

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

June 4, 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 12:05 p.m. on Monday, June 4, 2007, with the following present:

From the Board:

Dr. Haysam Dawod, Ms. Minerva Arriaga, Mr. James Boggs, Ms. Elva Estrada, Mr. Trey McCampbell, Mr. Bill Martin (arrived 12:15 p.m.), and Mr. Guy Watts.

From the College:

Ms. Vickie Natale, Dean of Administrative Services; Mr. Mike Westergren, In-house Counsel; Ms. 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

In Mrs. Adler's absence Dr. Haysam Dawod, Vice President, presided. He 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 CODE § 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.

Dr. Dawod announced the Board would enter into closed session at 12:12 p.m.

The Board reconvened in open session at 1:02 p.m.

Ms. Arriaga made a motion, seconded by Dr. Dawod, to accept the Expectation Document regarding Interim President and further that the following candidates be invited for on-campus interviews:

Dr. Charles Bohlen  
Dr. Travis Parker Kirkland  
Dr. Craig Willis

There being no public comments on the agenda item, a roll-call vote was taken, and the motion carried unanimously.

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

There were no public comments.

CALENDAR: Discussion and possible action related to calendaring dates.

June 18-19, 2007      Interview of finalists for Interim President

ADJOURNMENT

Dr. Dawod adjourned the meeting at 1:09 p.m.