

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT  
March 12, 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 1:51 p.m. on Tuesday, March 12, 2002, with the following present:

From the Board:

Mrs. Chris Adler, Rev. Willie Dávila, Mrs. Olga Gonzales, Mr. Jacob Muñoz,  
Mr. Gabe Rivas, Mrs. Dorothy Spann, and Mr. Guy Watts.

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; faculty from the Division of Arts and Sciences, Departments of Registered Nursing, Dental Assisting/Dental Hygiene, and Culinary Arts; Ms. Barbara Riley, Executive Administrative Assistant to the Vice President of Business and Finance; and other administrators, faculty, and staff.

From the Attorney's Office:

Mr. Stephen Hilmy.

Others:

Interested students and 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.

The meeting began with the recognition of College staff who served on the 2000 reaffirmation of accreditation team.

Phi Theta Kappa was recognized as one of the top ten chapters in Texas to receive a five-star award. PTK advisor, Ms. Amy Tilton, was inducted into the Advisors Hall of Honor.

Several instructional programs had recently been reviewed for reaffirmation of accreditation. The National League of Nursing had recently conducted a site visit for the Registered Nursing program's reaffirmation. Dr. Rosie García, chairperson of the department, recognized the faculty and announced that the program had received an "excellent" rating, and would receive official notification this summer. The Dental Assisting/Dental Hygiene programs were expected to be fully accredited after their review. The Culinary Arts program underwent the accreditation process last month and would be notified of our status this summer.

The Texas Higher Education Coordinating Board Advisory Committee nominated Drs. Manuel Flores and Larry Lee to the Texas Higher Education Coordinating Board Committee for Fields of Study.

Mrs. Adler was congratulated on her recent YMCA Women in Careers award as "Woman of

the Year.”

Under Awards and Innovations, Dr. Richard Armenta gave an introduction of the competency program being recognized at today’s meeting. Dr. Ann Lopez presented Dr. Cheryl Pfoff and Mr. Brian Hart with a plaque for their leadership part in the Intellectual Competencies project. Mr. Hart provided the Board with a report on the project and explained how competencies would be assessed.

Public Comments were the next item on the agenda.

Mr. Bryan Henderson, president of the DMC Baseball and Softball Clubs, gave the Board an update on recent games. He asked that the Board consider including sports at the College. Mr. Henderson presented the College President with a Viking baseball jersey.

Mr. Mike Anzaldúa reminded the Board of the TACHE dance to be held at Moravian Hall on March 20<sup>th</sup>. Proceeds will be used for student scholarships.

Mrs. Rona Staberg, from the Dental Assisting department, invited everyone to their annual clinic scheduled for April 17 at the Harvin Center from 6:00-8:00 p.m.

Ms. Laurie McDaniel, representing the Student Government Association, East Campus, commented on the parking problems encountered during campus events. Mr. Watts engaged in discussion with Ms. McDaniel, and Mr. Muñoz called for a point of order. Mrs. Gonzales reminded the Board that Public Comments on the agenda was not the time for discussion of those issues.

Rev. Willie Davila, chairperson of the Buildings and Grounds Committee, reported that it was their recommendation to re-advertise for the selection of a consulting architect/construction management services, requesting project management and construction management services. He informed them that the process should take about six weeks.

Under Regents’ Reports and Comments, Mr. Watts commented on community involvement in the development of a strategic plan for the College, and encouraged everyone to read President Valadez’s dissertation on file in the library.

Dr. Valadez reviewed his February activities and some of his planned activities for the campus and community. He announced that a reception would be held the next day at 2:30 p.m. in the White Library in acknowledgement of a 1,500 book collection donated by the Mexican Consulate. He also announced that Dr. Louis Agnese of the University of the Incarnate Word would be joining us at the May 9 commencement ceremony to confer the baccalaureate degree on 12 students who will have completed their BA degree here at Del Mar College. Dr. Valadez informed the Board that he would be researching the possibility of offering alcoholic beverages on campus at limited events.

The first item of business was approval of the minutes.

Mr. Muñoz made a motion, seconded by Mrs. Spann, to approve the minutes of the Ethics Committee Meeting, February 5, 2002; Regular Meeting, February 5, 2002; and the Buildings and Grounds Committee Meeting, February 18, 2002; and the motion carried by unanimous vote.

The next item was related to the appointment of a Redistricting Committee. Mrs. Adler, chairperson of the Legislative Committee, announced that the Redistricting Committee would be a committee of the whole, comprised of all nine Board members with Mrs. Vickie Natale serving as the staff liaison.

The Rules of Decorum adopted by the Board at its February 5, 2002, meeting was presented for consideration as an addition to the Board Bylaws.

Mrs. Spann made a motion, seconded by Mr. Rivas, to approve the addition of the Rules of Decorum to the Board Bylaws as presented, and the motion carried by unanimous vote.

Item 4 on the agenda related to the selection of a consulting architect/construction management services had been acted on earlier during Committee Reports.

Mr. Alaniz presented the financial statement for January 2002.

Mr. Rivas made a motion, seconded by Mrs. Spann, to approve the financial statement for January 2002 as presented, and the motion carried by unanimous vote.

Rev. Dávila made a motion, seconded by Mr. Muñoz, to approve the Investments for January 2002 as presented, and the motion carried by unanimous vote.

Mr. Rivas made a motion, seconded by Mrs. Adler, to approve the Investments for February 2002 as presented, and the motion carried by unanimous vote.

The Board entered into closed session in accordance with Section 551.071 of the Government Code beginning at 3:03 p.m.

The Board ended closed session and reconvened at 3:17 p.m. No action was taken.

Under Calendaring, an announcement was made that the Redistricting Committee would meet after Spring Break.

With no further business, the meeting adjourned at 3:18 p.m.