

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

April 28, 2008

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 2:33 p.m. on Tuesday, April 28, 2008, with the following present:

From the Committee:

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

From the College:

Mr. José L. Alaniz, Acting College President; Ms. Marjorie Villani, Interim Vice President of Instruction, Mr. Steve Megregian, Interim Vice President and Administration and Finance; Mr. José Rivera, Vice President of Student Development; Ms. Vickie Natale, Dean of Administrative Services; Mrs. Susie Kaspar, Executive Administrative Assistant to the President; and other administrators and faculty.

Others: Mr. Bill Wilson and Mr. Dan Talley, WKMC Architects; Ms. Denise Richter, Richter Architects; and Ms. Bibi Dykema, Dykema Architects, Inc.

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 OF BUSINESS:

1. Discussion and possible action related to the selection of the Project Architect and authorization to negotiate a fee for professional services for the proposed Fine Arts Complex.

Mr. Martin explained the purpose of the meeting and introduced Mr. Bill Wilson, WKMC Architects.

Mr. Wilson announced that the evaluation committee recommended Richter Architects by consensus as the Project Architect for the Fine Arts Complex. He commented that six well-qualified firms had submitted proposals, four of which had done work for the College.

Mr. Rivas made a motion to accept the recommendation of the evaluation committee. Mr. Watts seconded the motion. There were no public comments. A roll-call vote was taken, and the motion passed unanimously.

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

Mrs. Adler thanked the Board members on the project team, which included Dr. Dawod, Mr. Rivas, Mr. Martin and Mr. Boggs. Mr. Watts expressed appreciation for Ms. Dykema's contribution to the Kinesiology project.

CALENDAR: Discussion and possible action related to calendaring dates.

None.

ADJOURNMENT

Mr. Martin adjourned the meeting at 2:40 p.m.