

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

July 10, 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 2:07 p.m. on Tuesday, July 10, 2007, with the following present:

From the Board:

Dr. Haysam Dawod, Vice Chair; Ms. Minerva Arriaga, Mr. James Boggs, Ms. Elva Estrada, Ms. Linda Garcia, Mr. Bill Martin, Mr. Trey McCampbell and Mr. Guy Watts.

From the College:

Dr. Carlos Garcia, President; Mr. Joe Alaniz, Vice President of Business and Finance; Dr. Blanca "Rosie" Garcia, Vice President of Instruction; 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

Dr. Dawod, Vice Chair, presided in the absence of Chris Adler, Chair. Dr. Dawod 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. Approval of Minutes:

Regular Board Meeting – June 12, 2007

Called Board Meeting – June 18, 2007

Called Board Meeting – June 19, 2007

Mr. Boggs made a motion, seconded by Ms. Arriaga, to approve the minutes of the meetings. There being no public comments, a roll-call vote was taken, and the minutes were approved by unanimous vote.

2. Discussion and possible action related to Proposal for Professional Auditing Services.

Mr. McCampbell reported that the Audit Committee had met and heard the results of the Proposal for Professional Auditing Services, or the annual audit of the College. He commented that only one proposal was received, that of Collier, Johnson & Woods. for \$36,500, an increase of \$1,000 over last year's proposal. The proposal is for a three-year

engagement, with a \$1,000-increase each year, which is reasonable. He explained that few public accounting firms in Corpus Christi do governmental audit work, and one that does is currently performing the College's internal audit work. He reported the Audit Committee recommended engagement of Collier, Johnson & Woods for another three years' auditing of the College.

Mr. McCampbell, recommended engagement of Collier, Johnson & Woods, as discussed. The motion was seconded by Mr. Martin. There being no public comments, a roll-call vote was taken, and the motion carried unanimously.

3. Discussion and possible action related to proposed Board of Regents' Resolution in Response to Governor's Veto Actions (80<sup>th</sup> Legislative Session).

Mr. Martin reported that the Legislative Committee had met and, following extensive discussion, tabled the action for review of the proposed resolution by the entire Board. He stated the resolution would also be disseminated within the College for review and input. He asked that input be submitted prior to the Legislative Committee meeting scheduled for August 24, 2007. Dr. Dawod added that the local legislators be provided copies for review since they are the partners with the College in addressing the issues.

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

Ms. Mary Ann Williams, Chair of the Chairs Council, urged the Board to take action with strong and quick language independent of the legislators.

CALENDAR: Discussion and possible action related to calendaring dates.

#### **July 24, 2007**

Legislative Committee – 8:30 a.m.

Finance Committee – 9:00 a.m.

Buildings and Grounds Committee – 10:00 a.m.

Investments Committee – 11:30 a.m.

#### **July 25, 2007**

Budget Workshop (Called Meeting) – 5:00 or 5:30 p.m.

#### **August 14, 2007**

Student and Academic Issues Committee (time tba)

#### **ADJOURNMENT**

**Dr. Dawod adjourned the meeting at 2:44 p.m.**