

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
June 4, 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 1:00 p.m. on Tuesday, June 4, 2002, with the following present:

From the Board:

Mrs. Chris Adler, Mrs. Rev. Willie Dávila, Mrs. Olga Gonzales, Mr. Jacob Muñoz, Mr. Gabe Rivas, 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; Ms. Claudia Jackson, Assistant to the President for Community Relations; Dr. Lee Sloan, Dean of Occupational Education and Technology; Dr. Ann López, Dean of Arts and Sciences; 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:

Mr. Thomas Ferrell and Mr. David Brown, Ferrell/Brown & Associates, Inc.; Mr. Bill Wilson, WKMC Architects, Inc.; 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.

Ms. Claudia Jackson began the meeting with the recognition of several faculty. Professors Dolores Huerta and Guadalupe Wilson, and Associate Professor Jeanette Jones-Sosa were selected as NISOD Faculty Distinguished Fellows and received Teaching Excellence Awards at a recent NISOD conference.

The Department of Registered Nursing Education was recognized as this month's Program of Excellence and Innovation. Dr. Lee Sloan announced that the department had recently undergone an accreditation visit. He praised the entire faculty and staff in the department for their efforts in establishing the distance learning program which provides rural students an opportunity to receive nursing instruction through innovation and technology in an effort to address the nursing shortage.

Mrs. Gonzales and Dr. Sloan presented Dr. Rosie García, chairperson of the Registered Nursing Education program, a plaque in recognition of the faculty and staff.

Under Committee Reports, Rev. Willie Davila, chairperson of the Buildings and Grounds Committee, reminded the Board that the Committee had decided on selecting a consulting architect instead of a

program manager. He stated that the firms of WKMC Architects, Inc., Ferrell/Brown & Associates, and Gignac fell into that category and would be discussed as an action item later in the meeting.

Mr. Gabe Rivas provided a status report on the Reinvestment Zone #2 Board meeting. He reported that the County commissioners had approved the dunes permit, selected Coastal Securities as their financial advisor, and McCall Parkhurst as bond counsel. Construction should begin after January 2003, with completion in about one year.

Mrs. Gonzales announced that no one had signed up for public comments.

Mr. Rudy Duarte requested to address the Board. Representing TACHE, Mr. Duarte told the Board that TACHE's annual appreciation luncheon for the Board would be held at noon on July 24, 2002, in the Retama Room, Harvin Center. Formal notices would be mailed.

Under Staff Reports, Dr. Richard Armenta provided the Board with background information on the process of instructional program reviews. Dr. Armenta reviewed the rating system and suggested a status of excellent or a commendation for superb program be included in the future. He distributed a status report on current program reviews. In response to Mr. Rivas's concern related to follow-up of those under conditional status, Dr. Armenta said that a report could be provided to the Board. Rev. Davila suggested that evaluation of faculty be included in the review process.

Dr. Ann López, Dean of Division of Arts and Sciences, introduced Ms. Sheila Shoemake-García, who provided a brief review of the Spanish Language Institute that will be held in July 2002. She encouraged everyone to participate.

College President Valadez introduced Mr. Andy Wen, newly hired chairperson for the Department of Music, and gave a brief summary of his experience. Dr. Valadez informed the Board that budget information would be provided soon; enrollment increased 10.8% this summer from last year, and up 6% this spring; the College is subcontracting with CCISD for the GED/ESOL program; and that the Foundation's Capital Campaign is in full swing.

The first action item was approval of minutes.

Mrs. Adler made a motion, seconded by Mr. Muñoz, to approve the minutes of the Regular Meeting, May 7, 2002.; and the Buildings and Grounds Committee Meeting, May 20, 2002. The motion carried by unanimous vote.

The next item was the discussion and completion of Section III of an ACCT survey. Board consensus was required, so the Board reviewed each item and answers were recorded.

Dr. Armenta explained the reasons behind the requested changes to Board policies B6.6.3.9, B6.19.5, and B6.19.7 related to the academic year and faculty obligations. He reported that the changes had been approved by all groups that would be affected by the policies.

Rev. Dávila made a motion, seconded by Mr. Muñoz, to adopt the revisions to Board policies B6.6.3.9, B6.19.5, Obligations, and B6.19.7, Additional Duties, as presented, and the motion carried by unanimous vote. (This Policy Revision will be recorded as Document #02-4 in the document section of the Official Minutes Book of the Board.)

Mrs. Vickie Natale told the Board that changes were made at previous Board meetings that revised Board Bylaws, and adoption of the revisions was necessary. Changes had previously been made to the date of elections, Committee names, meeting time, and order of business.

After a brief discussion, Mr. Watts made a motion, seconded by Mr. Muñoz, to adopt the revisions to Board Bylaws, Sections I-B, III, IV, V, and VI as presented, and the motion carried by unanimous vote. (This Policy Revision will be recorded as Document #02-5 in the document section of the Official Minutes Book of the Board.)

Mr. Watts requested that the Board skip to Item 6 on the agenda before going into closed session, and the President of the Board agreed.

Rev. Dávila explained to the Board that the consulting architect would be authorized to perform services for projects not to exceed \$100,000. For those projects over \$100,000, the College would select another firm. The three firms who had submitted proposals to be considered for consulting architect were WKMC Architects, Inc., Ferrell/Brown & Associates, and Gignac.

Rev. Dávila made a motion to select WKMC Architects, Inc., as consulting architect. Mrs. Adler seconded for discussion purposes.

Rev. Dávila told the Board that his recommendation was based on reading the material submitted by each firm in their proposal, and his awareness of past experience with Ferrell/Brown. Mr. Watts asked if the \$100,000 cap was to be included in the motion, and Mr. Hilmy replied that administration and the firm selected would work out an agreement to bring back to the Board for approval.

After a brief discussion, the motion to select the firm of WKMC Architects, Inc., as consulting architect on projects not to exceed \$100,000, carried, with Adler, Dávila, Gonzales, Muñoz, Rivas, and Winters voting in favor; Watts abstaining; and none voting against.

Presentation of the financial statements for April 2002 was next on the agenda.

Ms. Winters made a motion, seconded by Mr. Watts, to approve the financial statements for April 2002 as presented, and the motion carried by unanimous vote.

Mr. Alaniz informed the Board that a correction had been made to the list of investments for April 2002 to reflect an omission from last month.

Mrs. Winters made a motion, seconded by Rev. Dávila, to accept the revised investments for April 2002 as presented, and the motion carried by unanimous vote.

Mrs. Gonzales announced that the Board would enter into closed session in accordance with Section 551.071 and 551.072 of the Government Code beginning at 2:43 p.m.

Mr. Watts left the meeting at 2:57 p.m.

The Board ended closed session and reconvened at 3:02 p.m.

Mr. Muñoz made a motion to approve the lease of the Albertson property described as Lots One, Two, and Three, Block AC@ Casa Linda Estates Unit 4, from Eugene Bouligny and Enterprise Parkway, LTD, including approval of terms of an extension option for five additional terms of ten years, as recommended by the administration; and the Board President is hereby authorized to execute said lease agreement, and extension option and memorandum of lease relating to same. Mr. Rivas seconded, and the motion carried by unanimous vote.

Under Calendaring, Mr. Alaniz reminded the Board that the budget must be adopted by August 30. He distributed a calendar of suggested workshop dates, and asked them to review their current budget document and let him know of any format change requests, or concerns in which additional information may be needed. Mrs. Gonzales reminded Board members to show their support of the College by contributing to the Foundation's Capital Campaign.

With no further business, the meeting adjourned at 3:04 p.m.