

MINUTES OF THE CALLED MEETING (BOARD RETREAT)  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT

March 3, 2007

The Called Meeting (Board Retreat) of the Board of Regents of the Del Mar College District convened in Room 106, Del Mar College Center for Economic Development, 3209 South Staples, Corpus Christi, Texas, at 9:00 a.m. on Saturday, March 3, 2007, with the following present:

From the Board:

Mrs. Chris Adler, chair; Ms. Minerva Arriaga, Mr. James B. Boggs, Dr. Haysam Dawod, Mrs. Elva Estrada, Ms. Linda Garcia, Mr. Trey McCampbell, and Mr. Guy Watts.

From the College:

Dr. Carlos Garcia, President; Dr. Blanca (Rosie) Garcia, Vice President of Instruction; Mr. José Rivera, Vice President of Student Development; Ms. Vickie Natale, Dean of Administrative Services; Mr. Mike Westergren, In-house Counsel; Mrs. Susie Kaspar, Executive Administrative Assistant to the President; Ms. Claudia Jackson, Assistant to the President for Community Relations; and other administrators, faculty and staff.

From the Attorney's Office:

Mr. Augustin Rivera, Jr.

Others:

Mr. Bill Wilson and Mr. Dan Talley, WKMC Architects

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

Mrs. Adler called the meeting to order at 9:00 a.m. With a quorum present, she requested a moment of silence, followed by recitation of the Pledge of Allegiance.

COLLEGE VISION AND STRATEGIC PLANNING

1. Ms. Claudia Jackson presented a report on marketing research.
2. Dr. Carlos Garcia and Ms. Vickie Natale provided an update on Future Search.

The Board took a 10-minute break at 10:55 a.m.

3. Mr. Bill Wilson and Mr. Dan Talley provided information and a status report on East Campus needs and responded to questions of the Board.

The Board recessed for lunch at 12:15 p.m.

At 1:00 p.m., the Board reconvened and entered into closed session pursuant to a.) Tex. Gov't

Code § 551.071 (Consultation with legal counsel), regarding pending or contemplated litigation; or a settlement offer; including a.) *Cox vs. Del Mar College* and *Parker vs. Garcia, et al.*, with possible discussion and action in open session; **and, b.) 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, with possible discussion and action in open session.**

The board reconvened in open session at 3:28 p.m. No action was taken.

Mrs. Adler adjourned the meeting at 3:30.