

March 5, 2021

NOTICE OF MEETING BY VIDEO AND/OR TELECONFERENCE

The **Regular Meeting** of the Board of Regents of the Del Mar College District will convene at **1:00 p.m., Tuesday, March 16, 2021**, by video and/or teleconference at the Isensee Board Room, Del Mar College, 101 Baldwin Blvd., Corpus Christi, Texas.

IMPORTANT: Due to health and safety concerns related to the COVID-19 (Coronavirus) pandemic crisis, this meeting will be conducted by video and/or teleconference. The meeting will be conducted in accordance with guidance from the Offices of the Governor and Attorney General, and the provisions of Sections 551.122 and 551.127 of the Texas Government Code and other open meeting requirements, that have not been suspended by order of the Governor.

Members of the public will not be able to attend this meeting in person, but members of the public may view this meeting by going to the livestream of the meeting available online at www.delmar.edu/webcast/ or listen to the audio of this meeting by calling the following toll-free number: 1-877-568-4106 and entering access code 310-594-181. Access for those calling in to listen to the live Board meeting will open at 12:30 p.m. on Tuesday, March 16, 2021.

An electronic copy of the agenda packet is attached to this online notice and access to a recording of the meeting will be available to the public.

CALL TO ORDER

QUORUM CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

DMC VISION STATEMENT: *Del Mar College will be the premier choice for life-changing educational opportunities, provided by responsive, innovative faculty and staff who empower students to improve local and global communities.*

Del Mar College is streaming live audio and video from the official Board of Regents meeting on the College's website in real-time, with the exception of portions of the meeting considered as "closed session" by statute.

AGENDA

PUBLIC COMMENTS:

The public will have an opportunity during the Public Comments portion of the meeting to provide public comments (both general and specific to any agenda item) by calling the toll-free phone line **1-877-568-4106 and entering access code 310-594-181, between 12:30 p.m. and 12:45 p.m.** on the date of the meeting, and registering by providing the DMC staff member on the phone line with the following:

- a. Name
- b. Subject of Public Comment (if related to an Agenda item)

After **12:45 p.m.**, public comment registration will close and the DMC staff member monitoring the toll-free phone line will mute all callers on the line until the Public Comments portion of the meeting. At that time, registered callers will be allowed three (3) minutes to make comments.

RECOGNITIONS:

- Next Generation Leadership Academy (NGLA) Class 2.....Ms. Tammy McDonald
(Goal 4: Learning Environments)
- Dr. Cynthia Bridges, Interim Dean of Arts and Sciences, received second three-year appointment to the National Association of Schools of Music (NASM) Commission on Community College Accreditation.....Dr. Jonda Halcomb
(Goal 3: Academic Preparedness and Student Learning)
- National Library Week, April 4-10, 2021.....Dr. Jonda Halcomb
(Goal 3: Academic Preparedness and Student Learning)

STUDENT SUCCESS REPORT.....Dr. Rito Silva

- Student Loan Debt
(Goal 6: Financial Effectiveness and Affordability)

COLLEGE PRESIDENT'S REPORT.....Dr. Mark Escamilla

- Campus Wide Update
(Goal 4: Learning Environments)

REGENT COMMENTS:

- CCATT Update.....Ms. Carol Scott
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

STAFF REPORTS:

- FY 2021 Property Tax Collection Assessment.....Mr. Raul Garcia and Mr. John Johnson
(Goal 6: Financial Effectiveness and Affordability)
- CARES Act Update.....Mr. Raul Garcia, Dr. Rito Silva and Dr. Kristina Wilson
(Goal 1: Completion)

PENDING BUSINESS:

Status Report on Requested Information

(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

CONSENT AGENDA

Notice to the Public

The following items are of a routine or administrative nature. The Board of Regents has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board member or a citizen, in which event the item(s) will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

CONSENT MOTIONS:

(At this point the Board will vote on all motions not removed for individual consideration.)

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Approval of Minutes:
Workshop, February 9, 2021
Regular Board Meeting, February 9, 2021
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)
2. Acceptance of Investments for February 2021
(Goal 6: Financial Effectiveness and Affordability)
3. Acceptance of Financials for January 2021
(Goal 6: Financial Effectiveness and Affordability)

Public comments for consent agenda items

REGULAR AGENDA

- 4. Discussion and possible action related to internal audit Follow-Up Reports and FY21 Plan Status.....Ms. Tammy McDonald
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Public comments for this agenda item

- 5. Discussion and possible action regarding Board Policy and Board Bylaws regarding Board committees:
 - a. Review and adoption of new Board Policy for Structure and Board Committees
.....Ms. Tammy McDonald
 - b. Approve revised Board of Regent Bylaws for Committees of the Board
.....Mr. Augustin Rivera, Jr.
 - c. Establish Audit Committee and Ad Hoc Committee.....Ms. Carol Scott

(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Public comments for this agenda item

- 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, with possible discussion and action in open session; and, the seeking of legal advice from counsel on pending legal or contemplated matters or claims, with possible discussion and action in open session;
 - B. **TEX. GOV'T CODE § 551.072**: (Deliberation of Real Property), regarding the purchase, exchange, lease, or value of real property, with possible discussion and action in open session; and,
 - C. **TEX. GOV'T CODE § 551.074(a)(1)**: (Personnel Matters), regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; including, 1.) District 3 Regent Appointment, Del Mar College Board of Regents; 2.) Annual Evaluation of College President and President's Contract, and 3.) Annual Board Self-Evaluation, with possible discussion and action in open session.

CALENDAR: Discussion and possible action related to calendaring dates.

ADJOURNMENT

PUBLIC NOTICE is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the revisions of the Open Meetings Act, Chapter 551, of Texas Government Code.