

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

November 20, 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 1:00 p.m. on Monday, November 20, 2006, with the following present:

From the Board:

Mrs. Chris Adler (arrived at 1:03 p.m.), Mrs. Minerva Arriaga (arrived at 1:40 p.m.), Dr. Haysam Dawod, Mr. Bill Martin, and Mr. Trey McCampbell (arrived at 1:03 p.m.).

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; Ms. Vickie Natale, Dean of Administrative Services; 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/PLEDGE OF ALLEGIANCE

Dr. Haysam Dawod, Board Vice President, called meeting to order, and with a quorum for canvassing presented, requested a moment of silence, following by recitation of the Pledge of Allegiance.

ITEMS OF BUSINESS:

1. Canvass of the results of the November 7, 2006 Regents' election.

College Attorney Augustin Rivera, Jr., explained that a quorum of two Regents was required for canvassing and declaring election votes.

Mr. Joe Alaniz explained the canvassing process, noting that a quorum of the full Board, or five Regents, is required for approval of the "Order Canvassing Election and Declaring the Results Thereof."

Volunteers assisted the Regents in canvassing the election votes.

2. Approve the “Order Canvassing Election and Declaring the Results Thereof.”

Attorney Rivera read the “Order Canvassing Election and Declaring the Results Thereof,” completing the order as Mr. Alaniz announced the election totals, as follows:

|             |                      |        |
|-------------|----------------------|--------|
| District 1: | Linda Garcia         | 2,673  |
|             | Gabriel (Gabe) Rivas | 2,213  |
| District 3: | Elva Estrada         | 3,131  |
|             | Olga Gonzales        | 2,989  |
| District 5: | James (Jim) Boggs    | 5,365  |
|             | Israel Garcia        | 3,963  |
|             | Howard Karsh         | 988    |
| At Large:   | Minerva Arriaga      | 18,511 |
|             | Joseph Ramirez       | 6,967  |
|             | Nick Adame           | 13,857 |

Dr. Dawod recessed the meeting at 1:27 p.m. pending the arrival of Regent Minerva Arriaga, to approve the Order. Dr. Dawod reconvened the meeting upon Mrs. Arriaga’s arrival at 1:40 p.m.

Mr. Martin made a motion, seconded by Mr. McCampbell, to approve the referenced order. A roll-call vote was taken and the motion passed unanimously.

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

#### ADJOURNMENT

Dr. Dawod adjourned the meeting at 1:41 p.m.