

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

January 15, 2008

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 3:02 p.m. on Tuesday, January 15, 2008, with the following present:

From the Board:

Mrs. Chris Adler, Chair; Dr. Haysam Dawod, Ms. Minerva Arriaga, Mrs. James Boggs, Ms. Elva Estrada, Mr. Bill Martin, Mr. Trey McCampbell and Mr. Guy Watts.

From the College:

Dr. Travis Kirkland, Interim President; Mr. John Johnson, Director of Fiscal Services on behalf of Mr. Joe Alaniz, Vice President of Business and Finance; Ms. Marjorie Villani, Interim Vice President of Instruction; Mr. Jose Rivera, Vice President of Student Development; Vickie Natale, Dean of Administrative Services; Ms. Betty Flores, 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

Mrs. Chris Adler, Chair, called the meeting to order, and with a quorum present, called for a moment of silence, followed by recitation of the Pledge of Allegiance.

PENDING BUSINESS

None.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Approval of minutes - Called Meeting, December 17, 2007

Dr. Dawod made a motion, seconded by Mrs. Arriaga, to approve the minutes with a minor correction on the amount at the bottom of page 1. There being no public comments, a roll-call was taken, and the motion passed unanimously.

2. Report and discussion related to the impact on the College budget from the sale of revenue bonds.

Mr. John Johnson, Director of Fiscal Services, on behalf of Mr. Alaniz, gave additional information requested by the Board on the Revenue Bond Impact. He provided a

PowerPoint presentation on the various projects, cost items and recommendations. He then responded to the Board's questions.

3. CLOSED SESSION pursuant to **A. Tex. Gov' Code § 551.071**: (Consultation with legal counsel), regarding pending or contemplated litigation, or a settlement offer, with possible discussion and action in open session; and, the seeking of legal advice from counsel on pending legal matters or claims, 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, and/or dismissal of a public officer or employee, including evaluation of the Interim College President and selection of a permanent College President, with possible discussion and action in open session.

The Board entered into closed session at 3:39 p.m. and reconvened in open session at 5:09 p.m. No action was taken.

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

None.

CALENDAR: Discussion and possible action related calendaring dates.

Saturday, January 19, 2008 – CCISD Vision 20-20 Meeting at 8:30 a.m.  
Miller High School

Saturday, January 19, 2008 – League of Women Voters Seminar on Immigration  
First Christian Church

Tuesday, January 29, 2008 – Regular Board Meeting

ADJOURNMENT

Mrs. Adler adjourned the meeting at 5:11 p.m.