

MINUTES OF THE BUILDINGS AND GROUNDS COMMITTEE MEETING  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT  
July 1, 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 Student Center, Del Mar College East Campus, 101 Baldwin, Corpus Christi, Texas, at 4:35 p.m. on Tuesday, July 1, 2003, with the following present:

From the Committee:

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

From the College:

Dr. Gustavo Valadez Ortiz, President; Mr. José Alaniz, Vice President, Business and Finance; Dr. Rosie García, Interim Vice President of Learning and Academic Affairs; Mr. José Rivera Vice President of Student Development and Community Learning; Mrs. Vickie Natale, Dean of Administrative Services; 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:

Mr. Larry Jordan and Mr. Robert Nichols, financial advisory firm of Estrada Hinojosa; Mr. Bill Wilson and Mr. Dan Talley, WKMC Architects; and other interested citizens.

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

The meeting began with Public Comments.

Mr. Howard Karsh, Richardson Auditorium supervisor, addressed the Committee concerning the rigging problems he has encountered in the auditorium, and his subsequent disagreement with the College coordinating architect's analysis of the problems. Mr. Karsh reviewed the findings from a previous survey and requested the Committee's assistance in resolving the problems that he felt created an unsafe environment. Mr. Rivas told the Committee and Mr. Karsh that he would speak to the architect about his concerns.

Mr. John Mouritson, with AG|CM, provided the Committee with a brief bio on himself, and then commented on the recent controversy that the Board has had over the issue of

hiring a construction management firm for the bond program. Mr. Mouritson offered the services of AG|CM to serve as construction manager, and requested an opportunity to present a functional model whereby the construction manager and coordinating architect would work together.

Dr. Anne Matula told the Committee that the remarks she had made at the previous meeting related to the various problems with the construction of the Venters Business Building were not meant to sway them either way on the issue of construction manager.

(Mr. Watts arrived at the meeting.) No one else signed up or requested to address the Committee under Public Comments.

The first item on the agenda was the approval of minutes.

Mrs. Olga Gonzales made a motion, seconded by Mrs. Dorothy Spann, to approve the minutes of the June 3, 2003, Buildings and Grounds Committee meeting as presented, and the motion carried by unanimous vote.

Mrs. Spann pointed out to Mr. Karsh that in the coordinating architect's findings on the auditorium, it was stated that the auditorium could be used "after corrective measures are taken."

Related to the next item on the agenda, Mrs. Spann reviewed RFQs 22-02 and 22-03 in which the College had previously requested construction management experience and subsequently hired the firm of WKMC Architects. Dr. Dawod expressed the need to solicit RFQs for construction management because of the number of new projects included in the bond program, and to show the community that everyone has the opportunity to participate. He expressed the need to initiate a fair process. A lengthy discussion followed on the related agenda item, the process for including items on the agenda, and the exclusion of a request to include discussion of a construction manager on the agenda. Mr. Hilmy clarified that the chairperson of a Board committee could include an agenda item without a second approval.

Dr. Dawod made a motion to accept the original RFQ proposal #1 and to remove the current agenda item from the table. He was reminded that this was not on the agenda for action. Dr. Dawod then made a motion to table the current agenda item related to keeping the consulting/coordinating architect as the construction manager for the bond program, and to address both issues at the next meeting on July 8<sup>th</sup>. After a brief discussion on the agenda development, Dr. Dawod called the question. The motion to table carried with Adler, Dawod, Gonzales, Rivas, and Winters voting in favor; Arriaga, Martin, Spann, and Watts opposing; and none abstaining.

With no further business, the meeting adjourned at 5:07 p.m.