

MINUTES OF THE CALLED MEETING  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT  
March 23, 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 5:00 p.m. on Tuesday, March 23, 2004, with the following present:

From the Board:

Mrs. Chris Adler, Mrs. Minnie Arriaga, Dr. Haysam Dawod, 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; Dr. Rosie Garcia, Interim Vice President of Learning and Academic Affairs; Mrs. Vickie Natale, Dean of Administrative Services; 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:

None.

**CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE**

Mr. Gabe Rivas, president of the Board, presided and called the meeting to order. With a quorum present, he requested a moment of silence.

**PUBLIC COMMENTS—3 minutes**

Dr. Gaylord Hoyt, faculty member in the math department and participated on the Presidential Search Committee, expressed his appreciation to the Board, and suggested that the Board write a letter to each committee member that can be placed in their files.

Ms. Dolores Huerta, speaking as a faculty member in the Division of Business and Career Programs, who served on the Search Committee, expressed her support for Dr. Anne Matula for the position of president of the College.

Ms. Ann Thorn, instructor in computer science in the Division of Business and Career Programs, addressed the selection of the President, and pointed out to the Board that an Ed.D. degree was not secondary to a Ph.D. degree, and expressed her support for Dr. Anne Matula for the position of president of the College.

**SELECTION OF PRESIDENT FOR DEL MAR COLLEGE (#1)**

Mr. Rivas announced that the Board would enter into closed session in accordance with Section 551.074 of the Government Code beginning at 5:07 p.m. The Board ended closed session and reconvened at 7:01 p.m.

Mrs. Chris Adler made a motion to approve the selection of Dr. Carlos Garcia as president of Del Mar College. Mrs. Dorothy Spann seconded the motion, and Dr. Haysam Dawod called the question. The motion carried by unanimous vote.

Mr. Rivas informed everyone that the Board had telephoned Dr. Garcia to offer him the position, which he accepted. Details of the contract were being worked out, and Dr. Garcia had agreed to be on campus by June 1, 2004. Board members expressed their appreciation to the Search Committee. Mrs. Adler stated that all candidates had outstanding qualifications, and thanked all those that did apply for the position. Mrs. Olga Gonzales also extended their appreciation to Mrs. Susie Kaspar for her assistance during the process.

**CALENDARING DATES (#2)**

Nothing was scheduled at this time.

With no further business, the meeting adjourned at 7:08 p.m.