

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT  
July 13, 2004

The Regular 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 1:06 p.m. on Tuesday, July 13, 2004, 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. Carlos Garcia, President of the College; 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; Mrs. Vickie Natale, Dean of Administrative Services; and other administrators, faculty, and staff.

From the Attorney's Office:

Mr. Stephen Hilmy.

Others:

Ms. Nancy Sulik, C. C. Concert Ballet; Ms. Joan Allison, C. C. Chamber Music Society; 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.

**RECOGNITION/AWARDS AND INNOVATIONS**

There were no recognitions or program of excellence this month.

**PUBLIC COMMENTS—3 minutes**

Mr. Bill Kopecky commented on the number of signatures needed for verification for the petition that was submitted at a previous meeting, and asked that the Board avoid an election and adopt Proposition 13.

Ms. Elizabeth Flores congratulated Mr. Mike Anzaldúa on his recent selection to receive the ACCT 2004 Western Region Faculty Member Award.

## **COMMITTEE REPORTS**

Buildings and Grounds Committee – Mr. Rivas, chairperson, reported that the Committee had met immediately before this meeting and took the following action: (1) heard a proposal by Mr. Dusty Durrill for a signature piece for the College and assigned it to the signage committee; (2) approved the schematic designs on the Public Safety Complex; (3) approved the schematic design for the Central Plant projects for East and West campuses; (4) approved the selection of Dykema Architects for project architect for the Richardson Auditorium project; (5) approved the selection of construction manager-at-risk for Bartlett Cocke/Beecroft for the Health Sciences and Technology Center, West Campus; (6) approved the selection of Datacom Design Group for educational technology and acoustical consulting services for Health Sciences and Technology Center and the Public Safety Complex; (7) awarded a contract to Kleinfelder for geotechnical and construction testing services for the Health Sciences and Technology Center; (8) awarded a contract to Fugro Consultants for geotechnical and construction testing services for the Public Safety Complex; (9) approved the budget distribution update; (10) authorized WKMC Architects to increase project architects budgets from 90% up to 100%; (11) approved solicitation of RFQs for project architect for West Campus projects; and, (12) approved \$11,000 for the architect's fee to redesign the distance learning area at the South Campus.

## **REGENTS' REPORTS AND COMMENTS**

Dr. Haysam Dawod reviewed some of the highlights of the recent ACCT Conference he attended in San Antonio, Texas, and distributed a comprehensive written report. Mr. Rivas reported on several sessions he attended at the conference, and announced that Regent Guy Watts was the Pacific/Western Region nominee to the National ACCT for the Western Region. Mr. Watts briefly reported on issues discussed at the conference, and expressed his appreciation to Dr. Carlos Garcia for his attendance. Mr. Watts then announced that Mr. Mike Anzaldua, professor of English, was presented with the ACCT 2004 Western Region Faculty Member Award at the conference.

## **STAFF REPORTS** (None)

## **COLLEGE PRESIDENT'S COMMENTS**

College President Garcia encouraged everyone to attend the summer Shakespeare presented by the Drama department; announced that there were 91 students in choir camp, a reception was planned for outgoing Faculty Council members, and that faculty and staff were preparing for the summer academy.

## **APPROVAL OF MINUTES (#1)**

Mrs. Olga Gonzales made a motion, seconded by Mrs. Minnie Arriaga, to approve the minutes of the Ad Hoc Committee meetings of June 7, 2004, and June 15, 2004; the Regular Meeting, June 8, 2004; and the Called Meeting, July 1, 2004, as presented. The motion carried by unanimous vote of those present.

## **RESOLUTION FORCO-SPONSORSHIP OF THE STUDENT PERFORMING ARTS SERIES (#2)**

Mr. Jose Alaniz informed the Board that, during his stead as acting College president, Mrs. Nancy Sulik had discussed the rental fee structure with him and requested co-sponsorship of their events. Because of the array of programs that are provided to the community at a low cost, he had suggested that she request the Board's commitment as recognition of their association with the College through the years. Mrs. Sulik told the Board that the Student Performing Arts Series (SPAS) was comprised of the CC Symphony, Del Mar Drama, CC Chamber Music Society, and CC Concert Ballet. She informed them that over 22,000 students come on campus for the programs provided by their group, and that the venue served to enrich the students in many independent school districts. She explained that SPAS applies for grants to offset the costs, and the school districts raise funds for the students to attend.

Mr. Watts made a motion, seconded by Mrs. Minnie Arriaga, to adopt the Resolution presented by The Student Performing Arts Series for co-sponsorship.

Mr. Alaniz pointed out that adoption of the Resolution would designate the College as an official sponsor of the Performing Arts Series, and that they would have free use of the Auditorium.

The motion then carried by unanimous vote of those present. (This Resolution will be recorded in the Official Minutes Book of the Board of Regents as Document #04-8.)

## **ACCEPTING VERIFICATION OF PETITION SIGNATURES RELATED TO PROPOSITION 13 (#3)**

Mr. Alaniz reported that the verification process for the petition addressing Proposition 13 had been completed and the required number needed had been verified.

Dr. Dawod made a motion, seconded by Mr. Bill Martin, to accept the verification of petition signatures related to Proposition 13 and to include the Proposition on the November 2004 ballot.

Mrs. Spann clarified that the Proposition would be included on the Del Mar College ballot, separate from the City's.

## **DEL MAR COLLEGE STRATEGIC PLAN 2003-09 (#4); DEL MAR COLLEGE MISSION STATEMENT (#5)**

Mrs. Vickie Natale reviewed the planning process for the strategic plan; the results of the Future Search Conference and how they were incorporated into the plan; and the College's mission statement, which was shortened to read "*Del Mar College is dedicated to providing educational opportunities for students to achieve their dream.*" Mrs. Natale explained that the remainder of the original mission statement had been formed as the College's "Statement of Purpose." Mrs. Natale asked the Board to approve the draft of the Strategic Plan 2003-2009 and the shortened mission statement as presented.

Mr. Martin made a motion, seconded by Mrs. Dorothy Spann and Mrs. Arriaga, to accept the recommendation of administration to shorten the mission statement and to use the longer version as the Statement of Purpose as presented. The motion carried by unanimous vote of those present. (This revised Mission Statement will be

recorded in the Official Minutes Book of the Board of Regents as Document #04-9.)

**APPROVAL OF UNPAID LEAVE OF ABSENCE FOR MS. PATRICIA PARIS (#6)**

Dr. Lee Sloan, dean of the Division of Occupational Education and Technology, informed the Board that Ms. Patricia Paris, chairperson of the Department of Allied Health, had submitted a request for a leave of absence the first summer session 2005. He pointed out that this time would be the least disruptive, and Dr. David Arreguin would assume her duties during that time.

Mrs. Gonzales made a motion, seconded by Dr. Dawod, to approve the request for unpaid leave of absence for Ms. Patricia Paris for first summer session 2005. After confirmation that no additional hires would be necessary and that Dr. Arreguin's additional duties would be paid as an overload, the motion carried by unanimous vote of those present.

**ACCEPTANCE OF QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING MAY 31,2004 (#7)**

Mr. Alaniz briefly reviewed the Quarterly Investment Report.

Mr. Martin made a motion, seconded by Dr. Dawod, to approve the Quarterly Investment Report for the period ending May 31,2004, as presented, and the motion carried by unanimous vote of those present.

**ACCEPTANCE OF FINANCIAL STATEMENT FOR MAY 2004 (#8); ACCEPTANCE OF INVESTMENTS FOR JUNE 2004 (#9)**

Mr. Alaniz reviewed the financial statements and investments. He reported that the College was below expense levels compared to the previous year, and that there was very little investment activity.

After a brief discussion on telephone expenses and supplies, Dr. Dawod made a motion, seconded by Mr. Martin, to approve the financial statement for the month of May 2004 and the investments for June 2004, as presented, and the motion carried by unanimous vote of those present.

**CLOSED SESSIONS** (None)

**CALENDARING DATES (#16)**

Ad Hoc Committee on legal representation: changed to Friday, July 16, 2004; 1:30 p.m.

Signage and Graphics Committee: Tuesday, July 27, 2004; 12:30 p.m.

Finance Committee, Budget Workshop: Tuesday, August 3, 2004, and Wednesday, August 4, 2004; 5:00 p.m.

Regular Board: Tuesday, August 10, 2004; 1:00 p.m.

Called Meeting, public hearing on budget: Tuesday, August 17, 2004; 5:30 p.m.

Called Meeting, vote on budget, adopt tax rate: Tuesday, August 24, 2004; 5:30 p.m.

Dental Pinning Ceremony: Thursday, 7:00 p.m.

TACC meeting: Austin, Texas; Sunday-Tuesday, October 2004.

Mrs. Spann reported that the national conference was being held this month and suggested that a letter be written to each delegate providing pertinent information on community colleges. Legal counsel advised that he would check on the appropriateness and whether the College president or Board president should sign the letter.

With no further business, the meeting adjourned at 2:08 p.m.