

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

March 28, 2006

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 12:05 p.m. on Wednesday, March 28, 2006, with the following present:

From the Board:

Mr. Gabriel Rivas III, President; Mrs. Chris Adler; Mrs. Minerva Arriaga, Mr. Bill Chriss, Dr. Haysam Dawod, Mrs. Olga Gonzales, Mr. Bill Martin (arrived at 12:09 p.m.) Mr. Trey McCampbell, and Mr. Guy Watts.

From the College:

Dr. Carlos A. Garcia, College President; Mr. Joe Alaniz, Vice President, Business and Finance; Dr. Rosie García, Interim Vice President of Instruction; Mr. José Rivera, Vice President of Student Development; Mrs. Susie Kaspar, Executive Administrative Assistant to the President; and other administrators, faculty, and staff.

From the Attorney's Office:

Mr. Augustin Rivera, Jr.

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. Mr Rivas asked those present to remember the family of Mr. Buddy Venters. The Pledge of Allegiance was recited.

PUBLIC COMMENTS

There were no public comments.

ITEMS OF BUSINESS:

1. Discussion and possible action related to Interlocal Agreement with the City of Corpus Christi regarding the Small Business Development Center venture.

Mr. Augustin Rivera explained that the College's one-year agreement with the City of Corpus Christi to provide small business assistance at the Center for Economic Development has expired. The business before the Board was consideration of whether to approve extension of the program until August. He then introduced Sean Smith, Procurement Program Manager, Small Business Development Center.

Mr. Smith presented a favorable report, stating that goals have been met to assist small businesses in start-up and employment in the low-to-moderate income range, benefits to the city have been measurable, and a good relationship with the City of Corpus Christi has been developed.

Mr. Smith then responded to questions of Regents. He stated a slight increase in funding has been requested, but that budgets have been developed based on both a level and an increased budget. He will provide the Board with a listing of census tracts, maps and addresses.

Dr. Dawod made a motion, seconded by Mr. McCampbell, to extend the existing contract to August 31, 2006. The motion carried unanimously.

2. Discussion and possible action related to Agreement with Corpus Christi Independent School District and Collegiate High School.

Mr. Rivas announced that the item had been pulled from the agenda. Mr. Augie Rivera reported that the agreement is a work in progress, particularly commending Dr. Rosie Garcia's contribution to the work.

3. CLOSED SESSION pursuant to a.) **Tex. Gov't Code** § 551.071 (Consultation with legal counsel), regarding pending or contemplated litigation, with possible discussion and action in open session; b.) **Tex. Gov't Code** § 551.074(a)(1) (Personnel Matters) regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, with possible discussion and action in open session; and, c.) **Tex. Gov't. Code** § 551.072 (Deliberations about Real Property), regarding the deliberation of the purchase, exchange, lease, or value of real property involving the Center for Economic Development, with possible discussion and action in open session.

The Board entered into closed session at 12:15 p.m. and reconvened in open session at 1:45 p.m. No action was taken.

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

Mr. Rivas reminded the Board that the Foundation's scholarship reception was scheduled for 5:30 p.m. at the Center for Economic Development, and project team meetings would also be held that afternoon.

Mr. Rivas announced that Mr. Bill Wilson's father had passed away, with a memorial service to be held at 2:00 p.m., Saturday, April 1, 2006, at Oak Ridge Baptist Church, Portland, Texas.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:47 p.m.