

MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
August 24, 2004

The Called Meeting 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 5:38 p.m. on Tuesday, September 14, 2004, 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, Mrs. Dorothy Spann, Mr. Guy Watts, and Ms. Beverly Winters.

From the College:

Dr. Carlos Garcia, College President; Mr. Jose Alaniz, 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. Barbara Kimball, Assistant to the Vice President for Business Services; and other administrators, faculty, and staff.

From the Attorney's Office:

S. Stephen Hilmy.

Others:

Other interested citizens.

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE

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

PUBLIC COMMENTS

Ms. Tina Butler, representing the Classified Advisory Committee, reported that the Committee was in favor of including a 4% cost-of-living adjustment and a step increase for salaries in the proposed 2004-2005 budget.

Mr. Mike Anzaldua, representing himself and TACHE, complimented the College president, Dr. Carlos Garcia, for his exceptional speech at convocation the previous day. Mr. Anzaldua pointed out that he was the only president who had ever received a standing ovation, and wished him a long tenure at the College.

(#1) APPROVAL OF ORDER TO ADOPT THE COLLEGE BUDGET FOR FISCAL YEAR 2004-2005.

Mrs. Chris Adler made a motion, seconded by Mrs. Dorothy Spann, to approve the Order to adopt the College budget for fiscal year 2004-2005. Dr. Haysam Dawod presented the Order and then recognized Mr. Jose Alaniz, vice president of Business and Finance, and his staff for their hard work and effort in putting the budget together and taking faculty and staff into consideration. The motion carried by unanimous vote.

(#2) APPROVAL OF ORDER TO ADOPT THE TAX RATE FOR 2004.

Dr. Dawod presented the Order to adopt the tax rate for 2004 in which the total tax revenues of the Del Mar College District would increase by 3.15%, and setting the total tax rate to be levied at \$0.233770.

Mr. Bill Martin made a motion to approve the Order as presented, seconded by Mrs. Minnie Arriaga, and the motion carried by unanimous vote.

(#3) APPROVAL OF ORDER FOR THE TAX LEVY FOR 2004.

Dr. Dawod presented the Order for the tax levy for 2004:

- Total ad valorem tax of \$0.23370 on each \$100 property valuation in the District for the purposes and in specific amounts as follows:
 - Ad valorem tax of \$0.193399 on each \$100 property valuation in the District for the local maintenance fund.
 - Ad valorem tax of \$0.040371 on each \$100 property valuation in the District for the interest and sinking fund of the District bonds Series 1986, as refunded in 2001, and the limited tax bond, Series 2003.

Mrs. Chris Adler made a motion, seconded by Mr. Martin, to approve the Order for the tax levy for 2004 as presented, and the motion carried with Adler, Arriaga, Dawod, Gonzales, Martin, Rivas, Spann, and Winters voting in favor; Watts opposing; and none abstaining.

(#4) APPROVAL OF RESOLUTION SETTING THE HOMESTEAD TAX EXEMPTIONS FOR 2004.

Dr. Dawod presented the Resolution setting the homestead tax exemptions for 2004 as follows:

- | | | |
|-----------------------------|-------|----------|
| • All Homesteads | up to | \$ 5,000 |
| • Age sixty-five and older | up to | \$50,000 |
| • Disabled under sixty-five | up to | \$50,000 |
| • Disabled Texas Veterans | up to | \$ 3,000 |

Mrs. Beverly Winters made a motion, seconded by Mrs. Spann, to approve the Resolution Setting the Homestead Tax Exemptions for 2004 as presented, and the motion carried by unanimous vote.

(#5) APPROVAL OF ELECTION ORDER FOR NOVEMBER 2, 2004, REGENTS' ELECTION

Mr. Steve Hilmy, legal counsel for the College, presented the Order Calling 2004 Regent Election to be held on November 2, 2004. Mr. Hilmy pointed out that reference to the Harvin Center as the permanent branch location would be changed to read Richardson Auditorium, as previously approved polling location by the Board, and that Ms. Barbara Kimball was working on the exhibits to attach to the Order.

Dr. Dawod made a motion, seconded by Mr. Martin, to approve the Order Calling 2004 Regent Election as presented, and the motion carried by unanimous vote.

(#6) APPROVAL OF ORDER CALLING AN ELECTION REGARDING AN AD VALOREM TAX FREEZE ON RESIDENCE HOMESTEADS OF THE ELDERLY OR DISABLED AND ELIGIBLE SPOUSES

Mr. Hilmy pointed out that the same change related to the Richardson Auditorium as noted above would be made on this document. The Board reviewed the Ordinance and wording to be used by the City of Corpus Christi and the proposed wording for the College's proposition, which will be stated as follows:

Del Mar College District Permanent Ad Valorem Tax Freeze

For
Against

The establishment by Del Mar College District of a permanent ad valorem tax freeze on residence homesteads of persons sixty-five (65) years of age or older or disabled persons and eligible spouses.

A vote was taken and the Order Calling the Special Election was approved by unanimous vote. (Note: no motion was made.)

(#7) APPROVAL OF MODIFICATIONS TO BOARD POLICY B6.10, TENURE-TRACK FACULTY SALARY SCHEDULE

Mrs. Vickie Natale, dean of Administrative Services, presented the salary schedules with the 4% cost-of-living adjustment and step increases.

Dr. Dawod made a motion, seconded by Mrs. Arriaga, to approve the modifications to Board Policy B6.10, Tenure-Track Faculty Salary Schedule as presented. Mrs. Spann briefly reviewed salary adjustments since 1991 and expressed her support for the increases as presented, and the motion carried by unanimous vote.

(#8) APPROVING A RESOLUTION SUPPORTING MR. CHUCK TINES' SUBMISSION OF OUR DEL MAR COLLEGE PROCESS FOR AWARDING CONTRACTS TO THE BETTER BUSINESS PRACTICES SECTION OF THE COMMUNITY COLLEGE BUSINESS OFFICERS NATIONAL CONFERENCE FOR AWARD CONSIDERATION

Mrs. Spann reported that the College had an opportunity to submit for consideration the process that had been developed in awarding contracts to the Community College Business Officers "*Better Business Practices*." A resolution had been written by Mr. Bill Wilson, the College's coordinating architect, in support of Mr. Chuck Tines, director of Purchasing, submission of the process.

Dr. Dawod made a motion to approve the Resolution.

Mrs. Adler questioned whether an individual would be the recipient of the award, and Mr. Alaniz clarified that the institution would be the recipient. Mrs. Spann requested that the resolution be reprinted on parchment paper.

Mrs. Arriaga seconded, and the motion carried by unanimous vote.

(#9) CALENDARING DATES

Mr. Rivas reported that the starting time for the Buildings and Grounds regularly scheduled meetings would be changed from 11:00 a.m. to 9:00 a.m. in order to address issues more efficiently. When the agenda is shorter, the meetings can begin at 10:00 a.m. to conclude by noon.

Mr. Guy Watts requested "free speech" be included as an agenda item, and Mrs. Olga Gonzales requested an update on

the grievance policy.

September 1, 2004, 5:00 p.m.; deadline to file for a place on the ballot for the Regent's election.

With no further business, the meeting adjourned at 6:08 p.m.