

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

May 11, 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 10:05 a.m. on Friday, May 11, 2007, with the following present:

From the Board:

Ms. Chris Adler, President; Ms. Minerva Arriaga, Mr. James Boggs, Ms. Elva Estrada, Dr. Haysam Dawod, Mr. Bill Martin and Mr. Guy Watts (left at 11:20 a.m.).

From the College:

Ms. Vickie Natale, Dean of Administrative Services; Mr. Mike Westergren, In-house Counsel; Ms. Betty Flores, Administrative Assistant to the President; and other administrators, faculty and staff.

From the Attorney's Office:

Mr. Augustin Rivera, Jr. was not present.

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, called for a moment of silence, followed by the Pledge of Allegiance.

ITEMS OF DISCUSSION AND POSSIBLE ACTION:

1. CLOSED SESSION pursuant to a.) TEX. GOV'T § 551.071 (Consultation with legal counsel), with possible discussion and action in open session; b.) TEX. GOV'T CODE § 551.074 (Personnel Matters), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and/or, to hear a complaint or charge against an officer or employee, with possible discussion and action in open session.

The Board entered into closed session at 10:06 a.m. and reconvened in open session at 11:50 a.m. No action was taken.

PUBLIC COMMENTS (Non-Agenda Items) - (3 minute time limit)

None.

CALENDAR: Discussion and possible action related to calendaring dates.

None.

ADJOURNMENT

Ms. Adler adjourned the meeting at 11:51 a.m.