

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

May 12, 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 5:35 p.m. on Monday, May 12, 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. Trey McCampbell, Mr. Gabriel Rivas III, and Mr. Guy Watts. Mr. Bill Martin was 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 § 551.071**: (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 the appointment of a College President, with possible discussion and action in open session.

The Board entered into closed session at 5:37 p.m. and reconvened in open session at 8:50 p.m. No action was taken.

PUBLIC COMMENTS (Non-Agenda Items)

None.

CALENDAR: Discussion and possible action related to calendaring dates

The Board discussed a potential schedule for presidential finalists on-campus interviews and dates for a called meeting following the interviews.

ADJOURNMENT

Mrs. Adler adjourned the meeting at 8:57 p.m.