

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

November 21, 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 Tuesday, November 21, 2006, with the following present:

From the Board:

Mr. Gabriel Rivas III, President (left at 12:18); Mrs. Chris Adler, Mrs. Minerva Arriaga, Dr. Haysam Dawod, Mr. Bill Martin (arrived at 12:12 p.m.), and Mr. Trey McCampbell (arrived at 12:15 a.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

Mr. Gabriel Rivas, 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.

Dr. Bruce Olson expressed concern about administrative issues.

Mr. Howard Karsh spoke regarding facility issues.

Dr. Gerald Sansing expressed concern regarding student issues.

Mr. Robert Heil, attorney, produced an oath of office for newly elected Regent Linda Garcia and requested that she be allowed to begin her service.

Mr. Martin arrived at the meeting at 12:12 p.m.; Mr. McCampbell arrived at 12:15 p.m.

Mr. Rivas recessed the meeting at 12:18 p.m. Following a conference between Attorney Rivera and Mr. Heil, Mr. Rivas reconvened the meeting at 12:24, and offered Ms. Garcia a seat at the Board table. Mr. Rivas left the meeting.

Dr. Dawod, Vice President, presided over the remainder of the meeting. He thanked Mr. Rivas for his six years' of leadership and commitment to the College.

Attorney Rivera recommended that the Board adjourn in fairness to the other newly elected Regents, who are slated to take their positions on December 12, 2006.

Mr. McCampbell made a motion, seconded by **Mr. Martin**, to adjourn the meeting. A roll-call vote was taken, and the motion carried, with Regents Arriaga, Garcia, Martin, and McCampbell in favor; and Regents Adler and Dawod opposing.

Dr. Dawod adjourned the meeting at 12:29 p.m.