

MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
February 24, 2004

The Called Meeting of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Harvin Student Center, Del Mar College East Campus, Baldwin and Ayers, Corpus Christi, Texas, at 12:04 p.m. on Tuesday, February 24, 2004, with the following present:

From the Board:

Mrs. Chris Adler, Mrs. Minnie Arriaga, Dr. Haysam Dawod, Mr. Gabe Rivas, and Mrs. Dorothy Spann.

From the College:

Dr. Rosie Garcia, Interim Vice President of Learning and Academic Affairs; Ms. Claudia Jackson, Assistant to the President for Community Relations; Ms. Barbara Kimball, Assistant to the Vice President for Business Services; and other administrators, faculty, and staff.

From the Attorney's Office:

Mr. Stephen Hilmy.

Others:

Mr. Paul Chapa, Linebarger Goggan Blair Sampson, LLP; Mr. Kenneth Berry and Mr. Dan Murphy, Texas Docks and Rail Co.

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE

Mr. Gabe Rivas, president of the Board, 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 Board under Public Comments.

CLOSED SESSION—SETTLEMENT OF DELINQUENT TAX DISPUTE AND LAWSUIT STYLED *NUECES COUNTY V. QUALITECH STEEL IRON CARBIDE CORPORATION, ET AL.*, CAUSE #03-1740C, IN THE 94TH JUDICIAL DISTRICT COURT, NUECES COUNTY, TEXAS (#1)

The Board entered into closed session in accordance with Government Code, Sections 551.071 551.072, and 551.074 beginning at 12:05 p.m. The Board ended closed session and reconvened at 1:10 p.m. No action was taken.

CALENDAR (#4)

Presidential Search Committee—March 1, 2004, at 5:00 p.m.

With no further business, the meeting adjourned at 1:15 p.m.