

MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
November 10, 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 10:30 a.m. on Wednesday, November 10, 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, and Mr. Guy Watts.

From the College:

Dr. Carlos Garcia, College President; Mr. Jose Alaniz, Vice President, Business and Finance; Dr. Rosie Garcia, Interim Vice President of Learning and Academic Affairs; Mr. Jose Rivera, Vice President of Student Development and Community Learning; Ms. Barbara Kimball, Assistant to the Vice President for Business Services; and other administrators, faculty, and staff.

From the Attorney's Office:

Mr. Steve Hilmy.

Others:

Mr. Bill Chriss and family; Mr. Trey McCampbell and family; Mrs. Chris Adler's family; City Councilman Mark Scott; Representative Vilma Luna; news media, and other interested citizens.

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

Mr. Bill Kopecky, 3609 Topeka, commented on the recent passing of Proposition 13 related to the tax freeze and its effect on economic development.

CANVASSING OF THE RESULTS OF THE 2004 REGENTS' ELECTION (#1)

Mr. Alaniz reviewed the canvassing procedures and administrators paired with Regents to canvass the November 2, 2004, election results.

Dr. Haysam Dawod read the Order Canvassing Election and Declaring the Results Thereof and announced the following votes cast:

Single Member District #2:	Spann	3,624
	Adler	7,896
	Ortiz	5,454
Single Member District #5:	Chriss	10,148
	Winters	5,932