

San Diego Miramar College  
**Faculty (Contract) Hiring Committee**  
Co-Chairs: Gerald Ramsey and Marie McMahon  
October 17, 2013

**APPROVED 10-31-31**

**MINUTES**

**Present:** G. Ramsey, L. Ornelas, L. Ascione, P. Gomez, P. Hopkins, A. Jacobson, D. Navarro, D. DiMarzo, W. Hamidy, L. Pink, D. Willkie, J. Young, B. Fritsch, S. Gobble, K. Reinstein, T. Schilz, F. Bereaud, M. McMahon, S. Lickiss, M. Hart, G. Bochicchio, F. Carr, P. Elias, D. Figueroa, B. Haidar, M. Hertica, E. Murrietta, J. Thompson

**Absent:** G. Beitey, D. Short, Nick Gehler, L. Woods, M. Kjartanson, J. Omens

**Guests:** F. Garces, M. Manasse, T. Najimy, E. Pollack

**Call to order:** The meeting was called to order at 2:08 p.m. by M. McMahon.

1. Approval of Agenda. It was moved, seconded and carried to approve the agenda of October 17, 2013.
2. Minutes.
  - a. It was moved, seconded and carried to approve the minutes of October 10, 2013.
  - b. B. Haidar requested two revisions to the timeline included in the minutes of September 26, 2013:
    - Delete the comment after 10/24/13 beginning "There is no scheduled...."
    - Delete the three lines beginning "11/07/13...."

It was moved, seconded and carried to approve the revised minutes of September 26, 2013.

**Old Business:** None.

**New Business:**

3. Faculty (Contract) Hiring Proposals/Presentations. The purpose of today's meeting was for the committee to hear the presentations of the proposals to be considered for ranking. It was agreed to limit each presentation to five minutes, to be used in any way that the presenter wants, and that the presentations would be made in alphabetical order of their four-letter descriptors. However, due to various time conflicts and constraints for certain presenters, the committee allowed the first four presentations to be made out of order. F. Bereaud was the time keeper and gave each presenter a two-minute warning before his/her time ran out. The presentations were made in the following order:

<b><u>Proposal</u></b>	<b><u>Presenter</u></b>
Chemistry (1 position)	F. Garces
Physics & Astronomy	S. Okumoto
Counseling	K. Webley
Instructional Librarian	M. Hart
Art History	B. Fritsch
Auto Technology	J. Young
Business	W. Hamidy
Child Development	D. DiMarzo and P. Elias
English Communication	K Reinstein
The PLACe	D. Figueroa
Math (3 positions)	F. Bereaud
Psychology (2 positions)	L. Ascione

The planned timeline for the remainder of the semester was discussed and should still be tenable, such that the “pre-filled” data will probably be tabulated and ready to send out to all committee members by Monday, Oct. 21st. G. Ramsey said the Chancellor will deliver the decision on the distribution of the 30 positions by October 29<sup>th</sup>. He also said there will be some funds coming to us to be directed toward counseling efforts, and we can expect to hire some full-time counselors in the next few years.

4. Suggested items for next meeting. None.

Adjournment: Meeting adjourned at 4:50 p.m.

**Next regular meeting:** November 21, 2013.

*Reporters: E. Pollack/K. Todd*