

**MINUTES OF THE POLICY REVIEW COMMITTEE MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
April 8, 2003**

The Policy Review 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 1:07 p.m. on Tuesday, April 8, 2003, with the following present:

From the Committee:

Mrs. Olga Gonzales, Chairperson; Mrs. Dorothy Spann, and Ms. Beverly Winters.

From the Board:

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

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, chairperson of the Committee, presided and called the meeting to order. With a quorum present, she moved on to the only item on the agenda, approval of minutes.

Ms. Winters made a motion to accept the minutes of the Policy Review Committee, January 28, 2003. Mrs. Spann clarified that when the Committee adopted the policy to post all minutes to the website, they retained the policy on tapes of the meetings. The motion then carried.

With no further business, the meeting adjourned at 1:09 p.m.

br/a:CommPolRevApr8.03