

MINUTES OF THE LEGISLATIVE COMMITTEE  
MEETING OF THE BOARD OF REGENTS OF THE  
DEL MAR COLLEGE DISTRICT

July 24, 2007

The Legislative Committee 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, Corpus Christi, Texas, at 8:33 a.m. on Tuesday, July 24, 2007 with the following present:

From the Committee:

Mrs. Chris Adler, chair; Dr. Haysam Dawod, and Mrs. Elva Estrada. Mr. Bill Martin was not present.

From the College:

Dr. Carlos A. Garcia, College President, Mr. Joe Alaniz, Vice President, 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; Mr. Mike Westergren, In-House Counsel, 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:

Mrs. Adler called the meeting to order, and there being a quorum present, requested a moment of silence, followed by the Pledge of Allegiance.

PENDING BUSINESS

The Committee review the pending business.

ITEMS FOR DISCUSSION AND POSSIBLE RECOMMENDATION:

1. Approval of Minutes – July 10, 2007

Dr. Dawod made a motion, seconded by Mrs. Estrada, to approve the minutes of the July 10, 2007 meeting. There being no public comments, a roll-call vote was taken, and the motion carried unanimously.

2. Discussion and possible recommendation related to proposed Board of Regents’ *Resolution in Response to Governor’s Veto Actions (following 80<sup>th</sup> Legislative Session)*.

Dr. Carlos Garcia, College President, presented “Proposal B” of *Board Resolution in Response to Governor’s Veto Actions (following 80<sup>th</sup> Legislative Session)*. He noted the proposal conformed to TACC’s express desire for common language and unity in community college resolutions.

Dr. Dawod cited the Governor's and the Legislature's failure to "keep their end of the bargain" regarding full-formula funding.

Attorney Augustin Rivera recommended that the word "defamatory" be deleted from the proposal.

President Garcia and Mr. Alaniz recommended adoption of "Proposal B."

Dr. Dawod made a motion, seconded by Mrs. Estrada, to recommend the resolution, as revised, for action by the Board. In public comments, Mr. Mike Anzaldua expressed support of the proposed resolution. A roll-call vote was then taken, and the motion passed unanimously.

Mrs. Adler asked Mrs. Kaspar to revise and finalize the resolution for action at the regular Board meeting.

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

None.

**CALENDAR:** Discussion and possible action related to calendaring dates.

None.

**ADJOURNMENT**

Mrs. Adler adjourned the meeting at 9:01 a.m.