

MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
May 2, 2005

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 1:08 p.m. on Monday, May 2, 2005, with the following present:

From the Board:

Mrs. Chris Adler, Mrs. Minnie Arriaga, Mr. Bill Chriss, Mrs. Olga Gonzales, Mr. Bill Martin, Mr. Trey McCampbell, and Mr. Gabe Rivas.

From the College:

Dr. Carlos Garcia, College President; Mr. Jose Alaniz, Vice President, Business and Finance; Mr. John Johnson, Director of Fiscal Services; Ms. Barbara Kimball, Assistant to the Vice President for Business Services; and other administrators, faculty, and staff.

From the Attorney's Office:

Mr. Augustine Rivera.

Others:

None.

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

Mr. Gabe Rivas, president of the Board, called the meeting to order. With a quorum present, he requested a moment of silence followed by the Pledge of Allegiance.

PUBLIC COMMENTS

Mr. Mike Anzaldua reminded the Board of the TACHE scholarship dance to be held at the Moravian Hall on Friday with the meal being served at 7:00 p.m. followed by the dance at 8:00 p.m.

Mrs. Chris Adler congratulated Mr. Anzaldua on his selection as a Wall of Honor recipient.

AUDIT REPORT FOR FISCAL YEAR ENDING AUGUST 31, 2004. (#1)

Mr. Trey McCampbell, chairperson of the Audit Committee, reported that the audit received unqualified opinions on all four reports, and that they had discussed the issue of the lateness of the report.

Mr. McCampbell made a motion to approve the Audit Committee's report and the audit report for fiscal year ending August 31, 2004. Mrs. Olga Gonzales seconded, and the motion carried by unanimous vote of those present.

CLOSED SESSION. (#2) (None.)

CALENDARING DATES (#3) (None.)

With no further business, the meeting adjourned at 1:11 p.m.