

MINUTES OF THE AD HOC COMMITTEE
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
February 3, 2004

The Ad Hoc Committee of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Harvin Student Center, Del Mar College East Campus, Baldwin and Ayers, Corpus Christi, Texas, at 5:07 p.m. on Tuesday, February 3, 2004, with the following present:

From the Board:

Mrs. Minerva Arriaga, Dr. Haysam Dawod, Mrs. Olga Gonzales, Mrs. Dorothy Spann, Mr. Guy Watts, and Ms. Beverly Winters

Committee Members from the College:

Dr. Rosie García, Interim Vice President of Learning and Academic Affairs; Dr. Anne Matula, Dean of the Division of Business and Career Programs; and Dr. Ann Lopéz, Dean of the Division of Arts and Sciences

Others from the College:

Mrs. Johanne Artman, Professor of Chemistry
Dr. Ed Cooke, Chair of the Department of Natural Sciences
Mr. Kim Frederick, Associate Professor of Drama
Dr. Gordon Hilley, Chair of the Department of Kinesiology, Health Studies and Recreation
Ms. Claudia Jackson, Assistant to the President for Community Relations
Mr. Howard Karsh, Richardson Auditorium Manager
Mrs. Susie Kaspar, Executive Administrative Assistant to the President
Mr. Willie Keller, Assistant Director of Physical Facilities
Ms. Vickie Natale, Dean of Administrative Services
Mr. Ken Rosier, Chair of the Department of Art and Drama
Ms. Chris Tetzlaff-Belhasen, Director of Learning Resources
Dr. Andy Wen, Chair of the Music Department
Ms. Mary Ann Williams, Chair of the Department of Communications, Languages, and Reading

From the Attorney's Office:

Mr. Stephen Hilmy

Others:

Mr. Bill Wilson and Mr. Dan Tally, WKMC Architects

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE

Regent Dorothy Spann, Chair, called the meeting to order at 5:07 p.m. With a quorum present, Mrs. Spann requested a moment of silence.

PUBLIC COMMENTS

Dr. Gordon Hilley, Chair of the Department of Kinesiology, Health Studies and Recreation, spoke concerning the needs of his department during public comments in order to accommodate his 5:30 p.m. class.

EVALUATION OF NEEDS OF EAST CAMPUS (#1)

Reports and/or comments were provided by the following individuals:

Dr. Ed Cooke, Chair of the Department of Natural Sciences
Mr. Kim Frederick, Associate Professor of Drama
Dr. Andrew Wen, Chair of the Music Department
Mr. Willie Keller, Assistant Director of Physical Facilities
Dr. Anne Matula, Dean of Business and Career Programs
Dr. Ann López, Dean of Arts and Sciences
Dr. Rosie García, Interim Vice President of Learning and Academic Affairs
Mr. Howard Karsh, Auditorium Manager

No action was taken. The meeting was adjourned at 7:53 p.m.