

MINUTES OF THE JOINT COMMITTEE ON THE NAMING
OF THE CENTRAL KITCHEN BUILDING, WEST CAMPUS, MEETING
SUBCOMMITTEE OF THE BUILDINGS AND GROUNDS COMMITTEE
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
February 3, 2003

The meeting of the Joint Committee on the Naming of the Central Kitchen Building, West Campus, subcommittee of the Buildings and Grounds Committee 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 4:00 p.m. on Monday, February 3, 2003, with the following present:

From the Subcommittee:

Mr. Gabe Rivas, Chairperson; Mrs. Olga Gonzales, Mr. Bill Martin, and Mrs. Dorothy Spann.

From the Board:

Mrs. Chris Adler and Ms. Beverly Winters.

From the Senior Community Services:

Mr. Alan Bligh, Ms. Gloria Farias, and Mr. Roland Medrano.

From the College:

Dr. Gustavo Valadez Ortiz, President; Mr. J. L. Alaniz, Vice President of Business and Finance; Ms. Claudia Jackson, Assistant to the President for Community Relations; Ms. Theresa Cox, Executive Director of Equity and Human Resources; Mrs. Vickie Natale, Dean of Administrative Services; and Ms. Barbara Riley, Executive Administrative Assistant to Vice President of Business and Finance.

From the Attorney's Office:

Mr. Stephen Hilmy.

Others:

None.

Mr. Gabe Rivas, chairperson of the Subcommittee, presided and called the meeting to order. A quorum was present and a moment of silence was taken.

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

Mr. Rivas announced that the Subcommittee was meeting with representatives of the Senior Community Services in order to decide on a recommendation for naming the Central Kitchen building on the West Campus.

Mr. Alan Bligh introduced Ms. Gloria Farias and reported that their committee served in an advisory capacity to the City Council on senior services. Mr. Bligh reviewed the minutes of a previous meeting they had in which they discussed naming the Central Kitchen. He explained that, because both entities owned the building, their committee felt that there should be a joint decision in naming the building.

The group reviewed the suggestions made by the Senior Community Services. Mrs. Spann suggested that the name be in both English and Spanish. (Mr. Medrano and Mr. Martin arrived at 4:10 p.m.) After a brief discussion on possible names, it was the consensus of the group to recommend the name "Our Central Kitchen/Nuestra Cocina Central."

Mrs. Gonzales made a motion, and clarified, that the Subcommittee make a recommendation to the Board to name the Central Kitchen building on the West Campus "Our Central Kitchen" and "Nuestra Cocina Central." After a brief discussion, the motion carried by unanimous vote.

Under Calendaring, Mr. Rivas informed the group that the recommendation would be presented to the full Board at its regular meeting to be held on February 18, 2003.

With no further comments, the meeting adjourned at 4:21 p.m.