

MINUTES OF THE AUDIT COMMITTEE MEETING  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT  
April 8, 2003

The Audit Committee meeting of the Board of Regents of the Del Mar College District opened in the Isensee Board Room, Harvin Center, Del Mar College East Campus, Baldwin and Ayers, Corpus Christi, Texas, at 1:09 p.m. on Tuesday, April 8, 2003, with the following present:

From the Committee:

Mrs. Olga Gonzales and Mrs. Dorothy Spann.

From the Board:

Mrs. Chris Adler, Mrs. Minnie Arriaga, Dr. Haysam Dawod, Mr. Bill Martin, Mr. Gabe Rivas, Mr. Guy Watts, and Ms. Beverly Winters.

From the College:

Dr. Gustavo Valadez Ortiz, President; Mr. José Alaniz, Vice President of Business and Finance; Mr. José Rivera, Interim Vice President of Learning and Academic Affairs and Vice President of Student Development and Community Learning; Ms. Claudia Jackson, Assistant to the President for Community Relations; Ms. Theresa Cox, Executive Director of Equity and Human Resources; Mrs. Vickie Natale, Dean of Administrative Services; Ms. Barbara Riley, Executive Administrative Assistant to Vice President of Business and Finance; and other administrators and staff.

From the Attorney's Office:

Mr. Stephen Hilmy.

Others:

None.

Mrs. Olga Gonzales presided in Mr. Bill Martin's absence and called the meeting to order. With a quorum present, she moved on to the only item on the agenda, approval of minutes.

Mrs. Spann made a motion to approve the minutes of the Audit Committee, January 28, 2003, and the motion carried.

With no further business, the meeting adjourned at 1:10 p.m.