

MINUTES OF THE CALLED MEETING OF THE
BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
December 4, 2001

The Called Meeting of the Board of Regents of the Del Mar College District met on Tuesday, December 4, 2001, at 6:00 p.m. in the Regents Dining Room, Harvin Student Center, with the following present:

From the Board:

Mrs. Chris N. Adler, Mrs. Minerva Arriaga, Rev. Willie Davila, Mrs. Olga Gonzales,
Mr. Jacob Muñoz, Mr. Gabriel Rivas, Mr. Guy Watts, and Ms. Beverly Winters.

Others Present:

Dr. Elizabeth Smith, applicant for position of President of Del Mar College.

Mrs. Olga Gonzales, President of the Board, presided.

At 6:00 p.m., President Gonzales announced that the Board was going into closed session dinner, interview, and discussion in accord with Section 551.074, Government Code, for the purposes of deliberation and evaluation of qualifications of applicant Dr. Elizabeth Smith for the position of President of Del Mar College.

The Board recessed at 6:40 p.m. to relocate to the Regents Committee Room, Heldenfels Administration Building.

The Board reconvened in closed session at 6:55 p.m. in the Regents Committee Room.

At 8:15 p.m., the meeting was reopened. As no action was taken, the meeting adjourned at 8:23 p.m.