

MINUTES OF THE BUILDINGS AND GROUNDS COMMITTEE MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
February 18, 2003

The Buildings and Grounds Committee 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 11:00 a.m. on Tuesday, February 18, 2003, with the following present:

From the Committee:

Mr. Gabe Rivas, Chairperson; Mrs. Chris Adler, Dr. Haysam Dawod, Mr. Bill Martin, Mrs. Dorothy Spann, Mr. Guy Watts, and Ms. Beverly Winters.

From the College:

Dr. Gustavo Valadez Ortiz, President; Mr. J. L. Alaniz, Vice President of Business and Finance; Mr. José Rivera, Interim Vice President of Learning and Academic Affairs and Vice President of Student Development and Community Learning; Ms. Claudia Jackson, Assistant to the President for Community Relations; Mrs. Vickie Natale, Dean of Administrative Services; Ms. Theresa Cox, Director of Equity and Human Resources; Mr. Willie Keller, Assistant Director of Physical Facilities; Ms. Barbara Riley, Executive Administrative Assistant to Vice President of Business and Finance; and other administrators, faculty, and staff.

From the Attorney's Office:

None.

Others:

Mr. Bill Wilson and Mr. Dan Talley, WKMC Architects, Inc.; and other interested citizens.

Mr. Gabe Rivas, chairperson of the Committee, presided and called the meeting to order. With a quorum present, he requested a moment of silence.

The meeting opened with public comments. Mr. Howard Karsh, Richardson Auditorium manager, expressed his concern that a theatrical consultant was not being considered for use in the planning of the renovations to the Auditorium in the bond issue.

Dr. Rosie García, chairperson of the Registered Nursing Program, told the Committee that the bond referendum was needed to meet the needs of the health science students.

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

Mr. Rivas repeated that legal counsel was not present due to jury duty. He announced that Mr. Bill

Wilson and Mr. Dan Talley, with the College's consulting architect firm of WKMC Architects Inc., would be providing a detailed presentation of the planning, construction, and renovations of buildings on the bond referendum. Mr. Bill Wilson reviewed the proposed placement of the new buildings for the West Campus which included facilities for the health sciences, public safety, airframe technology and emerging technologies. Mr. Wilson suggested that for the long-term, the Board should consider purchasing additional land. He pointed out that another goal in planning was to eliminate the use of portable buildings. Mr. Dan Talley reviewed the walking distance between the various buildings in relation to their programs. While discussing the parking issue, Mr. Wilson noted that the number of spaces was based on the needs of the programs and projected growth.

After a lengthy discussion, Mr. Talley reviewed the plans for the East Campus. In reference to the parking, Mr. Talley pointed out that the bond issue did not designate a parking structure or land acquisition. Mr. Watts stressed the importance of making a decision on the parking issue so that the Board could be better prepared in answering the questions of voters related to this issue.

After a lengthy discussion, Mr. Watts brought up the subject of the Louisiana Parkway entryway and how that idea should be explored. Mr. Wilson pointed out that the monies designated for parking could be used for the entryway.

Mr. Watts made a motion to recommend to the Board that they direct the architect to acquire those strips of land needed to enlarge Kosar Street.

Mr. Talley continued with his review of the planned renovations to the Richardson Auditorium, Garcia Health Science Building, Kinesiology facilities, and facilities renovations. After a brief discussion, Mrs. Spann requested that an additional \$9.6 million be included in the bond issue for a new science building. Mr. Rivas told the Committee that no action could be taken on the request as it was not on the agenda.

Mrs. Adler expressed her concern that there was not enough time to prepare for the April 5th bond election.

The Building and Grounds Committee recessed at 1:00 p.m. They reconvened at 1:30 p.m.

With no further discussion on the East Campus plans, Mr. Rivas moved on to the next item on the agenda. He reported that the Joint Committee for Naming the Central Kitchen had met previously and agreed to recommend the name "Our Central Kitchen-Nuestra Cocina Central." Mr. Alan Bligh, with the Senior Community Services, had notified Mr. Rivas that the City did not agree with the name. Mr. Rivas told the Committee that the City recommended the name "Nutrition Education and Service Center."

Mr Martin made a recommendation that the Joint Committee meet again to discuss the issue.

Under Calendaring, a meeting of the Joint Committee for Naming the Central Kitchen was scheduled on Monday, February 24,2003

With no further business, the meeting adjourned at 1:36p.m.