

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

May 30, 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 2:50 p.m. on Tuesday, May 30, 2006, with the following present:

From the Board:

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

From the College:

Dr. Carlos A. Garcia, College President; Mr. Joe Alaniz, Vice President, Business and Finance; Mr. John Johnson, Director of Fiscal Services; Ms. Vickie Nattale, Dean of Administrative Services; Mrs. Susie Kaspar, Executive Administrative Assistant to the President; and other administrators.

From the Attorney's Office:

Mr. Augustin Rivera, Jr.

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

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

PUBLIC COMMENTS –3- or 5-Minute Time Limit

There were no public comments.

ACTION ITEMS

1. Discussion and possible action related to selection of firm and approval of engagement letter for internal auditing services.

Mr. McCampbell reported that three auditing firms had responded to the RFP. At the conclusion of the interview process, the committee task force had unanimously recommended to the committee the firm of Gowland, Streal, Morales & Company, PLLC for internal auditing services.

Mr. McCampbell made a motion, seconded by Ms. Adler, to approve the selection of Gowland, Streal, Morales & Company, PLLC, for internal auditing services.

Mr. McCampbell stated the one-year contract with the firm will include an option to renew by

the College. The firm will report functionally to the Board and administratively to the College President. Mr. McCampbell expressed confidence in the firm's expertise, qualifications, and experience in the type work involved.

Following discussion, the motion carried unanimously.

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

June 13, 2006 – Regular Board Meeting: Closed-session item to discuss evaluation of College President
– Buildings and Grounds Committee Meeting

June 30, 2006 – Board Retreat: **Cancelled** until replacement of Regent Bill Chriss

July 11, 2006 – Regular Board Meeting: Agenda will include evaluation of College President

The Board discussed scheduling a meeting regarding Board evaluation. Mr. Rivas asked Mrs. Kaspar to provide the Board copies of all submitted evaluations.

ADJOURNMENT

Mr. Rivas adjourned the meeting at 3:02 p.m.