

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

September 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 5:02 p.m. on Tuesday, September 4, 2007, with the following present:

From the Board:

Mrs. Chris Adler, Chair; Mrs. Minerva Arriaga, Mr. James Boggs, Dr. Haysam Dawod, Mrs. Elva Estrada, Mr. Bill Martin, Mr. Trey McCampbell, and Mr. Gabriel Rivas III. Mr. Watts was not present.

From the College:

Dr. Travis P. Kirkland, Interim President; Mr. Joe Alaniz, Vice President of Business and Finance; Mr. José Rivera, Vice President of Student Development; Dr. Blanca (Rosie) Garcia, Vice President of Instruction; Ms. 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

Ms. Adler called the meeting to order. With a quorum present, she requested a moment of silence, followed by recitation of the Pledge of Allegiance.

PENDING BUSINESS

None.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. CLOSED SESSION pursuant to a.) TEX. GOV'T CODE § 551.071 (Consultation with legal counsel), regarding pending or contemplated litigation; or a settlement offer; and, the seeking of legal advice from counsel, with possible discussion and action in open session; and, b.) TEX. GOV'T CODE § 551.074(a)(1)(Personnel Matters) regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the appointment to fill the vacant District 1 seat on the Del Mar District Board of Regents, with possible discussion and action in open session.

The Board entered into closed session at 5:06 p.m. and reconvened in open session at 6:20 p.m. No action was taken.

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

None.

CALENDAR: Discussion and possible action related to calendaring dates.

September 6, 2007	Higher and Public Education Finance Committee Meeting, Austin, Texas
September 8, 2007	Board Retreat
September 11, 2007	Regular Board Day
September 26-29, 2007	ACCT National Congress, San Diego, California

ADJOURNMENT

Mrs. Adler adjourned the meeting at **6:22 p.m.**