

MINUTES OF THE INVESTMENTS COMMITTEE MEETING  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT  
April 11, 2006

The Investments Committee 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 12:12 p.m. on Tuesday, April 11, 2006, with the following present:

From the Committee:

Dr. Haysam Dawod, Chairperson; Mr. Bill Martin, and Mr. Trey McCampbell.

From the Board:

Mrs. Chris Adler, Mrs. Minnie Arriaga, and Mr. Gabe Rivas, Ex-officio.

From the College:

Dr. Carlos Garcia, College President; Mr. Jose Alaniz, Vice President, Business and Finance and Staff Facilitator; Ms. Barbara Kimball, Assistant to the Vice President for Business Services; and other administrators, faculty, and staff.

From the Attorney's Office:

None.

Others:

Other interested citizens.

**CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE**

Dr. Haysam Dawod, chairperson of the Committee, called the meeting to order at 12:12 p.m. A quorum was present.

**ANNOUNCEMENT**

Dr. Haysam Dawod, Chairperson, announced that Mrs. Linda Patterson, the College's investment advisor, would provide a presentation of the quarterly investment report during the regular Board meeting scheduled that afternoon.

The meeting adjourned at 12:15 p.m.