

MINUTES OF THE AUDIT COMMITTEE MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
January 20, 2004

The Audit Committee Meeting of the Board of Regents of the Del Mar College District opened in the Isensee Board Room, Harvin Student Center, Del Mar College East Campus, 101 Baldwin, Corpus Christi, Texas, at 10:08 a.m. on Tuesday, January 20, 2004, with the following present:

From the Committee:

Mr. Bill Martin, Chairperson; Mrs. Olga Gonzales, and Mrs. Dorothy Spann.

From the Board:

Dr. Haysam Dawod and Mr. Gabe Rivas.

From the College:

Mr. Jose Alaniz, Acting President and Vice President, Business and Finance; Dr. Rosie Garcia, Interim Vice President, Learning and Academic Affairs; Mr. Jose Rivera, Vice President, Student Development and Community Learning; Ms. Claudia Jackson, Assistant to the President for Community Relations; Mr. John Johnson, Internal Auditor; Ms. Barbara Kimball, Assistant to the Vice President for Business Services; Mrs. Vickie Natale, Dean of Administrative Services; and other administrators, faculty, and staff.

From the Attorney's Office:

Mr. Steve Hilmy.

Others:

Mr. Tim McKay and Ms. Brigid Cook, auditing firm of Collier, Johnson & Woods; and other interested citizens.

Mr. Bill Martin, chairperson of the Audit Committee, presided and called the meeting to order. With a quorum present, he requested a moment of silence.

PUBLIC COMMENTS

No one signed up or requested to address the Committee under Public Comments.

APPROVAL OF MINUTES (#1)

The first item of business was the approval of minutes.

Mrs. Olga Gonzales made a motion, seconded by Mrs. Dorothy Spann, to approve the minutes of the August 12, 2003, meeting of the Audit Committee. The motion carried by unanimous vote.

AUDIT REPORT FOR FISCAL YEAR ENDING AUGUST 31, 2003 (#2)

Mr. Jose Alaniz reported that the audit report was in the process of being printed and was not yet available.

Mr. Martin recessed the meeting until Friday, January 23, 2004.

CALENDARING DATES (#3)

The Audit Committee will reconvene at 11:00 a.m., Friday, January 23, 2004. A Called Meeting will follow at approximately 11:30 a.m.

With no further business, the meeting adjourned at 10:15 a.m.