

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

September 14, 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 12:04 p.m. on Thursday, September 14, 2006, with the following present:

From the Board:

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

From the College:

Dr. Carlos A. Garcia, President; Dr. Blanca "Rosie" García, Vice President of Instruction;; Mrs. Susie Kaspar, Executive Assistant to the President; Ms. Vickie Natale, Dean of Administrative Services, and other faculty and staff.

From the Attorney's Office:

Mr. Augustin Rivera, Jr.

Others:

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 recitation of the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS:

1. Approval of Minutes:

August 29, 2006 – Called Meeting
August 31, 2006 – Called Meeting

Mr. Martin made a motion, seconded by Mrs. Adler, to approve the referenced minutes. The motion carried unanimously.

2. CLOSED SESSION pursuant to **TEX. GOV'T CODE** § 551.071 (Consultation with legal counsel), regarding pending or contemplated litigation; or a settlement offer; including *Benitez, et al., vs. Del Mar College, et al.*, with possible discussion and action in open session.

The Board entered into closed session at 12:05 p.m. and returned to open session at 1:09 p.m. No action was taken.

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

September 21, 2006 (5:30 p.m.)	Buildings & Grounds Committee
September 26, 2006	Regular Board and Committee Meetings

ADJOURNMENT

Mr. Rivas adjourned the meeting at 1:10 p.m.