

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

April 16, 2018

The Called Meeting of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Del Mar College, Corpus Christi, Texas at 5:00 p.m. on Tuesday, April 16, 2018, with the following present:

From the Board:

Dr. Nicholas Adame, Mr. Ed Bennett, Ms. Carol Scott, Ms. Elva Estrada, Ms. Susan Hutchinson, Ms. Sandra Messbarger, and Mr. Gabriel Rivas.

From the College:

Dr. Mark Escamilla, President and CEO; Mr. Augustin Rivera, Jr., General Counsel; Ms. Claudia Jackson, Executive Director of Strategic Communication and Government Relations; Ms. Mary McQueen, Executive Director of Development; Ms. Natalie Villarreal, Director of External and Board Relations; Ms. Jessica Alaniz, Risk Manager; and other staff and faculty.

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

Mr. Rivas called the meeting to order with a quorum present. He requested a moment of silence followed by the Pledge of Allegiance and Mission Statement.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

The Board Chair (acting) announced that the Board was going into Closed Session pursuant to **TEX. GOV'T CODE § 551.071**: (Consultation with legal counsel), and the Board went into Closed Session at 5:02 p.m.

The Board reconvened in Open Session a 5:15 p.m.

1. Discussion and possible action regarding the Letter of Resignation submitted by District Four Regent Guy Watts, resigning from the Del Mar College Board of Regents.

Mr. Augustin Rivera, Jr., General Counsel, explained to the Board that under Election Code Section 201 a public official may resign from office if they meet the following requirements: resignation must be in writing, must be signed by the officer and must be delivered to the presiding officer of the governmental body. On Thursday, April 12, 2018, a letter of resignation in writing was delivered to Board Chair, Mr. Trey McCampbell, and signed by Mr. Guy Watts, indicating his intent to resign as District 4 Regent of the Board. With that in hand, in order to make the resignation effective, the Board needs to accept it by formal action.

Ms. Hutchinson made a motion to accept the letter of resignation submitted by District 4 Regent, Guy Watts, resigning from the Del Mar College Board of Regents. Dr. Adame seconded the motion. There was no further discussion from the Board.

Public Comments on Agenda Item No. 1:

Terry Mills: This is a move to a better, positive direction.

Jack Gordy: Concern that DMC violating City accessibility ordinance, continued problem with men's bathroom. NOTE: this comment was unrelated to Agenda Item No. 1.

Tony Jimenez: Encouraged that the Board will do a good job and keep the College's good name going forward.

A roll-call vote was taken and the motion carried unanimously, 7-0, with Regents Adame, Bennett, Estrada, Hutchinson, Messbarger, Rivas, and Scott in favor.

GENERAL PUBLIC COMMENTS:

There were no general public comments.

ADJOURNMENT: The meeting was adjourned at 5:22 p.m.

MINUTES REVIEWED BY GC: /s/AR