

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

March 27, 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 1:02 p.m. on Tuesday, March 27, 2007, with the following present:

From the Board:

Mrs. Chris Adler, President, Mrs. Minerva Arriaga, Mr. James Boggs, Dr. Haysam Dawod, Mrs. Elva Estrada, Ms. Linda Garcia, Mr. Bill Martin, and Mr. Trey McCampbell.

From the College:

Dr. Blanca (Rosie) Garcia, Vice President of Instruction; 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

Ms. Adler called the meeting to order. With a quorum present, she requested a moment of silence, followed by recitation of the Pledge of Allegiance.

PENDING BUSINESS

Status Report on Pending Business – None

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. The Board will enter closed session at 1:05 (time) pursuant to a.) TEX. GOV'T CODE § 551.071 (Consultation with legal counsel), regarding pending or contemplated litigation; or a settlement offer; 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, including the College President, with possible discussion and action in open session; and c.) TEX. GOV'T CODE § 551.073 (Deliberations about Gifts and Donations), regarding the deliberation concerning the status of gifts or donations to the state or the governmental body, with possible discussion and action in open session, including i.) the Durrill Project and ii.) Change of Designated Trustee of Scholarship Fund.

The Board entered into closed session at 1:06 p.m. Mr. McCampbell left the meeting at 3:30 p.m. The Board returned to open session at 3:40 p.m. No action was taken.

PUBLIC COMMENTS

Mr. Kenenth Rosier, Art Department, invited the Board to a reception for the National Drawing and Small Sculpture Show, Friday, March 30, 2007, 7:00-9:00 p.m.

CALENDAR: Discussion and possible action related to calendaring dates.

April 3, 2007 (2:00 p.m.)	Ad Hoc Committee (East Campus Needs)
April 10, 2007	Regular Board Meeting and Committee Meetings
April 17, 2007 (1:30 p.m.)	Called Board Meeting

ADJOURNMENT

Mrs. Adler adjourned the meeting at 3:46 p.m.