

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

June 18, 2007

The Called Meeting of the Board of Regents of the Del Mar College District convened in the Retama Room, Harvin Student Center, Del Mar College East Campus, Baldwin and Ayers, Corpus Christi, Texas, at 5:43 p.m. on Monday, June 18, 2007, with the following present:

From the Board:

Mrs. Chris Adler, Board Chair, Mrs. Minerva Arriaga, Mr. James B. Boggs, Dr. Haysam Dawod, Mr. Bill Martin, Mr. Trey McCampbell, and Mr. Guy Watts.

From the College:

Dr. Rosie Garcia, Vice President of Instruction, Mr. José Rivera, Vice President of Student Development, Mrs. Vickie Natale, Dean of Administrative Services, and Ms. Claudia Jackson, Assistant to the President for Community, and other faculty and staff.

From the Attorney's Office:

Mr. Augustin Rivera, Jr.

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

Mrs. Adler called the meeting to order and welcomed the attendees.

Mr. McCampbell, co-chair of the Presidential Search Committee, introduced the three candidates for interim president: Dr. Travis Kirkland, Dr. Craig Willis, and Dr. Albert Ethridge. He then introduced Dr. Bryan Carlson, President of the Registry for College and University Presidents.

Mr. Martin thanked the audience for their attendance at the reception.

The Board proceeded with an informal reception for the interim presidential candidates.

The meeting adjourned at 6:30 p.m.