

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT  
November 9, 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 1:05 p.m. on Tuesday, November 9, 2004, with the following present:

From the Board:

Mrs. Chris Adler, Mrs. Minnie Arriaga, Dr. Haysam Dawod, 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:

None.

Others:

Mr. Jay Wise, president of Del Mar College Foundation, Inc., and 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.

**PROGRAM OF EXCELLENCE AND INNOVATION**

The Office of Development and Foundation, under the leadership of Ms. Pat Townsend, director, was recognized as a Program of Excellence and Innovation. Mr. Jay Wise, president of the Del Mar College Foundation, provided a brief summary of the Foundation's involvement with the College and their mission to provide opportunities for individuals to attain educational goals, and then reviewed funding activities sponsored by the Foundation. Mrs. Townsend related several stories of how the Foundation assisted students and how it has helped the College. She introduced her staff and expressed appreciation for their efforts. Mr. Rivas and College President Garcia presented a certificate of appreciation for the Foundation.

**PUBLIC COMMENTS—3 minutes**

Mr. Kim Frederick, Drama program, thanked the Board for their continued support and extended an invitation to the British farce, *Tons of \$*.

**COMMITTEE REPORTS**

**Buildings and Grounds Committee**—Mr. Rivas, chairperson of the Committee, reported that they had met earlier in the day and took the following action: approved the selection of McGloin Sween/Gensler as project

Approved: December 14, 2004