

MINUTES OF THE BUILDINGS AND GROUNDS COMMITTEE
MEETING OF THE BOARD OF REGENTS OF THE
DEL MAR COLLEGE DISTRICT

October 9, 2007

The Buildings and Grounds Committee 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, Corpus Christi, Texas, at 10:10 a.m. on Tuesday, October 9, 2007, with the following present:

From the Committee:

Mr. Bill Martin, chair; Ms. Chris Adler, Ms. Minerva Arriaga, Mr. James B. Boggs, Dr. Haysam Dawod, Ms. Elva Estrada, Mr. Trey McCampbell, Mr. Gabriel Rivas III, and Mr. Guy Watts.

From the College:

Travis P. Kirkland, Ph.D., Interim College President; Mr. José Rivera, Vice President of Student Development; Mr. Joe Alaniz, Vice President of Business and Finance; Dr. Blanca “Rosie” Garcia, Vice President of Instruction; Ms. Vickie Natale, Dean of Administrative Services; Mrs. Susie Kaspar, Executive Administrative Assistant to the President; and other faculty and staff.

Others:

Mr. Bill Wilson and Mr. Dan Talley, WKMC Architects

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

Mr. Martin called the meeting to order, and with a quorum present, requested a moment of silence, followed by the Pledge of Allegiance.

PENDING BUSINESS

None.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Discussion and possible action related to HUB and Minority Participation in the 2003 Bond Program.

Mr. Bill Wilson, WKMC Architects, presented an updated but incomplete report on the HUB and Minority Participation in the 2003 Bond Program. He commented that all targets were achieved, both in consultants and contracts.

Mr. Martin asked administration to post those numbers on-line. Mr. McCampbell requested that the goals also be posted for public view.

No action was taken.

2. Discussion and possible action related to Partial Substantial Completion of the East and West Campus Site Improvements Project.

Mr. Wilson requested acceptance of the contract with Haas-Anderson for Area E-9 as partially substantially complete:

Original contract amount	\$ 4,170,000.00
Changes authorized to date	90,000.00
Current contract amount	4,260,000.00

Mr. McCampbell made a motion, seconded by Mrs. Adler, to approve partial substantial completion of the East and West Campus Site Improvements Project, Area E-9. There being no public comments, a roll-call vote was taken, and the motion carried unanimously.

3. Discussion and possible action related to additional Partial Substantial Completion of the Public Safety Complex.

Mr. Wilson requested authorization for partial substantial completion of the drafting pit for Fire Training (Zachry Construction Company).

Dr. Dawod made a motion, seconded by Mr. Rivas, to approve partial substantial completion of the project (drafting pit for Fire Training), as requested. There being no public comments, a roll-call vote was taken, and the motion carried unanimously.

4. Discussion and possible action related to expanding TechKnowledge's services and fees to include Communications Infrastructure on the East Campus.

Mr. Wilson requested utilization of services of Techknowledge Consulting Corporation for design of East Campus communication infrastructure, with fees not to exceed the remaining funds previously authorized by the Board:

<u>Maximum Contract Amount</u>	<u>Paid</u>	<u>Remaining</u>
\$117,300.00	\$85,497.78	\$31,802.22
46,000.00	34,103.63	11,896.37

Mr. Rivas made a motion, seconded by Dr. Dawod, to approve utilization of services of Techknowledge Consulting Corporation for design of East Campus communication infrastructure, with fees not to exceed the remaining funds previously authorized by the Board. There being no public comments, a roll-call vote was taken, and the motion carried unanimously.

5. Discussion and possible action related to WKMC Architects' Status Report on Bond Improvements and the Building Program Plan.

Mr. Wilson presented a report on completion of the last thirty days and anticipation of the next thirty days. He noted that work continues on the East and West Campus site improvements, Garcia Building, Kinesiology, Coleman/Flato roofing and programming St. Clair renovation.

Mr. Wilson also reported on parking availability and responded to questions of the Regents.

6. Closed session pursuant to a.) Tex. Gov't Code § 551.071 (Consultation with legal counsel), regarding pending or contemplated litigation; or a settlement offer; and, the seeking of legal advice from counsel, with possible discussion and action in open session.

No closed session was needed.

PUBLIC COMMENTS (Non-Agenda Items) – 3-minute time limit

Mr. Kim Frederick, Drama Department, spoke concerning the growth rate of his department and requested consideration of a revenue bond program.

Mr. Ken Rosier, Chair of Art and Drama, invited the Board to an exhibition of Kitty Dudek, Art faculty, on Friday, October 12, 2007, 7:00-9:00 p.m.

CALENDAR: Discussion and possible action related to calendaring dates.

Next meeting – November 13, 2007

ADJOURNMENT

Mr. Martin adjourned the meeting at 11:12 a.m.