

**MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
April 10, 2003**

The Called 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 1:00 p.m. on Thursday, April 10, 2003, with the following present:

From the Board:

Mrs. Chris Adler, Dr. Haysam Dawod, Mrs. Olga Gonzales, Mr. Bill Martin, Mrs. Dorothy Spann, and Ms. Beverly Winters.

From the College:

Mr. J. L. 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; Mr. John Johnson, Internal Auditor; Ms. Theresa Cox, Executive Director of Equity and Human Resources; Mrs. Vickie Natale, Dean of Administrative Services; and Ms. Barbara Riley, Executive Administrative Assistant to Vice President of Business and Finance; and other administrators, faculty, and staff.

From the Attorney's Office:

Mr. Stephen Hilmy.

Others:

Mr. Gavino Sotelo, Estrada Hinojosa Financial Advisors; and other interested citizens.

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

Mr. Gavino Sotelo, with the College's financial advisory firm, congratulated the Board on the success of the recent bond election. No one else signed up or requested to address the Board under Public Comments.

Mr. Alaniz announced that the only item on the agenda was the canvassing of the returns of the April 5, 2003, bond election. Board members and administrative staff were given directions by Ms. Riley, and proceeded to canvass the returns.

At the completion of the canvassing, Mrs. Gonzales read the Order to report the returns of the election as follows: For, 11,249; Against, 7,904; for a total votes cast of 19,153.

Mrs. Spann made a motion, seconded by Mr. Martin, to approve the Order declaring the results of the April 5, 2003, bond election as read, and the motion carried by unanimous vote of those present. (This Order will be recorded as

Document #03-7 in the document section of the Official Minutes Book of the Board.)

With no further business, the meeting adjourned at 1:35 p.m.