

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT

August 9, 2005

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 1:00 p.m. on Tuesday, August 9, 2005, with the following present:

From the Board:

Mr. Gabriel Rivas III, President; Mrs. Chris Adler, Mrs. Minerva Arriaga, Mr. Bill Chriss, Dr. Haysam Dawod, Ms. Olga Gonzales, Mr. Bill Martin, Mr. Trey McCampbell, and Mr. Guy Watts.

From the College:

Dr. Carlos A. Garcia, College President; Mr. Jose Alaniz, Vice President, Business and Finance; Dr. Rosie García, Interim Vice President of Instruction; Mr. José Rivera, Vice President of Student Development; Ms. Betty Flores, Executive Secretary to the President; and other administrators, faculty, and staff.

From the Attorney's Office:

Mr. Augustin Rivera.

Others:

Interested citizens.

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE/PLEDGE

Mr. Gabriel Rivas, president of the Board, called the meeting to order. With a quorum present, he requested a moment of silence followed by the Pledge of Allegiance.

RECOGNITION/AWARDS AND INNOVATION

Claudia Jackson, Assistant to the President for Community Relations, presented the following individuals for recognition:

Russell Stowers, assistant professor of Physical Therapist Assistant

- *2005 Excellence Award* from the National Institution for Staff and Organizational Development

Justin Nauer, national student president of Alpha Beta Gamma

- *Coca-Cola Scholarship Foundation Award*

James Rutherford, master plumber

- *Scout Master Award of Merit*

## PUBLIC COMMENTS

John Crisp, English faculty and Faculty Council Chair, spoke in support of the proposed budget in regard to faculty and staff compensation, and suggested that if the Board chose to reconsider terms of tuition, the Faculty Council was eager to participate in discussion.

Ms. Lenora Keas, Business Administration faculty and incoming Chair of Chairs, offered support for tuition increases.

Mr. Jay Knioum, Chair of the APT Advisory Council, spoke in favor of the budget regarding compensation and tuition increases.

## COMMITTEE REPORTS

Mr. Trey McCampbell, Chair of the Finance Committee offered comments on the status of the committee's work. Mr. Bill Martin, Chair of the Buildings and Grounds Committee, presented a report on the groundbreaking of Public Safety Complex, and the status of various projects.

## REGENTS' REPORTS AND COMMENTS

None.

## STAFF REPORTS

David Andrus, Director of Institutional Research and Effectiveness, and Vickie Natale, Dean of Administrative Services, presented the *Del Mar College Statistical Profile 2004-2005*.

## COLLEGE PRESIDENT'S COMMENTS

Dr. Carlos Garcia reported on the College Realignment Study Group and introduced Ms. Guadalupe Rangel, the consultant selected to spearhead the endeavor.

## ACTION ITEMS

### **(#1) Approval of Minutes**

Regents McCampbell and Chriss refrained from voting on minutes of meetings prior to their Board tenure.

Ms. Adler made a motion, seconded by Mr. Martin, to approve the minutes of Finance Committee Meeting, Budget Workshop of August 3, 2004, the Called Meeting, Public Hearing of August 17, 2004; and the Called Meeting, Adoption of Budget/Tax Rate of August 24, 2004. The motion passed by Regents Adler, Arriaga, Dawod, Gonzales, Martin, Rivas and Watts.

Dr. Dawod made a motion, seconded by Ms. Adler, to approve the minutes of the Regular Meeting of July 12, 2005, the Called Meeting of July 26, 2005, and the Called Meeting (Retreat) of July 30, 2005. The motion passed unanimously.

**(#2) Discussion and possible action related to consideration of offer made for tax resale property.**

Mr. Marvin Leary, delinquent tax attorney for the College, presented offers on five properties. On approval the College would receive approximately \$564.00.

Mr. Watts made a motion, seconded by Ms. Arriaga, for acceptance of the offer. The motion carried. Mr. Chriss abstained.

**(#3) Discussion and possible action related to tuition and fee increase and (4) Discussion and possible action related to salary adjustments.**

Mr. Alaniz discussed various budget scenarios for tuition/fee increases and compensation. He then proposed a 3.5% cost-of-living increase for faculty and staff, a \$5 per-semester-hour increase for in-district tuition, and an out-of-district increase from \$53 to \$100.

Mr. Alaniz addressed the Board's questions and provided clarification during the Board's indepth discussion.

(#3) Mr. Watts made a motion, seconded by Mrs. Gonzales, to approve a \$5.00 increase for in-district tuition and an increase to \$100 per-semester hours for out-of-district tuition. The motion passed unanimously.

(#4) Mr. Watts then made a motion, seconded by Mr. Chriss, to approve adjustment of the faculty base salary by \$1,000 and a cost-of-living adjustment of 3.5% for faculty and staff. The motion passed unanimously.

**(#5) Acceptance of Investments for July 2005 and (#6) Acceptance of Financial Statement for June 2005.**

Mr. Martin made a motion, seconded by Ms. Arriaga, to approve the July 2005 (#5) and June 2005 Financial Statement (#6). The motion passed unanimously.

**(#6) Closed Session**

The Board entered into closed session at 3:27 p.m. pursuant to Tex. Gov't Code § 551.071, TEX. GOV'T CODE 551.0821, Tex. Gov't Code § 551.074(a)(2) and TEX. GOV'T CODE § 551.074(a)(1).

Mr. Watts left the meeting at 3:50 p.m.

The Board reconvened in open session at 3:55 p.m. No action was taken.

**(#7) Calendar**

The following meetings and events are scheduled:

August 12, 2005 (1:00 p.m.)	Called Meeting on Tax Rate
August 19, 2005 (7:00 p.m.)	Summer Graduation
August 22, 2005 (8:00 a.m.)	Convocation
August 23, 2005 (10:30 a.m.)	Buildings and Grounds
August 23, 2005 (8:30 a.m.)	Closed Session
August 23, 2005 (5:30 p.m.)	Hearing

**ADJOURNMENT**

The meeting was adjourned at 3:59 p.m.