

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

August 18, 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 11:04 a.m. on Friday, August 18, 2006, with the following present:

From the Board:

Mr. Gabriel Rivas III, President; Mrs. Chris Adler, Mrs. Minerva Arriaga, Mrs. Olga Gonzales, Mr. Trey McCampbell, and Mr. Bill Martin (11:45).

From the College:

Dr. Carlos A. Garcia, College President; Mr. Joe Alaniz, Vice President, Business and Finance; Mr. José Rivera, Vice President of Student Development; Dr. Blanca “Rosie” García, Vice President of Instruction; Ms. Vickie Natale, 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.

PENDING BUSINESS

There was no pending business.

ACTION ITEMS

1. 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, with possible discussion and action in open session.

The Board entered into closed session at 11:05 a.m. and reconvened in open session at 12:05 p.m. No action was taken.

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

None.

ADJOURNMENT

Mr. Rivas adjourned the meeting at 12:06 p.m.