

MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS
OF THE DEL MAR COLLEGE DISTRICT

July 26, 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 9:37 a.m. on Tuesday, July 26, 2005, with the following present:

From the Board:

Mr. Gabriel Rivas III, President; Mrs. Chris Adler, Mr. Bill Chriss, Mr. Bill Martin, and Mr. Trey McCampbell

From the College:

Dr. Carlos A. Garcia, President; Mrs. Susie Kaspar, Executive Administrative Assistant to the President; Mr. Mike Westergren, In-house Counsel; and Ms. Claudia Jackson, Assistant to the President for Community Relations

From the Attorney's Office:

Mr. Augustin Rivera, Jr.

Others:

Ms. June Broadstreet

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE

Board President Rivas called the meeting to order, and there being a quorum present, requested a moment of silence, followed by the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

I. Closed Session

Mr. Rivas announced at the Board would enter into closed session at 9:39 a.m. in accordance with TEX. GOV'T CODE § 551.071, TEX. GOV'T CODE § 551.074(a)(2), and TEX. GOV'T CODE § 551.074.

The Board reconvened in open session at 11:47 a.m.

Mr. Bill Chriss made a motion, seconded by Mrs. Adler, to affirm the prior decision of the first and second reviewer. The motion passed unanimously.

2. Calendering

None.

ADJOURNMENT

The meeting was adjourned at 11:49 a.m.