

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
January 21, 2003

The Regular 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 1:10 p.m. on Tuesday, January 21, 2003, with the following present:

From the Board:

Mrs. Minnie Arriaga, Dr. Haysam Dawod, Mrs. Olga Gonzales, Mr. Bill Martin, Mr. Gabe Rivas, Mrs. Dorothy Spann, and Mr. Guy Watts.

From the College:

Dr. Gustavo Valadez Ortiz, President; Mr. J. L. 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; Mr. Chris Black, Chairperson, and staff from the Department of Public Safety Education; 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, Inc.; Mr. Thomas Spurgeon, with McCall, Parkhurst and Horton; 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.

Ms. Claudia Jackson began the meeting with the recognition of several faculty and staff: Ms. Minnie Hernandez, Assistant to the Vice President of Business and Finance, Ms. Ruth Cude, Comptroller, and Mr. Chuck Tines, Director of Purchasing, graduates of the Southern Association of College and University Business Officers' College Business Management Institute; Dr. Ken Weatherbie, professor of History, Del Mar College nominee for the 2003 Piper Professors Awards; Ms. Melinda Eddelman, College Relations staff, election to serve District 4 on the board of directors of the National Council for Marketing and Public Relations.

Under Awards and Innovations, Mr. José Rivera announced that the Public Safety Education program would be presented at today's meeting as the Program of Excellence and Innovation. Dr. Anne Matula, dean of the Division of Business, introduced Mr. Chris Black, chairperson of the program, and members of the faculty. Mr. Black provided a slide presentation to the Board

describing the various areas that are within the department: Occupational Safety and Health Technology, Del Mar Regional Police Academy/Police Science, Emergency Medical Services Professions, and Del Mar Regional Fire Academy/Fire Science. Mr. Black reviewed the specifics of each program and their achievements. Mr. Rivera and Mrs. Gonzales presented a plaque to Mr. Black for the department recognizing their efforts at the College.

Under Public Comments, Judge Robert Blackmon, president of the Former Students Association, invited the Board to participate in a bowling tournament, a fund raiser for the Association to be held in two weeks .

Ms. Elizabeth Flores expressed concern that the bond election would be held in April with the City because of the placement of the issue on the ballot, and the timing of the election. Ms. Flores recommended that the Board postpone the election until the year 2004.

Mr. Mike Anzaldua informed the Board that he agreed with Ms. Flores, and then addressed the Board as vice president of TACHE. He invited the Board to a dance sponsored by TACHE as a fund raiser, and told them formal invitations would follow.

Mr. Jack Gordy complained about the amount of money being spent on food for faculty and staff, the amount paid for asphalt for a paving job, and the recent selling of obsolete computer equipment which he felt could have been used in repair classes at the College for instructional purpose.

Under Committee Reports, Mrs. Gonzales announced that the auditors were still compiling final numbers to present to the Audit Committee. Mr. Gabe Rivas, chairperson of the Buildings and Grounds Committee, reported that a meeting was held earlier today in which a presentation was made by Mr. Bill Wilson to outline a scope of services to consider for a bond election. It was the consensus of the Committee to call for a bond election in April in the amount of \$108 million.

The next item on the agenda was College President's Comments in which Dr. Valadez announced that the number of students had surpassed 11,000, the first time since 1994; there is a state-wide initiative to expand the taxing district; he, Mr. Alaniz, and Mrs. Gonzales would be addressing the College Foundation concerning the bond referendum; Ms. Judith Zafferini had been appointed to the State finance committee so he will be relaying the educational and fiscal needs of the College to her.

Approval of minutes was the first action item on the agenda.

Mr. Rivas made a motion, seconded by Dr. Dawod, to approve the minutes of the Audit Committee, December 14, 2002; Called Meeting/Orientation of New Board Members, December 14, 2002; Regular Meeting, December 17, 2002; and Buildings and Grounds Committee, December 17, 2002, as presented. The motion carried by unanimous vote.

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Mr. Alaniz reported that the Buildings and Grounds Committee met and discussed the proposed scope of services and the related Order calling for a bond election.

Mr. Rivas made a motion, seconded by Mrs. Arriaga, that the Board approve the recommendation of the Buildings and Grounds Committee to approve

the Order calling for a bond election to be held jointly with the City on April 5, 2003, for a total of \$108 million. After a brief discussion on the polling locations, it was the consensus of the Board to change the early voting site and election day site from the Harvin Center to the Administration Building, and Mr. Rivas accepted the amendment to the motion. With no further discussion, the motion carried by unanimous vote. (This Order will be recorded as Document #03-1 in the document section of the Official Minutes Book of the Board.)

Dr. Valadez informed the Board that a revision had been made to section III. Committees of the Board in the Bylaws of the Board of Regents to change the names of some of the committees. In response to several Board members requests, Mrs. Gonzales asked that a Policy Review Committee be convened to delineate charges for each committee.

Mrs. Arriaga made a motion, seconded by Mr. Rivas, to accept the recommendation by administration to change the titles of the Board committees in section III. Committees of the Board in the Bylaws as presented, and the motion carried by unanimous vote. (This revision to the Bylaws will be recorded as Document #03-2 in the document section of the Official Minutes Book of the Board.)

The next item on the agenda was related to a revision to Board Policy B3.25 Isensee Board Room, which designated the Room for use by Regents, faculty, staff and/or student organizations for debates, discussions, or meetings. The policy had been reviewed at a previous meeting.

Mr. Watts made a motion, seconded by Mr. Martin, to adopt Board Policy B3.25 Isensee Board Room, as presented. Mr. Watts reminded the Board that this was the second reading, and with no other comments, the motion carried by unanimous vote. (This Board Policy will be recorded as Document #03-3 in the document section of the Official Minutes Book of the Board.)

Mr. Alaniz reviewed the Quarterly Investment Report for the Quarter Ending November 30, 2002.

After a brief discussion, Mr. Rivas made a motion to accept the Quarterly Investment Report for the Quarter Ending November 30, 2002. Dr. Dawod seconded, and the motion carried by unanimous vote.

Mr. Watts left the meeting.

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Mr. Alaniz then reviewed the financial statements for November 2002, and told the Board that he would gather the information related to Mr. Gordy's concerns.

Mr. Rivas made a motion, seconded by Mrs. Arriaga, to accept the financial statements for November 2002 as presented, and the motion carried by unanimous vote.

Investments were the next item on the agenda. Mr. Alaniz reviewed them and a brief discussion followed.

Mr. Rivas made a motion, seconded by Dr. Dawod, to accept the investments for December 2002, as presented and the motion carried by unanimous vote.

Mrs. Gonzales announced that the Board would enter into closed session in accordance with Sections 551.071, 551.074, and 551.082 of the Government Code beginning at 2:40 p.m.

The Board ended closed session and reconvened at 4:05 p.m.

In regards to agenda item #8 related to student grievance appeal matter, Mrs. Arriaga proposed that a suspension of two years be made, with a probationary period of an additional two years. Mrs. Spann seconded. Mr. Rivera clarified that the individual would not be permitted on campus during the two year suspension period. With no further discussion, the motion carried with Arriaga, Gonzales, Martin, Rivas, and Spann voting in favor; Dawod opposing.

No action was taken on item #9 related to employment, evaluation, duties or discipline of public officers or employees; or item #10 related to Cause No. 02-5428-G, *Dorothy Spann vs Del Mar Board of Regents*, District Court, 319th Judicial District.

Under Calendaring, a Policy Review Committee meeting was scheduled for January 28, 2003, at 1:00 p.m.; and a called meeting to be held on Friday, January 24, 2003, at 11:30 a.m. to approve the election services agreement.

With no further business, the meeting adjourned at 4:10 p.m.