES: June 22, 2011

SPECIAL

**MEETING: Daytona State College
District Board of Trustees**

**PLACE: Daytona State College
Daytona Beach Campus
Building 110, Room 112
1200 W. International Speedway Blvd.
Daytona Beach, Florida**

**PRESENT: Mr. Frank Lombardo, Corporate Secretary/Interim President
Mr. John Tanner, Chair
Dr. Christina Frederick-Recascino, Vice Chair
Mrs. Donna Brosemer
Mr. Bob Davis
Mr. Lloyd Freckleton
Mrs. Mary Ann Haas
Mrs. Betty Holness
Mrs. Forough Hosseini
Mr. Dwight Lewis**

I. CALL TO ORDER

Mr. Tanner called the meeting to order at 7:49 a.m.

II. PRESIDENTIAL CANDIDATE INTERVIEWS

A. ROLL CALL

All Board members were present.

Candidate Dr. Roslyn Artis

The Board interviewed Dr. Roslyn Artis, currently Executive Vice President and Chief Academic Officer at Mountain State University. The candidate was given the opportunity to ask questions of the Board at the conclusion of the interview.

B. ROLL CALL

All Board members were present.

Candidate Dr. Drew Bennett

The Board interviewed Dr. Drew Bennett, currently Chancellor at Missouri State University-West Plains. The candidate was given the opportunity to ask questions of the Board at the conclusion of the interview.

C. ROLL CALL

All Board members were present.

Candidate Dr. Carol Eaton

The Board interviewed Dr. Carol Eaton, currently President at Frederick Community College. The candidate was given the opportunity to ask questions of the Board at the conclusion of the interview.

III. ADJOURN FOR LUNCH

Mr. Tanner adjourned the meeting at 12:55 p.m.

IV. CALL TO ORDER

Mr. Tanner called the meeting to order at 1:35 p.m.

V. PRESIDENTIAL CANDIDATE INTERVIEWS (CONT.)

A. ROLL CALL

All Board members were present.

Candidate Dr. Skip Sullivan

The Board interviewed Dr. Skip Sullivan, currently President at West Georgia Technical College. The candidate was given the opportunity to ask questions of the Board at the conclusion of the interview.

Mr. Tanner adjourned the meeting at 2:48 p.m. for a brief break. The meeting was called to order at 3:00 p.m. All Board members were present.

VI. DISTRICT BOARD OF TRUSTEES DELIBERATION

Mr. Tanner introduced Dr. Robert Parilla, Academic Search, and thanked him for his leadership and work in the search process. Dr. Parilla recognized the work of the search committee and staff, and appreciated the opportunity to work with the College. He stated his firm performed degree verifications on the candidates and conducted criminal, federal, state, civil background checks for the past ten years. He also shared his firm looks at personal finance and motor vehicle records and how there were no concerns to report to the Board. He explained those who met the candidates the day before had an opportunity to complete an online survey. He reviewed all candidates received extensive positive comments and how each also received a few comments of concern but overall he felt the College community had the opportunity to look at four great candidates.

Mr. Lombardo shared the executive staff and constituent heads met with Mr. Tanner earlier and conducted a straw vote. He indicated the results for the top two candidates were Dr. Bennett and Dr. Eaton. The group then voted to select the top candidate of the two and indicated Dr. Bennett received the majority of votes.

Mr. Tanner asked each Board member to provide their top two candidates and to describe their strong points, which they did. Discussion was held on narrowing the discussion to the top two candidates but felt at this point they would not want to limit themselves.

Mr. Tanner asked each of the Board members to provide further input on the candidates, which they did. Discussion continued regarding the strengths and weakness of the candidates.

Mr. Lombardo explained how results of the straw vote were obtained and who was in attendance at the meeting with Mr. Tanner. Discussion was held on details of this process. Mr. Lombardo stated how difficult the Board's decision is because they have four good candidates to choose from.

Mr. Tanner adjourned the meeting at 4:28 p.m. for a brief break. The meeting was called to order at 4:38 p.m. All Board members were present.

Mrs. Hosseini, Dr. Recascino, Mrs. Haas reviewed reasons why they felt Dr. Eaton should be selected. Mr. Davis explained he supports the selection of Dr. Eaton.

MOTION: (Hosseini/Holness) That the District Board of Trustees offer the position of president of Daytona State College to Dr. Carol Eaton. Motion carried by the following vote:

Brosemer - No	Hosseini - Yes
Davis - Yes	Lewis - Yes
Freckleton - Yes	Recascino - Yes
Haas - Yes	Tanner - Yes
Holness - Yes	

MOTION: (Hosseini/Davis) That the District Board of Trustees begin negotiation with Dr. Drew Bennett, if Dr. Carol Eaton does not or cannot accept the position of president of Daytona State College. Motion carried by the following vote:

Brosemer - Yes	Hosseini - Yes
Davis - Yes	Lewis - Yes
Freckleton - Yes	Recascino - No
Haas - Yes	Tanner - Yes
Holness - Yes	

Mr. Jon Kaney, Board Counsel, recommended the Board authorize staff to negotiate the contract in consultation with Mr. Tanner.

MOTION: (Hosseini/Haas) That the District Board of Trustees authorize staff to negotiate the contract in consultation with the Board Chair.
Motion carried unanimously.

VII. ADJOURN

Mr. Tanner adjourned the meeting at 4:53 p.m.

Date of next regular meeting: August 25, 2011