

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

July 11, 2006

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 1:25 p.m. on Tuesday, July 11, 2006, with the following present:

From the Board:

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

From the College:

Dr. Carlos A. Garcia, College President; Mr. Joe Alaniz, Vice President, Business and Finance; Mr. José Rivera, Vice President of Student Development; Dr. Blanca “Rosie” Garcia, Vice President of Instruction; Mr. Mike Westergren, In-house Counsel; Ms. Vickie Natale, Dean of Administrative Services; Ms. Susie Kaspar, Executive Administrative Assistant to the President; and other administrators, faculty, and staff.

From the Attorney’s Office:

Mr. Augustin Rivera, Jr.

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

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

RECOGNITION/AWARDS AND INNOVATION

President Garcia recognized the contributions of Regent Bill Chriss, who had resigned from the Board, and presented his Regent’s portrait as a departing gift.

PUBLIC COMMENTS –3- or 5-Minute Time Limit

Ms. Nancy Sulik, Corpus Christi Concert Ballet, expressed her support for all Board decisions. Ms. Joan Allison, Corpus Christi International Competition, spoke in support of the Board and the positive reputation of the College in the community.

Ms. Ann Thorn, Assistant Professor of Computer Science, and Ms. Dolores Huerta, Professor of Business Administrator, expressed concerns through an open letter regarding the reorganization of academic departments.

Mr. Benjamin Morin, read a letter from Professor John Detmer, Business Division, regarding reorganization.

Mr. Mike Anzaldúa, Professor of English, reminded the Board of the TACHE luncheon on Thursday, July 14, 2006.

COMMITTEE REPORTS

Finance Committee

Mr. Trey McCampbell, chair, reported that the committee, after hearing bid results for bank depository services, agreed to retain the services of Frost Bank.

Investments Committee

Dr. Haysam Dawod, chair, stated that the committee heard a report from Linda Patterson, Patterson and Associates, on the quarterly investment report. He announced that the yield had increased from 4.1% to 4.9%, with an average of 4.7%, compounded monthly, on the bond.

Buildings and Grounds Committee

Mr. Martin, chair, reported on the June 27, 2006 tour of West Campus Health Science facilities. He also stated that the committee had heard a report on establishing a remote site in Beeville in the event of a major disaster.

REGENTS' REPORTS AND COMMENTS

Mr. Watts expressed concerns about usage fees for Richardson Performance Hall.

STAFF REPORTS

There were no staff reports.

COLLEGE PRESIDENT'S COMMENTS

Dr. Carlos Garcia announced that the grand opening of the Collegiate High School will be held Monday, July 24, 2006, at 8:15 a.m. at Creighton Plaza.

Dr. Garcia commented on the vital information found in the *2005-2006 Statistical Profile*.

PENDING BUSINESS

Dr. Carlos Garcia reported that the tabled agenda item concerning proposed usage fees for Richardson Performance Hall will be addressed at a future meeting.

ACTION ITEMS

1. Approval of Minutes – Regular Board Meeting, June 13, 2006

Mr. Martin made a motion, seconded by Ms. Gonzales, to approve the minutes of the Regular meeting of June 13, 2006. The motion carried unanimously.

2. Discussion and possible action related to approval of the Quarterly Investment Report for the period ending May 31, 2006.

Dr. Dawod made a motion, seconded by Mr. Martin, to approve the Quarterly Investment Report for the period ending May 31, 2006 . The motion carried unanimously.

3. Acceptance of Investments for June 2006

Mr. Joe Alaniz presented the Investments report for June 2006.

Dr. Dawod made a motion, seconded by Mr. Martin, to approve the Investments for June 2006. The motion carried unanimously

4. Acceptance of Financial Statement for May 2006

Mr. Alaniz presented the Financial Statement for May 2006 and responded to questions from the Board.

Mr. McCampbell made a motion, seconded by Mr. Martin, to approve the Financial Statement for May 2006. The motion carried unanimously

5. Discussion and possible action related to resolution regarding vacancy on Board of Regents.

Dr. Carlos Garcia explained that the proposed resolution accepts the resignation of Regent Chriss and calls for a special election on November 7, 2006 to fill the vacancy of District 5. Board Attorney Augustin Rivera, Jr., read the resolution aloud.

Mr. McCampbell made a motion, seconded by Mr. Martin, to approve the resolution regarding vacancy on the Board of Regents. The motion carried unanimously

6. Discussion and possible action related to order calling for 2006 Regents' election.

Attorney Rivera read the order aloud. Mr. Alaniz stated that the list of precincts would be forwarded to the Board when provided by the County.

Mr. McCampbell made a motion, seconded by Ms. Arriaga, to approve the resolution regarding order calling for 2006 Regents' election. The motion carried unanimously.

7. CLOSED SESSION pursuant to TEX. GOV'T CODE § 551.074(a)(1) (Personnel Matters) regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the evaluation of the College President, with possible discussion and action in open session.

The Board convened in closed session at 2:30 p.m.

Ms. Gonzales left the meeting at 5:50 p.m. Mr. Watts left the meeting at 5:57 p.m.

The Board reconvened in open session at 6:15 p.m.

Mr. Chriss made a motion, seconded by Ms. Adler, to increase the President's salary by 4.5% retroactive to June 1, 2006. The motion carried unanimously.

8. CALENDAR: Discussion and possible action related to calendaring dates.

August 1, 2006	(5:30 p.m.)	Budget Workshop (Finance Committee)
August 8, 2006	(1:00 p.m.)	Regular Board Meeting
August 15, 2006	(5:30 p.m.)	Called meeting to discuss budget / tax rate
August 22, 2006	(5:30 p.m.)	Public Hearing
August 29, 2006	(5:30 p.m.)	Called meeting to vote on budget / tax rate

Dr. Dawod announced the following pinning ceremonies:

August 15, 2006	(7:00 p.m.)	Nursing – Wolfe Recital Hall
August 16, 2006	(7:00 p.m.)	Dental – Wolfe Recital Hall

ADJOURNMENT

Mr. Rivas adjourned the meeting at 6:18 p.m.