

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

December 19, 2006

The Called Meeting of the Board of Regents of the Del Mar College District convened in the President's Conference Room, Heldenfels Administration Building, Del Mar College East Campus, Baldwin and Ayers, Corpus Christi, Texas, at 2:07 p.m. on Tuesday, December 19, 2006, with the following present:

From the Board:

Ms. Chris Adler, President; Mr. James Boggs, Ms. Elva Estrada, Ms. Linda Garcia, Dr. Haysam Dawod, Mr. Bill Martin, Mr. Trey McCampbell and Mr. Guy Watts.

From the College:

Dr. Carlos A. Garcia, College President; Dr. Blanca (Rosie) Garcia, Vice President of Instruction; Ms. Vickie Natale, Dean of Administrative Services; 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

Ms. Chris Adler, Board President, called meeting to order, and with a quorum present, recited the Pledge of Allegiance, followed by a moment of silence.

PUBLIC COMMENTS

Mr. Howard Karsh expressed concerns about College policies.

Mr. Anton S. Haley, GI Forum, addressed student issues.

Mr. Joe A. Ortiz, GI Forum, expressed concerns about policies and procedures.

Regent Linda Garcia spoke as a private citizen regarding public communications.

ITEMS OF BUSINESS:

1. CLOSED SESSION pursuant to **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, including the College President, with possible discussion and action in open session; and (b.) **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;* *Cox vs. Del Mar College;* and *Parker vs. Garcia, et al.*, with possible discussion and action in open session.

The Board entered into closed session at 2:21 p.m. and reconvened in open session at 4:10 p.m. No action was taken.

Ms. Linda Garcia asked that her holiday gift basket from WKMC Architects be returned to the firm.

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

Regular Board Meeting – January 9, 2007

ADJOURNMENT

Mrs. Adler adjourned the meeting at 4:13 p.m.