

MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
March 1, 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 4:35 p.m., on Monday, March 1, 2004, with the following present:

From the Board:

Mrs. Chris Adler, Mrs. Olga Gonzales, Mr. Bill Martin, Mr. Gabe Rivas, Mrs. Dorothy Spann, Mr. Guy Watts, and Ms. Beverly Winters.

From the College:

Mr. Jose Alaniz, Acting President and Vice President, Business and Finance; 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:

None.

Others:

Mr. Paul Chapa and Ms. Elva Galvan, Linebarger Goggan Blair Sampson, LLP; Mr. Paul Kratzig, attorney, and Mr. Dan Murphy, for 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 and 551.072, beginning at 4:35 p.m. The Board ended closed session and reconvened at 5:20 p.m. No action was taken.

CALENDAR (#4)

No items to calendar.

With no further business, the meeting adjourned at 5:20 p.m.