

MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
January 20, 2004

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 1:54 p.m. on Tuesday, January 20, 2004, with the following present:

From the Board:

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

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; Ms. Barbara Kimball, Assistant to the Vice President for Business Services; Mrs. Vickie Natale, Dean of Administrative Services; and other administrators, faculty, and staff.

From the Attorney's Office:

Mr. Stephen Hilmy.

Others:

Other interested citizens.

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE

Mr. Gabe Rivas, president of the Board, presided and called the meeting to order. With a quorum present, he requested a moment of silence.

PUBLIC COMMENTS

None.

AUDIT REPORT FOR FISCAL YEAR ENDING AUGUST 31, 2003 (#1)

Mr. Bill Martin, chairperson of the Audit Committee, reported that the Committee had met, but the audit report was not ready for presentation. The audit meeting was recessed until 11:00 a.m., Friday, January 23rd.

EMPLOYEE GRIEVANCE POLICY (#2)

Mrs. Olga Gonzales, chairperson of the Policy Review Committee, reported that the Committee had met earlier and provided recommendations to Mr. Jose Rivera.

STUDENT GRIEVANCE POLICY (#3)

Mrs. Gonzales reported that the Student Government Association will be reviewing the policy and providing feedback. The structure of the Student Grievance Policy Committee will not change.

POLICY FOR VOTING LOCATION AND PLACEMENT OF CAMPAIGN SIGNS (#4)

Mrs. Gonzales reported that the Policy Review Committee approved a recommendation to approve Board Policy B4.26.4 that stipulates that the Richardson Auditorium is the location for voting and placement of campaign signs.

Mr. Bill Martin made a motion, seconded by Dr. Haysam Dawod, to approve Board Policy B.4.26.4 Designation of Richardson Auditorium as location for voting and placement of campaign signs. The motion carried by unanimous vote of those present.

RICHARDSON AUDITORIUM POLICY AND MISSION (#5)

Mrs. Dorothy Spann reported that the Policy Review Committee requested that a policy and mission statement be developed for the Auditorium, and be presented to the Board in a timely manner that would not cause delays with the bond program.

CALENDAR (#6)

Meetings were scheduled as follows:

Audit Committee – Friday, January 23, 2004, at 11:00 a.m.

Called Meeting – Friday, January 23, 2004, at 11:30 a.m.

Presidential Search Committee -- Tuesday, January 27, 2004

Ad Hoc Committee on East Campus Needs – February 3, 2004, at 5:00 p.m.

ADJOURNMENT

With no further business, the meeting adjourned at 2:00 p.m.