

MINUTES OF THE CALLED MEETING (BOARD RETREAT)
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT

May 17, 2023

The Called Meeting (Board Retreat) of the Board of Regents of the Del Mar College District convened at the Corpus Christi Yacht Club, 98 Cooper's Alley, Corpus Christi, Texas at 6:00 p.m. on Thursday, May 17, 2023, with the following present:

From the Board:

Ms. Carol Scott, Dr. Nicholas Adame, Ms. Libby Averyt, Dr. Anantha Babbili, Mr. Carl Crull, Mr. Rudy Garza, Jr., Mr. Bill Kelly, Mr. David Loeb, and Dr. Laurie Turner.

From the College:

Dr. Mark Escamilla, President and CEO; Ms. Lenora Keas, Executive Vice President and COO; Dr. Jonda Halcomb, Vice President and Chief Academic Officer; and Augustin Rivera, Jr., General Counsel, and Ms. Delia Perez, Director of CEO Office and Board Relations.

Other:

Dr. Luis Ponjuan, Retreat Facilitator

CALL TO ORDER/QUORUM CALL/ROLL CALL

GENERAL PUBLIC COMMENTS – Although the meeting was open to the public, no one appeared for public comment.

BOARD RETREAT AND SELF-EVALUATION:

The Board had a working dinner with Dr. Ponjuan during which he provided an overview of the Retreat agenda and objectives. Individual Regents shared their motivation to serve and their vision for the future of the College.

RECESSED: The meeting was recessed at approximately 8:00 p.m.

MINUTES REVIEWED BY GC: /s/ARjr