

MINUTES OF THE AD HOC COMMITTEE MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT

February 6, 2007

The Ad Hoc Committee (East Campus Needs) 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 1:02 p.m. on Tuesday, February 6, 2007, with the following present:

From the Committee:

Dr. Haysam Dawod, Chair, Mr. James Boggs, Mrs. Minerva Arriaga, and Mrs. Elva Estrada.

From the Board:

Mrs. Chris Adler, Board President.

From the College:

Dr. Carlos A. Garcia, College President; Mr. José Rivera, Vice President of Student Development; Dr. Rosie Garcia, Vice President of Instruction; Mr. Joe Alaniz, Vice President of Business and Finance; Mrs. Vickie Natale, Dean of Administrative Services; Mrs. Susie Kaspar, Executive Administrative Assistant to the President; and other faculty and staff.

From the Attorney's Office:

Mr. Augustin Rivera, Jr. was not present.

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

Dr. Haysam Dawod, chair, called the meeting to order, and there being a quorum present, requested a moment of silence, followed by recitation of the Pledge of Allegiance.

PENDING BUSINESS

None.

Dr. Dawod announced that since Regents Martin and Watts had asked to be replaced on the committee, the new membership included Regents Dawod (chair), Boggs, Estrada and Arriaga.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Approval of Minutes – October 31, 2006

Mr. Boggs made a motion, seconded by Mrs. Arriaga, to approve the minutes of the October 31, 2006 meeting. A roll-call vote was taken, and the motion passed unanimously.

2. Discussion and possible action related to Short- and Long-Term Facility Requirements:

a. Overview

Dr. Carlos Garcia stated that, following considerable review and analysis of East Campus needs, the administration was prepared to make recommendations regarding physical facilities needs for consideration at the upcoming Board retreat. He then introduced Vickie Natale, Dean of Administrative Services.

b. Growth Projections

Ms. Natale presented an overview of contact-hour and enrollment growth projections, stating that a 2% growth model is a good predictor for the College. She also discussed enrollment goals for *Closing the Gap*. Ms. Natale responded to questions of the committee.

c. Facility Needs and Strategies

Mr. Dan Talley, WKMC Architects, stated that determination of facility needs are data-driven, including facts (including 2% growth projection), logic and careful evaluation, along with adherence to Texas Higher Education Coordinating Board guidelines for space, contact hour validation, and activity and space assessment.

Mr. Talley discussed the process in determining campus and site requirements, including building requirements, vehicle and parking requirements, outdoor instruction and pedestrian and landscape space.

Instructional Facilities

Mr. Talley also discussed land requirements and probable growth on the campuses, noting that West Campus, being nearly twice as large as East Campus, has significant land surplus.

Dr. Rosie Garcia, Vice President of Instruction, discussed instructional facility growth needs and projections, including discussion on the Division of Arts and Sciences, Division of Business, Professions and Technology, and the Collegiate High School. She responded to questions of the committee.

Student Support Facilities

Mr. José Rivera, Vice President of Student Development, discussed the space needs of the Harvin Student Center, including the Student Success Center, the Student Lounge and the Student Recreation Center and other areas of concern.

Mr. Rivera responded to questions of the Board.

d. Campus Needs and Strategies

Mr. Joe Alaniz, Vice President of Business and Finance, reported that numerous improvements and upgrades had been accomplished on the West Campus, but that East Campus needs remain to be completed. He mentioned various general support facility needs, including utilities infrastructure, information technology and site improvements.

e. Funding Needs and Strategies

Mr. Alaniz, Vice President of Business and Finance, discussed the need for funding and possible funding options to address the needs reported at the meeting.

f. Conclusions

Dr. Carlos Garcia discussed the projected growth of the Corpus Christi area, suggesting that the College consider a presence on the south side of Corpus, including the London area. He requested the Board consider the information provided at the meeting, look at growth 10-30 years in the future, and then develop a strategic plan to accomplish those goals.

3. Discussion and possible action related to Immediate Facility Needs for the Music Building, Harvin Student Center and St. Clair Building.

This item was tabled for discussion at the Board retreat on March 3, 2007.

PUBLIC COMMENTS (Non-Agenda Items)

Mr. Kim Frederick, Drama Department, commented on the significant growth of the Drama Department.

CALENDAR: Discussion and possible action related to calendaring dates.

Dr. Dawod announced that a follow-up meeting would be held after further review and discussion between the College and the architects.

ADJOURNMENT

Dr. Dawod adjourned the meeting at 3:24 p.m.