

MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
August 29, 2000

The called meeting of the Board of Regents of the Del Mar College District opened in Room 102 of the Barth Learning Resources Center, Del Mar College West Campus, Old Brownsville Road, Corpus Christi, Texas, at 1:05 p.m. on Tuesday, August 29, 2000, with the following present:

From the Board:

Mrs. Chris Adler, Mr. Ralph Diaz, Mrs. Olga Gonzales, Mr. Jacob Muñoz, Mr. Mike Saenz, Mrs. Dorothy Spann, Mr. William Whittle, and Ms. Beverly Winters.

From the College:

Dr. Terry Dicianna, President; Mr. J. L. Alaniz, Vice President of Business and Finance; Dr. Richard Armenta, Vice President of Instruction and Student Development; Mrs. Vickie Natale, Dean of Administrative Services; Ms. Barbara Riley, Executive Secretary to Vice President of Business and Finance; and other administrators, faculty, and staff.

From the Attorney's Office:

Mr. Stephen Hilmy.

Others:

None.

Mr. Ralph Diaz, president of the Board, presided, and with a quorum present, called the meeting to order and requested a moment of silence.

Mr. Howard Karsh, auditorium manager, signed up to address the Board under Public Comments. Mr. Karsh reviewed several maintenance problems with the auditorium facilities, and complained that the maintenance budget line item was not being used for maintenance on the auditorium. He requested clarification as to whether the auditorium was an instructional support facility or an auxiliary enterprise, and requested the Board not approve the budget as presented.

The first item on the agenda was related to the adoption of the College budget for 2000-2001. Mr. Alaniz reported that the proposed budget had been presented to the Board in book format for the public hearing.

Mrs. Winters made a motion that the Board, after holding a public hearing on the College budget on Tuesday, August 22, 2000, adopt the College operating and debt service budgets as presented on pages 6 and 7, for the fiscal year 2000-2001, and the budget recommendations which were presented at the same hearing and listed on page 5 of the

budget book. Mr. Muñoz seconded the motion.

A lengthy discussion ensued on maintenance issues in relation to the budget and how the monies are allocated. Mr. Diaz reminded the Board that workshops and a public hearing had been held previously on the budget, and no comments had been made related to the issues being discussed. Mr. Muñoz suggested the issue of maintenance budgets be referred to the Buildings and Grounds Committee for further discussion at a later date if the Board so desired.

Mr. Saenz made a motion to call the question, whereby Mrs. Spann requested he retract his motion, and Mr. Saenz complied.

Mrs. Spann requested clarification that the Board was not adopting a budget in which there would be a new revenue bond debt service or a bookstore included. Mr. Alaniz pointed out that there would not be any new revenue bond debt service. Dr. Dicianna explained that a bookstore was not included in the budget, but RFPs (Request for Proposals) had been sent out to see if there was any interest.

With no further discussion, the motion to adopt the budget as presented carried by unanimous vote.

The next item on the agenda was related to approval of the modifications to the faculty and full-time non-faculty salary schedules for Fiscal Year 2000-2001. Board Policy B6.10, Tenure-Track Faculty Salary Structure, would be modified to include the adjustments presented in the faculty schedule. Step increases and a 3% adjustment was included in the full-time non-faculty schedules.

Mrs. Winters made a motion, seconded by Mr. Muñoz, that the Board adopt the changes to the salary schedules as presented by administration. After a brief discussion, the motion carried unanimously. (These salary schedules will be recorded as Document #00-18 in the document section of the Official Minutes Book of the Board.)

Mrs. Winters then made a motion to adopt an Order setting the tax rate of \$.220466, consisting of a maintenance operation rate of \$.200635, and a debt service rate of \$.019321, and Mr. Muñoz seconded. Mr. Saenz requested the Board's consideration in reducing the tax rate to \$.2204 in terms of an amendment to the motion. The amendment failed for lack of a second, and the original motion carried with Adler, Diaz, Gonzales, Muñoz, Winters, Spann, and Whittle voting in favor; and Saenz opposing the motion. Mrs. Winters then read the Order. (This Order will be recorded as Document #00-19 in the document section of the Official Minutes Book of the Board.)

The next item on the agenda was action related to the Order for Tax Levy for 2000.

Mrs. Winters made a motion, seconded by Mr. Muñoz, to approve the Order setting the tax levy for 2000, and with no discussion, the motion carried unanimously. (This Order will be recorded as Document #00-20 in the document section of the Official Minutes Book of the Board.)

A Resolution was presented setting the homestead tax exemptions for 2000 as:

All homesteads	up to	\$ 5,000
Age sixty-five and older	up to	\$50,000
Disabled under sixty-five	up to	\$50,000
Disabled Texas veteran	up to	\$ 3,000

Mrs. Winters made a motion, seconded by Mr. Muñoz, to approve the Resolution setting the homestead tax exemptions for 2000 as presented. After a brief discussion, the motion carried unanimously. (This Resolution will be recorded as Document #00-21 in the document section of the Official Minutes Book of the Board.)

The Board entered into closed session in accordance with Sections 551.071, 551.072, and 551.074 of the Government Code beginning at 1:46 p.m.

The Board ended closed session at approximately 2:31 p.m.

Mr. Steve Hilmy, legal counsel for the College, read a Resolution related to the condemnation of property located at 1001 York Avenue, Lot 7, Block 1 of Arcadia Subdivision, authorizing the District's administrative staff and legal counsel to take action on exercising the District's right of eminent domain in order to acquire title to the property.

Mr. Saenz made a motion, seconded by Mrs. Gonzales, to approve the Resolution as read, and the motion carried unanimously. (This Resolution will be recorded as Document #00-22 in the document section of the Official Minutes Book of the Board.)

In regards to College President Dicianna's employment contract,

Mr. Muñoz made a motion to maintain the President's current contract and to amend the contract to provide for a three percent (3%) salary increase effective September 1, 2000. Mrs. Winters made a second and the motion carried with Adler, Diaz, Gonzales, Winters, Saenz, Muñoz, and Whittle voting in favor of the motion; Spann voting in opposition of the motion. (This Amendment will be recorded as Document #00-23 in the document section of the Official Minutes Book of the Board.)

Under Calendaring, a Policy Committee meeting was scheduled on September 12, 2000, at 1:00 p.m. before the regular Board meeting. Mr. Diaz announced that he would not be in attendance at that Board meeting.

With no further business, the meeting adjourned at 2:36 p.m.