

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

January 30, 2007

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 12:00 noon on Tuesday, January 30, 2007, with the following present:

From the Board:

Ms. Chris Adler, President; Ms. Minerva Arriaga, Ms. Elva Estrada, Ms. Linda Garcia, Dr. Haysam Dawod (12:07 p.m.), Mr. Bill Martin (12:04 p.m.), Mr. Trey McCampbell (12:05 p.m.) and Mr. Guy Watts.

From the College:

Dr. Carlos A. Garcia, College President; Mr. Joe Alaniz, Vice President of Business and Finance; Mr. Jose Rivera, Vice President of Student Development; Dr. Blanca (Rosie) Garcia, Vice President of Instruction; Ms. Vickie Natale, Dean of Administrative Services; Ms. Susie Kaspar, Executive 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

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

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 12:02 p.m. and reconvened in open session at 2:23 p.m. No action was taken.

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

February 6, 2007	11:00 a.m.	Called Meeting
	12:00 noon	Ethics Committee/Roundtable Discussion Committee Ad Hoc (East Campus Needs)

February 12-14, 2007 2007 ACCT National Legislative Summit
Washington, DC

February 20, 2007 Regular Board Meeting

ADJOURNMENT

Mrs. Adler adjourned the meeting at 2:34 p.m.