

MINUTES OF THE CALLED MEETING  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT  
August 20, 2001

The Called Meeting of the Board of Regents of the Del Mar College District opened in the Isensee Board Room, Harvin Center, Del Mar College East Campus, Baldwin and Ayers, Corpus Christi, Texas, at 5:30 p.m. on Monday, August 20, 2001, with the following present:

From the Board:

Mrs. Chris Adler, Mrs. Minnie Arriaga, Rev. Willie Davila, Mrs. Olga Gonzales, Mr. Gabe Rivas, Mr. Guy Watts, and Ms. Beverly Winters.

From the College:

Dr. Richard Armenta, Interim President; Mr. J. L. Alaniz, Vice President of Business and Finance; Mrs. Vickie Natale, Dean of Administrative Services; and Ms. Barbara Riley, Executive Administrative Assistant to Vice President of Business and Finance; and other administrators, faculty, and staff.

From the Attorney's Office:

Mr. Stephen Hilmy.

Others:

Interested citizens.

Mrs. Olga Gonzales, president of the Board, presided and called the meeting to order. With a quorum present, she requested a moment of silence and then opened the meeting for public comments.

Mr. Robert Bridwell provided the Board with information regarding faculty salaries and voiced his support for a 5% salary increase for all employees.

Mr. Wilson Pickering, speaking on behalf of the Executive Committee of the AFT, expressed their support for the 5% salary increase.

Mrs. Gonzales then announced that the item of business at today's meeting was the public hearing on the budget for fiscal year 2001-2002.

Mr. Alaniz told the Board that he had compiled all the information they had received previously into a bound format. He reported that adjustments had been made for salary increases and a compensation study, and a budget by department was included. In response to questions from some Board members, Mr. Alaniz briefly reviewed the hiring process. He then reminded them that a motion was not necessary, and that the budget would be voted on at the next meeting.

Several comments were made regarding various items. Mr. Alaniz explained that the budgets for the Early Learning Center and the bookstore would be considered in next year's budget. The Board previously committed surplus funds for the construction of the Early Learning Center.

With no further discussion or comments on the budget, Rev. Davila made a motion, seconded by Ms. Winters, to adjourn the meeting.

Mr. Watts extended his congratulations and appreciation to Mr. Robert Bridwell for his work and assistance throughout the year.

Under Calendaring, the Board was reminded of the Called Meeting to adopt the budget, scheduled for Tuesday, August 28, 2001, at 5:30 p.m.

With no further business, the motion to adjourn carried at approximately 5:56 p.m.