

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

April 28, 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 3:00 p.m. on Monday, April 28, 2008, with the following present:

From the Board:

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

From the College:

Mr. José L. Alaniz, Vice President of Business and Finance; Ms. Marjorie Villani, Interim Vice President of Instruction, Mr. José Rivera, Vice President of Student Development; Vickie Natale, Dean of Administrative Services; Ms. Susie Kaspar, Executive Administrative Assistant to the President; and other administrators, faculty and staff.

From the Attorney's Office:

Mr. Augustin Rivera, Jr.

Others: Dr. Bob Barringer and Ms. Kim McQueen, Gold Hill Associates

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. CLOSED SESSION pursuant to:

A. Tex. Govt. 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, with possible discussion and action in open session; and,

B. Tex. Govt. Code § 551.074: (Personnel Matters), regarding the appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of a public officer or employee, including the appointment of a College President and status of the Presidential Search Process with possible discussion and action in open session.

The Board convened in closed session at 3:02 p.m. and reconvened in open session at 5:05 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.

Called Meeting – Tuesday, May 6, 2008, 12:00 noon

ADJOURNMENT

Mrs. Adler adjourned the meeting at 5:16 p.m.