

MINUTES OF THE CALLED MEETING OF THE
BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
April 12, 2002

The Called Meeting/Retreat of the Board of Regents of the Del Mar College District convened on Friday, April 12, 2002, at 7:00 p.m. in the Riviera 1 Room, Omni Marina Hotel, Corpus Christi, Texas, with the following present:

From the Board:

Mrs. Chris N. Adler, Ms. Minerva Arriaga, Rev. Willie Dávila, Mrs. Olga Gonzales,
Mr. Gabriel Rivas, Mrs. Dorothy Spann, and Mrs. Beverly Winters.

From the College:

Dr. Gustavo Valadez Ortiz, President; Dr. Richard Armenta, Vice President of Instruction and Student Development; Mr. J. L. Alaniz, Vice President of Business and Finance; Mrs. Susie Kaspar, Executive Administrative Assistant to the President, other administration, faculty and staff.

From the Attorney's Office:

Mr. Stephen Hilmy.

Others:

Mr. Noé Hinojosa and Mr. Gaviono Sotelo, Estrada, Hinojosa & Co., Inc.

Mrs. Olga Gonzales, President of the Board, presided and called the meeting to order. With a quorum present, she requested a moment of silence.

There were no public comments.

Mrs. Lupe Rangel, Rangel Consulting, led discussion and review of academic and fiscal issues pertaining to the College. Presentations were made by Dr. Richard Armenta, Vice President of Instruction and Student Services; Mr. J. L. Alaniz, Vice President of Business Finance; and Mr. Mr. Noé Hinojosa, Estrada, Hinojosa & Co., Inc.

The meeting recessed at 9:05 p.m.