

MINUTES OF THE AUDIT COMMITTEE MEETING  
OF THE BOARD OF REGENTS OF  
THE DEL MAR COLLEGE DISTRICT

October 17, 2006

The Audit Committee 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, 101 Baldwin, Corpus Christi, Texas, at 9:57 a.m. on Tuesday, October 17, 2006, with the following present:

From the Committee:

Mr. Trey McCampbell, Chairperson; Mrs. Chris Adler and Mr. Bill Martin

From the Board:

Dr. Haysam Dawod.

From the College:

Dr. Carlos Garcia, College President; Mr. Jose Alaniz, Vice President, Business and Finance; Dr. Blanca "Rosie" Garcia, Vice President of Instruction; Mr. John Johnson, Director of Fiscal Services and Staff Facilitator, Ms. Susie Kaspar, Executive Assistant to the President; and other administrators, faculty, and staff.

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE

Mr. Trey McCampbell, chairperson, called the meeting to order at 10:35 a.m. With a quorum present, he requested a moment of silence, followed by the Pledge of Allegiance.

PUBLIC COMMENTS

None.

PENDING BUSINESS

*Status Report on Requested Information*

John Johnson, director of Fiscal Services, reported that the internal audit work will begin after Christmas and will be complete by the end of April 2007

Mr. Johnson reported that the financial reporting system project still ongoing. He also responded to questions of the Regents regarding the process of consolidating the numerous small scholarship accounts into a general scholarship fund. Mr. Mike Westergren also provided information on the legal procedure and will further investigate the process.

Mr. Johnson reported that field work on the audit will begin the week of October 23, 2006. All work is on schedule and proceeding according to plan, and the report will be delivered to the Board in December.

ITEMS OF BUSINESS:

1. **Approval of Minutes: September 26, 2006**

Mr. Martin made a motion, seconded by Mrs. Adler, to approve the minutes of the September 26, 2006. A roll-call vote was taken and the motion passed unanimously.

2. **CALENDAR: Discussion and possible action related to calendaring dates.**

None.

ADJOURNMENT

Mr. McCampbell adjourned the meeting at 10:11 a.m.

*Mr. Trey McCampbell, Chair*

Mrs. Chris Adler

Mr. Bill Martin