

MINUTES OF THE CALLED MEETING (MINI-RETREAT)
OF THE BOARD OF REGENTS
OF THE DEL MAR COLLEGE DISTRICT

January 31, 2006

The Called Meeting (mini-retreat) of the Board of Regents of the Del Mar College District convened in the Regents Dining Room, Harvin Student Center, Del Mar College, East Campus, Baldwin and Ayers, Corpus Christi, Texas, at 12:5 p.m. on Tuesday, January 31, 2006, with the following present:

From the Board:

Mr. Gabriel Rivas III, Board President; Mrs. Chris Adler, Mrs. Minerva Arriaga, Mr. Bill Chriss, Dr. Haysam Dawod; Mr. Bill Martin, Mr. Trey McCampbell, and Mr. Guy Watts.

From the College:

Dr. Carlos A. Garcia, President; Mr. Mike Westergren, In-house Counsel; and Mrs. Susie Kaspar, Executive Assistant to the President.

Others:

Mrs. Claudia Jackson, Assistant to the President for Community Relations, and other interested individuals.

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

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

PUBLIC COMMENTS

There were no public comments.

ITEMS OF BUSINESS:

1. Board Calendar

The Board established a 2006 calendar. The calendar will be revised and updated as the year progresses.

2. District Expansion

Dr. Garcia initiated discussion of HB 2221. The Board then discussed opportunities to enhance service to students in the surrounding areas.

3. Board Self-evaluation

The Board expressed commitment to performing a self-evaluation. Process and procedural deadlines were established to facilitate discussion at the regular meeting on February 14, 2006.

4. Del Mar College SACS Quality Enhancement Plan

Dr. Garcia briefly informed the Board of the SACS Quality Enhancement Plan as it relates to community involvement.

5. East Campus Needs

Dr. Garcia discussed East Campus buildings in need of repair or renovation. The Board then considered funding options to address those needs.

6. Calendar: Discussion and possible action related to calendaring dates.

A meeting of the East Campus Needs Committee was scheduled for 9:00, Tuesday, February 21, 2006.

ADJOURNMENT