

October 2, 2008

NOTICE OF CALLED MEETING

The **Called Meeting** of the Board of Regents of the Del Mar College District will convene at **12:00 noon on Monday, October 6, 2008**, in the Isensee Board Room, Harvin Student Center, Del Mar College East Campus, 101 Baldwin, Corpus Christi, Texas.

AGENDA

CALL TO ORDER

QUORUM CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PENDING BUSINESS

Status Report on Pending Business

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Consideration and possible action on selection and award of contract for a Construction Manager-at-Risk for the Fine Arts Center Additions and Renovations.
2. CLOSED SESSION pursuant to:
 - A. **Tex. Govt. Code § 551.071**: (Consultation with legal counsel), regarding pending or contemplated litigation, or a settlement offer, with possible discussion and action in open session; and, the seeking of legal advice from counsel, with possible discussion and action in open session; and,
 - B. **Tex. Govt. Code § 551.074**: (Personnel Matters), regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and/or, a complaint or charge against a public officer or employee, with possible discussion and action in open session.

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

Public comments will be allowed on agenda items prior to action by the Board.

CALENDAR: Discussion and possible action related to calendaring dates.

ADJOURNMENT

PUBLIC NOTICE is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551, of *Texas Government code*.