

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
January 16, 2001

The regular meeting of the Board of Regents of the Del Mar College District opened in Room 102, Barth Learning Resources Center, Del Mar College West Campus, Old Brownsville Road, Corpus Christi, Texas, at 1:00 p.m. on Tuesday, January 16, 2001, with the following present:

From the Board:

Mrs. Minnie Arriaga, Rev. Willie Davila, Mrs. Olga Gonzales, Mr. Jacob Muñoz, Mr. Gabe Rivas, Mrs. Dorothy Spann, Mr. Guy Watts, and Ms. Beverly Winters.

From the College:

Dr. Terry Dicianna, President; Mr. J. L. Alaniz, Vice President, 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:

Mr. Jack Solka, Project Architect for Central Kitchen Project.

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

Mr. Rudy Duarte, vice president of the Del Mar College Chapter of TACHE, explained the organization's purpose and invited the Board to attend their 2nd Annual Mardi Gras. The event will be held on Friday, February 23, 2001, at Sokol Hall. Information will be sent to each Board member.

No one else signed up or requested to address the Board.

Under College President's Comments, Dr. Dicianna explained to the Board the difficult process of trying to mail out a draft agenda before it goes to press. He requested that Board members call as soon as possible to add items on the agenda, and not wait for the draft agenda. Dr. Dicianna stated that an update on enrollment would not be available until later because late registration was in progress and would impact the final figures.

The first item of business was the approval of minutes.

Mr. Muñoz made a motion, seconded by Mr. Watts, to approve the minutes of the Audit Committee, December 8, 2000; Buildings & Grounds Committee, December 8, 2000; Regular Meeting, December 12, 2000; and the Called Meeting, December 18, 2000, as presented. Mr. Hilmy pointed out that in the minutes of the Called Meeting on December 18, 2000, the wording in the motion regarding the agreement with the City on the Tax Increment Financing District Reinvestment Zone (page d4 of the Agenda), should read "The draft agreement should also include an early pay-out *provision* and be brought back to the Board for final approval." Mr. Muñoz approved the modification and the motion carried.

Dr. Dicianna reviewed the Telecommunications Infrastructure Fund Board grant (TIFB) that the College had recently applied for, and explained the need to have the application signed before Board action could be taken. The application designates the College president as the official representative of the College.

Mrs. Spann made a motion, seconded by Mr. Muñoz, to approve the filing of the application for the Telecommunications Infrastructure Fund Board grant application, and authorize the designation of the College president as the official representative of the College. After a brief discussion, the motion carried.

Mr. Hilmy reviewed the revisions in the proposed Interlocal Agreement between the City of Corpus Christi and Del Mar College for the TIF (Tax Increment Finance Reinvestment Zone). Mr. Hilmy informed the Board that he had made the changes requested by the Board at a previous meeting, which included the early pay-out provision and obligation of the College for ten years instead of twenty.

After a brief discussion, Mr. Muñoz made a motion, seconded by Rev. Davila, to accept the Interlocal Agreement between the City of Corpus Christi and Del Mar College for the TIF as presented. The motion carried with Davila, Winters, Muñoz, Gonzales, Rivas, and Arriaga voting in favor; Spann opposing; and Watts abstaining.

The contract for project architect for the Four Classroom Addition to the Central Kitchen Project on the West Campus had previously been discussed, and a final draft agreement had been prepared. Rev. Davila reminded the Board that the Central Kitchen was the City's project, and the City had hired the firm of Bennett, Martin, Solka & Torno, Inc., as project architect. Because the College was adding four classrooms to the building, a contract was prepared between the project architect, Bennett, Martin, Solka & Torno, Inc., and Del Mar College.

Rev. Davila made a motion, seconded by Mrs. Spann, to approve the contract for the project architect, Bennett, Martin, Solka & Torno, Inc., for the Four Classroom Addition to the Central Kitchen Project, West Campus, as presented. The motion carried with Davila, Winters, Muñoz, Gonzales, Rivas, Spann, and Arriaga voting in favor; none against; Watts abstaining.

Agenda Item #5, discussion and possible action related to the project architect contract for the Center for Early Learning, East Campus, was deferred until the Policy Committee discusses contract issues.

The next item on the agenda was related to a recommendation by Mr. Watts to name the Board Room in the Harvin Student Center after former Regent Patty Isensee.

Mr. Watts made a motion, seconded by Mrs. Spann, that the Board Room in the Harvin Student Center be named the Patty Isensee Board Room, and that the Board move into the room with the present seating and equipment set-up, effective February 2001.

Mr. Muñoz expressed his concern that the Board had a policy in place regarding the naming of buildings, and made a motion to table the issue. Rev. Davila seconded, and the motion to table failed with Muñoz, Davila, and Winters voting in favor; Rivas, Watts, Arriaga, and Spann voting against.

Dr. Dicianna provided the Board members with background information on the planned Board Room. At the present time, furniture and technology was not available in the room. He reported that it would cost between \$20,000-\$80,000. The variance in cost would be determined by the furniture and level of technology that would be requested by the Board.

Mr. Watts reminded the Board that his motion included using the same set-up as the Board is currently using in order to move in for the February meeting, and asked to move the question.

Mr. Muñoz continued with discussion of the motion. He told the Board that administration had other plans for the room, such as a bookstore. Dr. Dicianna reported that a feasibility study on a proposed bookstore in the Harvin Center would be presented to the Board in February.

The Board voted with no further discussion, and the motion to name the Board Room in the Harvin Student Center the Patty Isensee Board Room, and move into the room with the present seating and equipment set-up effective February 2001, carried, with Rivas, Winters, Watts, Arriaga, Gonzales, and Spann voting in favor of the motion; Davila and Muñoz voting against the motion.

Mrs. Spann left the meeting at 1:40 p.m.

Mrs. Gonzales informed Board members that she was trying to set a date for a workshop when all Board members could be in attendance. After each member was polled, it was the consensus of the Board to schedule the workshop on February 24, 2001, on the East Campus if possible. Dr. Dicianna will notify Mrs. Adler and Mrs. Spann.

Dr. Dicianna reported that he and Mrs. Gonzales had attended the opening of the 77th Legislative Session and provided a brief report.

In accordance with Section 551.071 of the Government Code, the Board moved into closed session beginning at 1:43 p.m.

Mr. Watts left the meeting at 2:35 p.m., and Rev. Davila left at 2:40 p.m.

The Board ended its closed session at 2:42 p.m. with no action taken.

Mr. Alaniz presented the financial statements for the month of November 2000.

Mr. Muñoz made a motion, seconded by Ms. Winters, to accept the financial statements for the month of November 2000, and the investment report for the month of December 2000, and the motion carried.

Under Calendaring, Mrs. Gonzales announced that Mrs. Spann would be scheduling a Policy Committee meeting.

With no further business, the meeting adjourned at 2:45 p.m.