

MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
May 6, 2003

The Called 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 8:51 p.m. on Tuesday, May 6, 2003, with the following present:

From the Board:

Mrs. Chris Adler, Dr. Haysam Dawod, Mrs. Olga Gonzales, Mr. Bill Martin, Mr. Gabe Rivas, Mrs. Dorothy Spann, and Ms. Beverly Winters.

From the College:

Dr. Gustavo Valadez Ortiz, President; Mr. José Alaniz, Vice President, 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; Mr. John Johnson, Internal Auditor; Ms. Theresa Cox, Executive Director of Equity and Human Resources; 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. Bill Wilson and Mr. Dan Talley, WKMC Architects; Mr. Thomas Spurgeon, McCall, Parkhurst & Horton LLP; Mr. Gavino Sotelo and Mr. Larry Jordan, Estrada Hinojosa; 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.

No one signed up or requested to address the Board under public comments.

The first item on the agenda was related to a resolution authorizing the College to reimburse itself for costs incurred prior to selling the tax bond.

Mrs. Adler made a motion, seconded by Dr. Dawod, to accept the reimbursement resolution for reimbursing the College from bond proceeds for costs related to bond activities as presented by Mr. Thomas Spurgeon, bond counsel, at the earlier Finance Committee meeting, and the motion carried by unanimous vote of those present. (Mr. Martin was not in the room during the vote.) (This Resolution will be recorded as Document #03-8 in the document section of the Official Minutes Book of the Board.)

The next item was related to procedures and protocol for the administration and implementation of the 2003 bond program.

Mr. Gabe Rivas, chairperson of the Buildings and Grounds Committee, stated that the Committee recommended that the Board reconfirm priorities for projects and begin criteria for the selection of project architects to give to the consulting architect. Mrs. Adler seconded, and the motion carried by unanimous vote of those present. (Mr. Martin was not in the room during the vote.)

Mrs. Gonzales then announced the next item related to procedures and protocol related to the process of selling the 2003 ad valorem tax bonds.

Mrs. Spann made a motion, seconded by Dr. Dawod, to approve the recommendation of the College's financial advisor as it relates to the process of selling the 2003 ad valorem tax bonds. The motion carried by unanimous vote of those present. (Mr. Martin was not in the room during the vote.)

The last item on the agenda was related to the development of the FY 04 budget, including but not limited to issues related to tuition and fees.

Mr. Rivas asked that the issue be tabled until the next Board meeting.

There were no items to calendar.

With no further business, the meeting adjourned at 8:55 p.m.