

MINUTES OF THE CALLED MEETING  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT  
January 27, 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 3:30 p.m. on Tuesday, January 27, 2004, with the following present:

From the Board:

Mrs. Chris Adler, 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:

Mr. Tim McKay and Ms. Brigid Cook, auditing firm of Collier, Johnson & Woods, and 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-3 minutes**

Mr. Rowland Andrade, speaking as a student, commented on the student grievance policy review process.

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

Mr. Bill Martin, chairperson of the Audit Committee, reported that the Committee had met and recommended that the Board accept the audit report for fiscal year ending August 31, 2003, as presented. Mrs. Olga Gonzales provided a second, and the motion carried by unanimous vote of those present.

**APPROVAL OF COMPENSATION FOR COLLIER, JOHNSON & WOODS, P.C., AUDITING SERVICES (#3)**

Mr. Martin explained that the auditing firm had originally asked to be compensated for an additional \$13,970 for auditing services, and had reduced it to \$7,920. Mr. Jose Alaniz reviewed the situation and had requested that the additional cost be divided between the firm and the College. Ms. Cook explained that she had to provide her services for a greater length of time than originally planned, and felt the firm should be compensated for their work. Administration acknowledged the amount of work that had to be done since this was the first-time audit for this

firm. The Board agreed that the audit was very thorough.

Mrs. Dorothy Spann made a motion, seconded by Mr. Martin, to compensate Collier, Johnson & Woods \$7,970, and the motion carried by unanimous vote of those present.

**CLOSED SESSION RELATED TO EMPLOYMENT, EVALUATION, DUTIES AND DISCIPLINE OF PUBLIC OFFICERS OR EMPLOYEES (#3); CLOSED SESSION CONSULTATION WITH AND RECEIVING ADVICE FROM THE COLLEGE ATTORNEY (#4)**

The Board entered into closed session in accordance with Section 551.074 of the Government Code beginning at 3:55 p.m. The Board ended closed session and reconvened at 4:10 p.m., with no action taken.

**CALENDAR (#5)**

Presidential Search Committee -- February 5, 2004, at 5:00 p.m.  
Ad Hoc Committee on East Campus Needs – February 3, 2004, at 5:00 p.m.  
Regular Board Meeting – Tuesday, February 17, 2004

**ADJOURNMENT**

With no further business, the meeting adjourned at 4:11 p.m.