

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 Tax Rate 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 5:46 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 Tax Rate for 2007-2008.

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

Mr. McCampbell made a motion, seconded by Dr. Dawod, to approve the Order as read. There being no public comments, a roll-call vote was taken, and the motion carried unanimously.

2. Public hearing on tax rate for fiscal year 2007-2008.

There were no public comments.

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

No action was taken.

4. Set and announce date, time, and place of meeting at which the Board will vote on the proposed tax rate.

No action was taken.

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

There were no general public comments.

CALENDAR: Discussion and possible action related to calendaring dates.

Mrs. Adler noted the upcoming meetings:

August 23, 2007 (5:30 p.m.)	Called Meeting
August 27, 2007 (6:00 p.m.)	Public hearing on tax rate
August 31, 2007 (12:00 noon)	Called meeting to adopt budget and tax rate

#### ADJOURNMENT

The meeting was adjourned at 5:56 p.m.