

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

August 21, 2007

The called meeting (Public Hearing on the Budget for Fiscal Year 2007-2008) 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 5:34 p.m. on Tuesday, August 21, 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. Guy Watts.

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. Discussion and possible action on *Order Calling for a Public Hearing on the 2007-2008 Budget*.

Mrs. Adler read aloud the *Order Calling for a Public Hearing on the 2007-2008 Budget*.

Mr. Martin made a motion, seconded by Mr. Boggs, to approve the order. There being no public comments, a roll-call vote was taken, and the motion passed unanimously.

2. Public hearing on College budget for fiscal year 2007-2008.

Joe Alaniz stated the item offered an opportunity for taxpayers to address concerns. Mrs. Adler called for public comments and waited until 5:45 p.m. There were no public comments.

3. Discussion and possible action related to public hearing comments.

There was no action.

ADJOURNMENT

Mrs. Adler adjourned the meeting at 5:45 p.m.