

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

June 19, 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 8:29 a.m. on Tuesday, June 19, 2007, with the following present:

From the Board:

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

From the College:

Mrs. Vickie Natale, Dean of Administrative Services, Mrs. Susie Kaspar, Executive Administrative Assistant to the President; and Ms. Claudia Jackson, Assistant to the President for Community.

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 at 8:29 a.m., and requested a moment of silence followed by recitation of the Pledge of Allegiance.

PENDING BUSINESS

There was no pending business.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

Mrs. Adler announced the Board would enter into closed session at 8:30 a.m. pursuant to a.) TEX. GOV'T § 551.071 (Consultation with legal counsel), regarding pending or contemplated litigation; or a settlement offer, with possible discussion and action in open session; b.) TEX. GOV'T § 551.074 (Personnel Matters), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the appointment/employment of an Interim College President, with possible discussion and action in open session.

The Board reconvened in open session at 1:44 p.m.

Mr. Martin made a motion, seconded by Mr. Watts, to appoint Dr. Travis Parker Kirkland as Interim President pending successful negotiations. There being no public comments, a roll-call vote was taken, and the motion carried unanimously.

**PUBLIC COMMENTS**

There were no general public comments.

**CALENDARING**

None.

**ADJOURNMENT**

Mrs. Adler adjourned the meeting at 1:48 p.m.