

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

February 20, 2007

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 at Ayers, Corpus Christi, Texas, at 1:00 p.m. on Tuesday, February 20, 2007, with the following present:

From the Board:

Mrs. Chris Adler, President; Mrs. Minerva Arriaga, Mr. James B. Boggs, Dr. Haysam Dawod, Mrs. Elva Estrada, Ms. Linda Garcia, Mr. Bill Martin, Mr. Trey McCampbell, and Mr. Guy Watts.

From the College:

Dr. Carlos A. Garcia, College President; Ms. D'Ann Poland, Assistant Director of Fiscal Services, for Mr. Joe Alaniz, Vice President, Business and Finance; Mr. José Rivera, Vice President of Student Development; 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.

Others:

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

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

Mrs. Chris Adler, Board President, called the meeting to order. With a quorum present, she requested a moment of silence followed by recitation of the Pledge of Allegiance.

RECOGNITION/AWARDS AND INNOVATION

Ms. Claudia Jackson, Assistant to the President for Community Relations, presented the following employee and student recognition:

- Texas Senate Resolution 132 Memorial honoring the *late James R. Bryce, Jr., Accounting Professor* (members of the Bryce family)
- U. S. Senate Congressional Record recognition for *Aviation Maintenance Program Grant* (Mr. Joe Dudek).  
*Achieving the Dream* National Science Foundation Scholarship (Dr. Ed Cook, Ms. Laura Parr, Mr. Richard Rupp, grants team)
- *Halliburton Energy Services Contract* to provide truck driver training for the South Texas Region (Mr. John Rojas and Mr. Bud Harris)

## COMMITTEE REPORTS

### **Policy Review Committee**

Mrs. Minerva Arriaga, chair, reported that the committee had met and received a proposed policy for maintaining a fund balance. The committee requested revisions to be made and resubmitted to the committee for further review.

## REGENTS' REPORTS AND COMMENTS

None.

## STAFF REPORTS

Ms. Vickie Natale, Dean of Administrative Services, presented a PowerPoint update on "Accountability Measures and Closing the Gap." She reviewed the Accountability Initiative, System Timeline, and Measures, noting the five classes of measures for public community colleges: participation, success, excellence, institutional effectiveness and developmental education. Ms. Natale reviewed how the new system will work. She explained that annual summary of targets, outcomes and rankings will be submitted to the State Legislature, and anticipated funding will be tied more precisely to performance: (1) certificates and degrees awarded, (2) licensure exams and general education exams, (3) transfer rates. She then reviewed Del Mar College targets for 2007-2020:

Success – Associate's degree and certificates in Allied Health and Nursing

Success – Teacher certification, including math and science teachers

Excellence – At least one program or serve nationally recognized

Ms. Natale and Dr. Carlos Garcia responded to questions of the Board.

Mr. McCampbell requested that Ms. Natale email the Board the link to the Coordinating Board website and the PowerPoint presentation.

Mrs. Adler requested another update at the June Board meeting.

## COLLEGE PRESIDENT'S COMMENTS

Dr. Carlos Garcia reported that the upcoming Board retreat would include discussion on facility funding options and effective boards. Christus Spohn CEO Dr. Kathy McDonough will facilitate discussion on effective boards.

Dr. Garcia announced that Professor Elizabeth Flores has been selected to serve on the social science faculty team of the Statewide Discipline Vertical Teams formed to review college readiness standards.

Dr. Garcia announced that 45 students would attend “Community College Day” at the State Legislature on February 22, 2007.

Dr. Garcia also announced the award of \$102,686 for a nursing shortage reduction program. He explained the award was tied to an increased number of graduates.

Dr. Garcia introduced Del Mar College student Sem Esquivel, who was named “Top Community College Speaker” and “Top Novice Speaker” at the state forensics competition. Following remarks by Mr. Esquivel, Ms. Sarah Contreras, speech instructor, announced that the College will host “Speech on the Beach,” a competition, on March 2-4, 2007 and requested participation by Regents as judges.

#### PENDING BUSINESS

##### *Status Report on Requested Information*

Dr. Carlos Garcia reviewed the items of pending business.

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Approval of Minutes:
  - Regular Meeting – January 23, 2007
  - Called Meeting – January 30, 2007
  - Called Meeting – February 6, 2007

Mr. Martin made a motion, seconded by Dr. Dawod, to approve the minutes. A roll-call vote was taken and the motion carried.

Mr. Boggs abstained from voting on the January 30, 2007 minutes since he was not present at the meeting.

2. Discussion and possible action related to Board resolution to participate as a Cooperative Member in the Local Government Purchasing Cooperative.

Dr. Carlos Garcia reported that the College has been a member of the Cooperative for a number of years. He explained the Cooperative enables competitive pricing for items such as computer equipment and specialized instructional equipment. He stated there is no fee, only an annual contract. Dr. Garcia responded to questions of the Board.

Mrs. Adler asked for public comments in regard to the item, and there were none.

Mr. McCampbell made a motion, seconded by Mrs. Arriaga, to approve the resolution as requested. A roll-call vote was taken, and the motion carried by Regents Adler, Arriaga, Boggs, Dawod, Estrada, Martin, McCampbell and Watts. Mrs. Garcia was not present during the vote.

3. Discussion and possible action related to proposed Board Policy *B4.1.1 Fund Balance*.

Mrs. Arriaga reported that the Policy Review Committee had requested additional revisions to the proposed policy, and therefore no committee recommendation was made.

Mrs. Adler asked for public comments in regard to the item, and there were none.

No action was taken.

4. Discussion and possible action related to preservation of the central campus for Business and Arts and Sciences, with programs such as Collegiate High School moved to either the Center for Economic Development or West Campus' former Administration Building.

Mrs. Adler referred the Board to a memo from Mr. Bill Wilson which was placed before each Regent.

Mrs. Adler asked for public comments in regard to the item. Mr. Mike Wood, Department of Natural Sciences, commented on need for identified space for the department in the Coles Building.

Dr. Dawod made a motion, seconded by Mr. Martin, to table Agenda Items 4 through 8 to be addressed by the Board during the upcoming retreat. Following discussion, a roll-call vote was taken, and the motion passed, with Regents Adler, Arriaga, Boggs, Dawod, Estrada, Garcia, Martin, and McCampbell in favor; and Mr. Watts abstaining.

5. Discussion and possible action related to expansion for both College Relations and Journalism, and conversion of Harvin Student Center Second Floor South End's three parts as follows: left side – Student Services; middle – College Relations; and right – Journalism.

*See action under Agenda Item 4.*

6. Discussion and possible action related to reconsideration of decision regarding Barnes & Noble Bookstore's displacement of students' "meet and greet" lounge area.

*See action under Agenda Item 4.*

7. Discussion and possible action related to Board approval of Consulting Architect/Department Chairs' reconstruction proposal for the Music Building.

*See action under Agenda Item 4.*

8. Discussion and possible action related to Drama program expansion and creation of Board special task force to consider resolution of expansion needs, including funding from savings, revenue bonds, and private sources.

*See action under Agenda Item 4.*

9. Acceptance of Investments for January 2007.

Dr. Dawod made a motion, seconded by Mr. McCampbell, to approve the Investments for January 2007. A roll-call vote was taken, and the motion carried unanimously.

10. Acceptance of Financial Statement for December 2006.

Mr. Martin made a motion, seconded by Mr. McCampbell, to approve the Financial Statement for December 2006. A roll-call vote was taken, and the motion carried unanimously.

11. CLOSED SESSION pursuant to a.) TEX. GOV'T CODE § 551.071 (Consultation with legal counsel), regarding pending or contemplated litigation; or a settlement offer; including *Cox vs. Del Mar College* and *Parker vs. Garcia, et al.*, with possible discussion and action in open session; and, b.) 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 College President, with possible discussion and action in open session.

The Board entered into closed session at 2:40 p.m. Mr. Watts left the meeting at 3:45 p.m. The Board reconvened in open session at 3:50 p.m., and no action was taken.

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

*Public comments will be allowed on agenda items prior to action by the Board.*

Mrs. Adler read the names of all individuals who had signed up for Public Comments, as follows: Beverly Cage, Henry Garcia, Ronald Hamilton, Ann Lopez, Sarah Contreras, Mike Wood, Kenneth Perez, Gregory Spade, Laura Parr and E. G. Elizondo II.

There were no public comments as the individuals had left the meeting.

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

March 20, 2007	Building and Grounds Committee
	Audit Committee
	Investments Committee
	Policy Review Committee (tentative)
	Regular Board Meeting

Mrs. Estrada, chair of the Academic Issues Committee, announced she and committee members Linda Garcia and Minerva Arriaga planned to meet with Dr. Rosie Garcia, Vice President of Instruction, in an informal meeting. Attorney Augie Rivera confirmed that the informal meeting did not require posting.

#### ADJOURNMENT

Mrs. Adler adjourned the meeting at 3:54 p.m.