

June 7, 2021

NOTICE OF MEETING BY VIDEO AND/OR TELECONFERENCE

The **Called Meeting** of the Board of Regents of the Del Mar College District will convene at **8:30 a.m., Friday, June 11, 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 8:00 a.m. on Friday, June 11, 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 8:00 a.m. and 8:15 a.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 **8:15 a.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.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Discussion and possible action relating to Appointment to fill At Large Regent Vacancy, including Applicant Interviews, Appointment of Regent and Administration of Oath.....Ms. Carol Scott
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)
- 2. CLOSED SESSION pursuant to:
 - A. **TEX. GOV'T CODE § 551.071:** (Consultation with legal counsel), regarding pending or contemplated litigation, or a settlement offer; and, the seeking of legal advice from counsel, with possible discussion and action in open session; and,
 - B. **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 Appointment to fill At Large Regent Vacancy, 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 provisions of the Open Meetings Act, Chapter 551 of the *Texas Government Code*.