

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

May 9, 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 2:30 p.m. on Friday, May 9, 2008, with the following present:

From the Board:

Mrs. Chris Adler, Chair; Dr. Haysam Dawod, Mr. James Boggs, Ms. Elva Estrada, Mr. Trey McCampbell, Mr. Gabriel Rivas III. Ms. Minerva Arriaga and Mr. Bill Martin were not present.

From the College:

Ms. Vickie Natale, Dean of Administrative Services; Mrs. Susie Kaspar, Executive Administrative Assistant to the President; and Ms. Claudia Jackson, Assistant to the President for Community Relations.

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. CLOSED SESSION pursuant to **A. 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 the status of the Presidential Search and Appointment Process, and the further consideration of finalist candidates for College President, with possible discussion and action in open session.

The Board entered into closed session at 2:35 p.m. and reconvened in open session at 4:20 p.m. No action was taken.

PUBLIC COMMENTS (Non-Agenda Items)

Dr. Gordon Hilley, Chair of Kinesiology, Health Studies and Recreation, distributed a letter of appreciation to the Board from the faculty in his department. He announced that the department had moved into their new facility and thanked the Board for its support.

CALENDAR: Discussion and possible action related to calendaring dates

Called Board Meeting (Presidential Search) – Monday, May 12, 2008 (5:30 p.m.)

Regular Board Meeting – Tuesday, May 13, 2008

ADJOURNMENT

Mrs. Adler adjourned the meeting at 4:25 p.m.