

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT  
January 8, 2002

The Regular 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 1:18 p.m. on Tuesday, January 8, 2002, with the following present:

From the Board:

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

From the College:

Dr. Gustavo Valadez Ortiz, President; Dr. Richard Armenta, Vice President of Instruction and Student Services; Mr. J. L. Alaniz, Vice President of Business and Finance; Mrs. Vickie Natale, Dean of Administrative Services; Mr. John Johnson, Internal Auditor; 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:

Ms. Karen Denson, Fields, Nemece & Co., and other 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.

No one signed up or requested to address the Board under Public Comments.

Beginning with the Committee Reports, Mrs. Spann, chair of the Mission & Purpose & Policy Review Committee, reported that the Committee recommended that the Board approve a roll call vote as a method of recording votes.

After a brief discussion, Mrs. Spann reworded the recommendation to state that the Board approve that a roll call vote be used whenever a vote is required. Ms. Winters seconded, and the motion carried.

Mr. Jacob Muñoz, chair of the Audit Committee, reported that the audit for fiscal year ending August 31, 2001, had been presented to the Committee.

It was the Committee's recommendation that the Board approve the audit report for fiscal year ending August 31, 2001, as presented, and Mr. Muñoz made a motion to that effect. Mrs. Spann seconded, and the motion carried with Adler, Arriaga, Gonzales, Muñoz, Rivas, Spann, Watts, and Winters voting in favor; none opposing; and none abstaining.

Under Staff Reports, Dr. Armenta reviewed the procedures related to the revised overtime policy prepared by Mr. John Johnson, internal auditor. Dr. Armenta pointed out that the issue was administrative and provided to the Board for their information.

The Board skipped down to agenda item two related to the College President's employment contract.

Mrs. Gonzales announced that the Board would enter into closed session in accordance with Sections 551.071 and 551.074 of the Government Code beginning at 1:27 p.m.

The Board ended closed session and reconvened at 1:35 p.m.

Mr. Watts made a motion, seconded by Mr. Rivas, to approve the ratification of the employment contract for College President Dr. Gustavo Valadez Ortiz, and the motion carried with Adler, Arriaga, Gonzales, Muñoz, Rivas, Spann, Watts, and Winters voting in favor; none opposing; and none abstaining. (This contract will be recorded as Document #02-1 in the document section of the Official Minutes Book of the Board.)

Board members also extended their appreciation to the Presidential Search Advisory Committee, and to Dr. Armenta for an outstanding job as Interim President.

Dr. Valadez made a few comments, and then Mrs. Gonzales continued with action items on the agenda.

Approval of minutes was the next item of business.

Mrs. Adler made a motion, seconded by Mr. Muñoz, to approve the minutes of the Audit Committee Meeting, December 12, 2001; Regular Meeting, December 12, 2001; and Called Meeting, December 17, 2001, as presented. The motion carried with Adler, Arriaga, Gonzales, Muñoz, Rivas, Spann, Watts, and Winters voting in favor; none opposing; and none abstaining.

Mr. Alaniz reviewed the request by the City of Corpus Christi for a utility easement for the Central Kitchen Project, West Campus. He explained some of the problems that had arisen related to the drainage system which contributed to the City's need for the easement.

Mrs. Spann made a motion, seconded by Mr. Muñoz, to approve the utility easement requested by the City of Corpus Christi for the Central Kitchen Project, West Campus, as presented. The motion carried with Adler, Arriaga, Gonzales, Muñoz, Rivas, Spann, Watts, and Winters voting in favor; none opposing; and none abstaining.

Discussion and possible action related to consideration of a voting method, agenda item #5, was acted

on during the Committee Report by the Mission & Purpose & Program Review Committee.

Mr. Alaniz then reviewed the quarterly investment report for the quarter ending November 30, 2001.

Mrs. Spann made a motion, seconded by Mrs. Arriaga, to approve the Quarterly Investment Report for the Quarter Ending November 30, 2001, as presented. The motion carried with Adler, Arriaga, Gonzales, Muñoz, Rivas, Spann, Watts, and Winters voting in favor; none opposing; and none abstaining.

Mrs. Gonzales announced that the Board would enter into closed session in accordance with Sections 551.071 and 551.074 of the Government Code beginning at 1:47 p.m.

The Board ended closed session and reconvened at 2:29 p.m. with no action taken.

The next two items on the agenda were related to the financial statement for November 2001 and investments for December 2001. Mr. Alaniz briefly reviewed the numbers for the Board.

Mr. Muñoz made a motion, seconded by Mrs. Adler, to accept the Financial Statement for November 2001, and the Investments for December 2001, as presented.

The motion carried with Adler, Arriaga, Gonzales, Muñoz, Rivas, Spann, Watts, and Winters voting in favor; none opposing; and none abstaining.

There were no items under Calendaring.

With no further business, the meeting adjourned at 2:30 p.m.