

MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
August 5, 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 7:07 p.m. on Tuesday, August 5, 2003, with the following present:

From the Board:

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

From the College:

Mr. Jose Alaniz, Acting President and Vice President, Business and Finance; Dr. Rosie Garcia, Interim Vice President of Learning and Academic Affairs; Mr. Jose Rivera, Vice President of Student Development and Community Learning; Ms. Claudia Jackson, Assistant to the President for Community Relations; Mr. John Johnson, Internal Auditor; 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:

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.

Under Public Comments, Ms. Tina Butler asked the Board to consider providing step increases in the budget for classified personnel. She also commented on the lack of recognition the College has given to the TABPHE (Texas Association of Black Personnel in Higher Education) organization on campus.

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

Mrs. Gonzales reviewed the items of business.

Mr. Gabe Rivas made a motion, seconded by Mrs. Arriaga, to approve the recommendation of the Buildings and Grounds Committee for solicitation of RFQs for project architect for Public Safety Facilities. The motion carried by unanimous vote of those present.

Mr. Rivas made a motion, seconded by Mrs. Arriaga, to approve the recommendation

of the Buildings and Grounds Committee for solicitation of RFQs for accessibility consultants for all facilities. The motion carried by unanimous vote of those present.

Mr. Rivas made a motion, seconded by Mrs. Arriaga, to approve the recommendation of the Buildings and Grounds Committee for solicitation of RFQs for roofing consultants for building projects. The motion carried by unanimous vote of those present.

Mr. Rivas made a motion, seconded by Mrs. Arriaga, to approve the recommendation of the Buildings and Grounds Committee for solicitation of RFQs for building commissioning consultants for building projects. The motion carried by unanimous vote of those present.

Mr. Bill Martin, chairperson of the Audit Committee, reported that the Committee met earlier and scheduled presentations by two firms who submitted responses to RFQs for external auditing services. Presentations were scheduled for August 12, 2003, beginning at 10:30 a.m.

Ms. Winters, chairperson of the Finance Committee, reported that the Finance Committee recommended that Frost Bank be selected for bank depository services for the period September 1, 2003, through August 31, 2005, with the option of a one-year extension. Mr. Rivas seconded, and the motion carried by unanimous vote of those present.

Mrs. Gonzales read the Order Calling for a Public Hearing on the Budget, scheduled for August 19, 2003, at 5:00 p.m. in the Isensee Board Room.

Mrs. Arriaga made a motion, seconded by Dr. Dawod, to approve the Order Calling for a Public Hearing on the Budget as presented, and the motion carried by unanimous vote of those present. (This Order will be recorded as Document #03-13 in the document section of the Official Minutes Book of the Board.)

Mrs. Gonzales read the Order Calling for a Public Hearing on the Tax Rate, scheduled for August 19, 2003, at 5:30 p.m. in the Isensee Board Room.

Mrs. Arriaga made a motion, seconded by Mr. Rivas, to approve the Order Calling for a Public Hearing on the Tax Rate as presented, and the motion carried by unanimous vote of those present. (This Order will be recorded as Document #03-14 in the document section of the Official Minutes Book of the Board.)

The Board entered into closed session in accordance with Government Code, Sections 551.071 and 551.074, beginning at 7:26 p.m. (Mr. Watts left the meeting.) The Board ended closed session and reconvened at 7:40 p.m. No action was taken.

Several meetings were calendared in their respective Committee meeting. With no further business, the meeting adjourned at 7:41 p.m.