August 22, 2025

NOTICE OF CALLED MEETING

The **Called Meeting** of the Board of Regents of the Del Mar College District will convene at **12:30 p.m., Tuesday, August 26, 2025,** at the Center for Economic Development, 3209 S. Staples, Room 106, Corpus Christi, Texas.

AGENDA

CALL TO ORDER
QUORUM CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
DMC VISION STATEMENT: D*el Mar College empowers our communities to achieve their dreams.*

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

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

- Specific Public Comments will be allowed on agenda items prior to action by the Board.
- General Public Comments may be moved on the agenda at the discretion of the Board Chair and as an accommodation to those in attendance.
- Pursuant to the Texas Open Meetings Act, the College is limited in responding to public comments or inquiries as follows:
    1. Provide a statement of specific factual information in response to an inquiry.
    2. Recite existing policy in response to an inquiry.
    3. Propose placing the subject of the inquiry on the agenda for a subsequent meeting.

(Tex. Govt. Code Section § 551.042)

BOARD NOTIFICATION:

- Annual Certifications of Compliance with Texas Education Code Sections 51.3525 (SB 17) and 51.942(g) (SB18)..Mr. Augustin Rivera, Jr.
  (I: Communicate, Goal 2: Connect beyond the College)

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Discussion and possible action related to the Order of the Board of Regents of the Del Mar College District: 2025-2026 Maintenance and Operations Budget and the 2025-2026 Debt Service Budget ....Mr. Raul Garcia
   (II: Elevate – Goal 2: Maximize resources entrusted to the College)

   Public comments for this agenda item

2. Discussion and possible action related to the Order of the Board of Regents of the Del Mar College District: 2025-2026 Maintenance and Operations and the 2025-2026 Debt Service Tax Rates..Mr. Raul Garcia
   (II: Elevate – Goal 2: Maximize resources entrusted to the College)

   Public comments for this agenda item

3. Discussion and possible action related to the Order of the Board of Regents of the Del Mar College District: 2025-2026 Combined Tax Levy of 0.275903 per $100 of taxable value for the Del Mar College District...Mr. Raul Garcia
   (II: Elevate – Goal 2: Maximize resources entrusted to the College)

   Public comments for this agenda item

4. Discussion and possible action related to the Resolution of the Board of Regents of the Del Mar College District: 2025-2026 Tax Exemptions........................Mr. Raul Garcia
   (II: Elevate – Goal 2: Maximize resources entrusted to the College)

   Public comments for this agenda item

5. Discussion and possible action related to Board approval of proposed revisions, deletions, and additions to DMC policy B2.4 Committees, Cabinets, and Councils to ratify and establish the Del Mar College Faculty Council in compliance with new Texas Education Code Section 51.3522 (SB37)..............................Ms. Tammy McDonald
   (I: Communicate, Goal 2: Connect beyond the College)

   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, and the seeking of legal advice from counsel, 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.

Item 1

DMC
DEL MAR COLLEGE
BUSINESS OFFICE

Date: **August 26, 2025**

To: **Mark Escamilla, Ph.D., President and CEO**

From: **Raul Garcia, VP and CFO**

RE: **Adoption of the 2025-2026 Maintenance and Operations Budget and Adoption of the 2025-2026 Debt Service Budget**

The College has collaborated with internal stakeholders - including budget managers, faculty, staff, and College Councils - to align the College's financial resources with strategic priorities and deliver a balanced budget for Fiscal Year 2025-2026. A public Budget Update was presented to the Board of Regents on August 12, 2025, allowing for feedback and the community.

- The proposed 2025-2026 Maintenance and Operations Budget valued at $133,659,646 will be used to support the day-to-day operations and strategic initiatives.

- The proposed 2025-2026 Debt Service Budget valued $20,622,388 covers the principal and interest on existing general obligation bond debt.

The required Public Notices of Tax Revenue Increases have been published in accordance with Chapter 26 of the Texas Tax Code. A Public Hearing on the proposed budgets is scheduled for Tuesday, August 26, 2025, at 12:00 p.m., to receive public comments and ensure transparency in the College's budget adoptions process.

Action item: Discussion and possible action related to the Order of the Board of Regents of Del Mar College District: 2025-2026 Maintenance and Operations Budget and the 2025-2026 Debt Service Budget.

Fiscal Year 2025-2026 Proposed Budget Public Hearing

August 26, 2025

Raul Garcia, Vice President & Chief Financial Officer
Dr. Patricia Benavides-Dominguez, Vice President of Student Affairs
Jackie Landrum, Assistant Comptroller & Budget Analyst

DMC
DEL MAR COLLEGE

Agenda

- Enrollment Update
- Operating Revenue Budget
- Operating Expense Budget
- Debt Service Budget
- Questions

As of 8/26/25

Freedom to Dream

Program Interests & Enrollment

- **2,502** Total Inquiries Approved
- **1,958** Acknowledgment Signed
- **1,775** Registered for Fall 2025

DEL MAR COLLEGE

*Preliminary 8/26/24 vs 8/26/25

Fall 2025: Enrollment Highlights

16%
Overall Academic Growth
Highest enrollment increase since 2019
(includes dual enrollment)

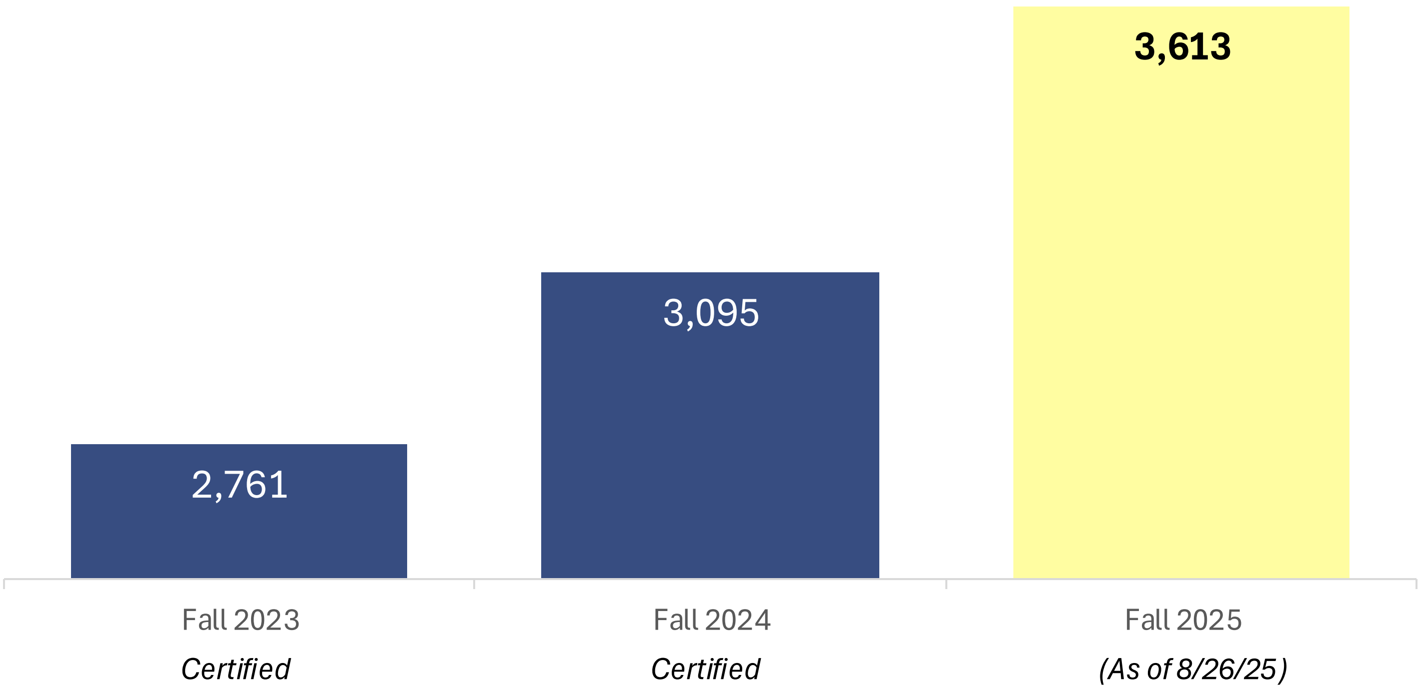
32%
Dual Enrollment Increase
Stronger partnerships with area high schools

38%
First-Time Students
New learners choosing Del Mar College

DMC
DEL MAR COLLEGE

Fall 2025 Dual Credit Enrollment

With partnerships across 52 high schools, Del Mar College is seeing unprecedented participation rates as students and families recognize the academic and financial benefits of our Dual Enrollment courses.



*Preliminary 8/26/24 vs 8/26/25

Fall 2025 Enrollment Summary

Credit Enrollment Headcount by Student Type				
Student Type	**Regular**	**Dual Enrolled**	**Freedom to Dream**	**Total Headcount**
Headcount	**6,360**	**3,613**	**1,775**	**11,748**
Percentage	**54%**	**31%**	**15%**	**100%**

Fall Enrollment Headcount				
Type	**Fall 2024**	**Fall 2025**	**Difference**	**% Change**
Credit Enrollment	7,364	8,135	771	11%
Dual Enrollment	2,745	3,613	868	32%
Total Enrollment	**10,109**	**11,748**	**1,639**	**16%**

DEL MAR COLLEGE

Fall 2025 Enrollment Summary

Fall Continuing Education Enrollment Headcount		
Term	2024A/Q1	*2025A/Q1
Headcount	2,559	TBD

Combined Fall Credit and Continuing Education Headcount		
Term	Fall 2024	**Fall 2025
Headcount	12,668	TBD

**Q1 begins Sept 1-Nov 30th*

***Preliminary Numbers*

****Data updated as of August 26, 2025*

Student Engagement and Retention (wrap-around services)

VIKINGS Care

- Childcare & Family Support
- Clothing Assistance
- Financial Aid & Emergency Assistance
- Food Assistance
- Health Care & Mental Health Resources
- Housing Assistance
- Job Placement
- Legal Assistance
- Student Support (Technology & Textbooks)
- Transportation

- Career Development
- Center for Access & Advocacy
- Counseling Center
- Student Leadership & Campus Life
- Student Success Center
- Veteran Services
- Vikings Care and Valdar’s Market

DMC DEL MAR COLLEGE

Proposed Revenue Budget FY 2026

Category	Budget FY 2025	Increase/ (Decrease)	Proposed Budget FY 2026	% Change of Budget
State Funding:				
Performance-Based Funding	$ 19,508,146	$ (324,469)	$ 19,183,677	-2%
FAST	1,187,164	528,283	1,715,447	44%
Insurance Contribution	4,281,371	653,593	4,934,964	15%
Retirement Contribution	1,966,711	-	1,966,711	0%
Total State Funding	**$ 26,943,392**	**$ 857,407**	**$ 27,800,799**	**3%**
Tuition & Fees	22,001,700	322,762	22,324,462	1%
Property Taxes	75,055,641	6,300,000	81,355,641	8%
Miscellaneous	1,262,144	916,600	2,178,744	73%
Total Proposed Revenues	**$ 125,262,877**	**$ 8,396,769**	**$133,659,646**	**7%**

Proposed Expense Budget FY 2026

Category	Budget FY 2025	Increase/ (Decrease)	Vacancy Variance Increase/ (Decrease)	Proposed Budget FY 2026	% Change of Budget
Faculty Salaries	$ 36,431,043	$ 2,468,192	$ (1,525,468)	$ 37,373,767	3%
Exempt Salaries	14,430,005	2,819,217	(372,984)	16,876,238	17%
Exempt Salaries-Instructional	3,219,598	741,049	-	3,960,647	23%
Non-Exempt Salaries	10,314,706	481,768	474,811	11,271,285	9%
Non-Exempt Salaries-Instructional	2,889,902	(240,214)	-	2,649,688	-8%
Benefits	21,531,283	1,773,752	-	23,305,035	8%
Total Salaries & Benefits	**$ 88,816,537**	**$ 8,043,764**	**$ (1,423,641)**	**$ 95,436,660**	**7%**
Non-Salary Expenses	34,567,397	1,650,694	-	36,218,091	5%
Contingency	1,878,943	125,952	-	2,004,895	7%
Total Non-Salary Expenses	**$ 36,446,340**	**$ 1,776,646**	**$ -**	**$ 38,222,986**	**5%**
Total Proposed Expenses	**$125,262,877**	**$ 9,820,410**	**$ (1,423,641)**	**$133,659,646**	**7%**

*Includes 3.5% salary increases

Proposed Expense Budget FY 2026

Category	Budget FY 2025	Increase/ (Decrease)	Vacancy Variance Increase/ (Decrease)	Proposed Budget FY 2026	% Change of Budget
Salaries & Benefits:					
Faculty Salaries	$ 36,431,043	$ 2,468,192	$ (1,525,468)	$ 37,373,767	3%
Exempt Salaries	14,430,005	2,819,217	(372,984)	16,876,238	17%
Exempt Salaries-Instructional	3,219,598	741,049	-	3,960,647	23%
Non-Exempt Salaries	10,314,706	481,768	474,811	11,271,285	9%
Non-Exempt Salaries-Instructional	2,889,902	(240,214)	-	2,649,688	-8%
Benefits	21,531,283	1,773,752	-	23,305,035	8%
Total Salaries & Benefits	**$ 88,816,537**	**$ 8,043,764**	**$ (1,423,641)**	**$ 95,436,660**	**7%**
Non-Salary Expenses:					
Contract Instruction	158,600	-	-	158,600	0%
Supplies, Postage, Dupl, Copier Rental	3,799,761	(11,603)	-	3,788,158	0%
Maintenance & Repairs	2,438,556	7,720	-	2,446,276	0%
Equipment	1,588,748	141,040	-	1,729,788	9%
Student Recruiting & Marketing	1,278,906	285,000	-	1,563,906	22%
Audit & Legal, Tax Appraisal, Coll Fees	1,823,694	105,372	-	1,929,066	6%
Contract Labor & Consultants	3,596,155	379,386	-	3,975,541	11%
Accreditation	63,336	34,433	-	97,769	54%
Special Pop Interpreter	120,000	75,000	-	195,000	63%
Comp Software, Hardware, License & Serv	4,430,706	653,495	-	5,084,201	15%
Travel & Professional Development	553,513	30,068	-	583,581	5%

Proposed Expense Budget FY 2026

Category	Budget FY 2025	Increase/ (Decrease)	Vacancy Variance Increase/	Proposed Budget FY 2026	% Change of Budget
Non-Salary Expenses-Continued					
Election	175,000	(175,000)	-	-	-100%
Security	1,627,304	5,000	-	1,632,304	0%
Recruitment	32,000	-	-	32,000	0%
Food & Beverage	99,312	16,549	-	115,861	17%
Library	259,297	(8,175)	-	251,122	-3%
Bad Debt	225,000	-	-	225,000	0%
Membership & Dues	273,589	-	-	273,589	0%
Utilities & Telephone	3,092,861	526,358	-	3,619,219	17%
Insurance	4,535,044	(399,673)	-	4,135,371	-9%
Bank & Collection Fees	155,300	-	-	155,300	0%
Campus Police	302,858	-	-	302,858	0%
Tuition Bond Transfers Out	1,951,000	(250)	-	1,950,750	0%
Miscellaneous	551,857	(14,026)	-	537,831	-3%
Deferred Maintenance	1,435,000		-	1,435,000	0%
Total Non-Salary Expenses	**$ 34,567,397**	**$ 1,650,694**	**$ -**	**$ 36,218,091**	**5%**
Contingency	1,878,943	125,952	-	2,004,895	7%
Total Proposed Expenses	**$125,262,877**	**$ 9,820,410**	**$ (1,423,641)**	**$133,659,646**	**7%**

DEL MAR COLLEGE

Proposed Debt Service Budget FY 2026

Revenues	Budget FY 2025	Increase/ (Decrease)	Proposed Budget FY 2026
Debt Service	$ 20,792,188	$ (169,800)	$ 20,622,388
Total Debt Service	**$ 20,792,188**	**$ (169,800)**	**$ 20,622,388**

Thank you!

DEL MAR COLLEGE

ORDER OF THE BOARD OF REGENTS
OF THE
DEL MAR COLLEGE DISTRICT
BUDGETS
2025-2026

BE IT ORDERED by the Board of Regents of the Del Mar College District ("District") that,

WHEREAS, budgets for the Del Mar College District have been prepared and submitted to the Board of Regents of the District in the manner required by law; and

WHEREAS, a meeting has been called and held as a public hearing for the purpose of considering the adoption of a maintenance and operation budget and debt service budget, after public notice of such meeting as required by law; and

WHEREAS, all taxpayers and other persons of the District desiring to do so have been given the opportunity to be present and to participate in such hearing;

THEREFORE, that certain budgets presented to the Board at this meeting and filed among the official documents of this District, be and it is hereby adopted as the budgets for the Del Mar College District for the fiscal year beginning September 1, 2025, and ending August 31, 2026.

The foregoing Order was duly offered by _______________________, seconded by _______________________, and after discussion, was adopted by the Board of Regents of the Del Mar College District at the meeting duly called and held in Corpus Christi, Texas, on August 26, 2025, at which ____ members were present, by the following vote: ____for, ____ against and ______abstaining.

____
Carol A. Scott, Chair
Board of Regents
Del Mar College District

ATTEST:

____
Rudy Garza, Jr., Secretary

(Seal)

Item 2

DEL MAR COLLEGE

BUSINESS OFFICE

Date: **August 26, 2025**

To: **Mark Escamilla, Ph.D., President and CEO**

From: **Raul Garcia, VP and CFO**

RE: **Adoption of the 2025-2026 Tax Rates and Tax Levy**

On August 12, 2025, the College conducted a Budget update to review the proposed 2025-2026 Maintenance and Operations (M&O) Budget and Debt Service Budget for Fiscal Year 2025-2026, including the respective tax rates ad valorem tax rates required to support each budget.

- The proposed Maintenance and Operations Budget valued at $133,659,646 has a proposed M & O Tax Rate of $0.221013 per $100 of taxable value.

- The proposed Debt Service Budget valued at $20,622,388 has a proposed Debt Service Tax Rate of $0.054890 per $100 of taxable value.

The proposed Combined Tax Rate for 2025-2026 per $100 taxable value is $0.275903. This represents a $0.014163 increase over the previous year. This combined tax rate represents a 4.08% increase in total tax revenues (percentage by which the proposed tax rate exceeds the no-new-revenue tax rate calculated under Chapter 26, Texas Tax Code) from properties on the tax roll in the preceding tax year due in part to the decrease in appraisal values within the College District.

The required Public Notices of Tax Rate Increase has been published in accordance with Chapter 26 of the Texas Tax Code. A Public Hearing on the Proposed Tax Rates is scheduled for Tuesday, August 26, 2025, at 12:00 p.m., to receive public comments and ensure transparency in the College's tax adoptions process.

Action items:

- **Discussion and possible action regarding the Order of the Board of Regents of Del Mar College District: Tax Rates for Fiscal Year 2025-2026.**
- **Discussion and possible action regarding the Order of the Board of Regents of Del Mar College District: Tax Levy for Fiscal Year 2025-2026.**

ORDER OF THE BOARD OF REGENTS
OF THE
DEL MAR COLLEGE DISTRICT
(2025 TAX RATES)

WHEREAS, the Board of Regents ("Board") of the Del Mar College District has duly and properly considered a proposal to increase total tax revenues from properties on the tax roll in 2025 by 4.08 percent; and

WHEREAS, the Board has duly and properly called and held the public hearing required by the Texas Property Tax Code ("Code") after giving the public notice required by the Code and by law; and

WHEREAS, all taxpayers and other persons desiring to do so have been given the opportunity to be present and to participate in such hearing; and

WHEREAS, the Board has duly and properly given and published notice of these meetings as required by law;

THEREFORE, IT IS ORDERED that the Board hereby approves and adopts the proposal to increase total tax revenues from properties on the tax roll in the preceding year by 4.08 percent, thereby increasing the total combined tax rate to be levied for 2025 to Twenty-Seven and 5903/10,000 ($0.275903) on each One Hundred Dollars ($100.00) property valuation in the District, in the specific amounts which follow:

I.

An ad valorem tax of Twenty-Two and 1013/10,000 Cents ($0.221013) on each One Hundred Dollars ($100) property valuation for the local maintenance fund of the Del Mar College District.

II.

An ad valorem tax of Five and 4890/10,000 Cents ($0.054890) on each One Hundred Dollars ($100.00) property valuation for the interest and sinking fund of the Del Mar College District.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 6.25 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $16.63.

The foregoing Order was duly offered by ______________________________seconded by ________________________________, and after discussion, was adopted by the Board of Regents of the Del Mar College District at a meeting duly called and held in Corpus Christi, Texas on August 26, 2025, at which ___ members were present, by the following vote: _____ for, _____ against and _____ abstaining.

ATTEST:

Rudy Garza, Jr., Secretary

Carol A. Scott, Chair

(Seal)

SIGNED AND SWORN TO BEFORE ME, the undersigned authority, by Carol A. Scott, Chair, Board of Regents, on this the 26th day of August 2025, to certify which witness my signature and seal of office.

Jessica A. Alaniz
Notary Public, State of Texas

Item 3

DEL MAR COLLEGE

BUSINESS OFFICE

Date: August 26, 2025

To: Mark Escamilla, Ph.D., President and CEO

From: Raul Garcia, VP and CFO

RE: Adoption of the 2025-2026 Tax Rates and Tax Levy

On August 12, 2025, the College conducted a Budget update to review the proposed 2025-2026 Maintenance and Operations (M&O) Budget and Debt Service Budget for Fiscal Year 2025-2026, including the respective tax rates ad valorem tax rates required to support each budget.

- The proposed Maintenance and Operations Budget valued at $133,659,646 has a proposed M & O Tax Rate of $0.221013 per $100 of taxable value.

- The proposed Debt Service Budget valued at $20,622,388 has a proposed Debt Service Tax Rate of $0.054890 per $100 of taxable value.

The proposed Combined Tax Rate for 2025-2026 per $100 taxable value is $0.275903. This represents a $0.014163 increase over the previous year. This combined tax rate represents a 4.08% increase in total tax revenues (percentage by which the proposed tax rate exceeds the no-new-revenue tax rate calculated under Chapter 26, Texas Tax Code) from properties on the tax roll in the preceding tax year due in part to the decrease in appraisal values within the College District.

The required Public Notices of Tax Rate Increase has been published in accordance with Chapter 26 of the Texas Tax Code. A Public Hearing on the Proposed Tax Rates is scheduled for Tuesday, August 26, 2025, at 12:00 p.m., to receive public comments and ensure transparency in the College's tax adoptions process.

Action items:

- **Discussion and possible action regarding the Order of the Board of Regents of Del Mar College District: Tax Rates for Fiscal Year 2025-2026.**
- **Discussion and possible action regarding the Order of the Board of Regents of Del Mar College District: Tax Levy for Fiscal Year 2025-2026.**

ORDER OF THE BOARD OF REGENTS
OF THE
DEL MAR COLLEGE DISTRICT
(2025 TAX LEVIES)

WHEREAS, the Board of Regents of the Del Mar College District ("Board") is responsible for the levy of taxes in accordance with Texas law;

THEREFORE, IT IS ORDERED by the Board that the following taxes are hereby levied for the year 2025 on all property, real, personal and mixed, located within the boundaries of the Del Mar College District and subject to taxation by it for the year 2025 under the laws of this State, and of the United States; a total ad valorem tax of Twenty-Seven and 5903/10,000 Cents ($0.275903) on each One Hundred Dollars ($100.00) property valuation in the District, for the purposes and in the specific amounts which follow:

I.

An ad valorem tax of Twenty-Two and 1013/10,000 Cents ($0.221013) on each One Hundred Dollars ($100.00) property valuation for the local maintenance fund of the Del Mar College District.

II.

An ad valorem tax of Five and 4890/10,000 Cents ($0.054890) on each One Hundred Dollars ($100.00) property valuation for the interest and sinking fund of the Del Mar College District Limited Tax Refunding Bonds, Series 2013 ($9,010,000); Del Mar College District Limited Tax Refunding Bonds, Series 2015 ($23,580,000); Del Mar College District Limited Tax Bonds, Series 2016 ($67,645,000); Del Mar District Tax Bonds, Series 2017 ($9,070,000); Del Mar College District Limited Tax Bonds, Series 2018A ($44,275,000); Del Mar College District Limited Tax Bonds, Series 2018B ($57,305,000); Del Mar College District Limited Tax Bonds, Series 2020A ($22,150,000); and Del Mar College District Limited Tax Bonds, Series 2020B ($56,285,000).

Del Mar College ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 6.25 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $16.63.

The foregoing Order was duly offered by ______________________________, seconded by ___________________________, and after discussion, was adopted by the Board of regents of the Del Mar College District at a meeting duly called and held in Corpus Christi, Texas, on August 26, 2025, at which ___ members were present, by the following vote: ____ for, ____ against and ____ abstaining.

ATTEST:

Rudy Garza, Jr., Secretary

Carol A. Scott, Chair

(Seal)

SIGNED AND SWORN TO BEFORE ME, the undersigned authority, by Carol A. Scott, Chair, Board of Regents, on this the 26th day of August, 2025, to certify which witness my signature and seal of office.

Jessica A. Alaniz
Notary Public, State of Texas

Item 4

DEL MAR COLLEGE

BUSINESS OFFICE

Date: August 26, 2025

To: Mark Escamilla, Ph.D., President and CEO

From: Raul Garcia, VP and CFO

RE: Resolution Adopting the 2025-2026 Tax Exemptions

The Del Mar College Board of Regents must annually approve those individuals and organizations that will be granted specific tax exemptions. Traditionally, the College has provided the following tax exemptions:

1)	Homestead Exemption	$5,000
2)	Persons 65 years or older	$50,000
3)	Qualified Disabled Veterans	Statutory Exemption
4)	Person under 65 years, qualified disability benefits	$50,000
5)	Qualified Charitable Organizations	Statutory Exemption

Action Item: Discussion and possible action related to the Resolution of the Board of Regents of Del Mar College District: Tax Exemptions for 2025-2026.

RESOLUTION OF THE BOARD OF REGENTS
OF THE
DEL MAR COLLEGE DISTRICT
(2025 TAX EXEMPTIONS)

WHEREAS, the Board of Regents of the Del Mar College District ("Board") is responsible for granting certain tax exemptions under Texas law;

THEREFORE, BE IT RESOLVED, that for the tax year 2025 all persons who qualify by law are granted an exemption in the amount of Five Thousand Dollars ($5,000.00) of the appraised value of their homestead property; and,

BE IT RESOLVED FURTHER, that for the tax year 2025 persons of the age of sixty-five (65) or older are granted an additional exemption in the amount of Fifty Thousand Dollars ($50,000.00) of the appraised value of their homestead property, and qualified disabled veterans and qualified charitable organizations are granted the statutory exemption; and,

BE IT RESOLVED FURTHER, that for the tax year 2025 each person under sixty-five (65) years of age who is qualified for the payment of disability insurance benefits as defined under Federal Old-Age, Survivors, and Disability Insurance (or its successor) is hereby granted an additional exemption from taxation, in accordance with Section 11.13(d) of the Property Tax Code ("Code"), the total amount of which is equal to Fifty Thousand Dollars ($50,000.00) of the appraised value of such person's residence homestead property, as that term is defined by the State Constitution and law, provided the owner of such residence homestead property, or his or her duly authorized agent or attorney, applies at the office of the Nueces County Tax Appraisal District for said exemption in accord with the requirements established by the Tax Assessor-Collector or the Nueces County Tax Appraisal District, as permitted by law; and,

BE IT RESOLVED FURTHER, that for the tax year 2025 each disabled veteran is entitled to the mandatory exemption provided in Section 11.22 of the Code; and,

BE IT RESOLVED FURTHER, that for the tax year 2025 each qualified charitable organization that has been granted exemption by the City of Corpus Christi is entitled to the tax exemption provided under Section 11.184 of the Texas Tax Code.

The foregoing Resolution was duly offered by______________________, seconded by ______________________________, and after discussion, was adopted by the Board of Regents of the Del Mar College District at a meeting duly called and held in Corpus Christi, Texas, on August 26, 2025, at which _____ members were present, by the following vote:_______for, ____against and ____abstaining.

ATTEST:

Rudy Garza, Jr., Secretary

Carol A. Scott, Chair
Board of Regents
Del Mar College

(Seal)

SIGNED AND SWORN TO BEFORE ME, the undersigned authority, by Carol A. Scott, Chair, Board of Regents, on this the 26th day of August, 2025, to certify which witness my signature and seal of office.

Jessica A. Alaniz
Notary Public, State of Texas

Item 5

TO: Mark Escamilla, Ph.D.
President and CEO

FROM: Tammy McDonald, VP of Administration and Human Resources TMc
Augustin Rivera, Jr., General Counsel AR
Jonda Halcomb, Ph.D., VP/CAO JH

DATE: August 21, 2025

RE: Proposed Policy to Adopt a Faculty Council pursuant to (new) Tex. Educ. Code Section 51.3522

SUMMARY:

In compliance with one of the new requirements in SB37, enacted in the Texas 89th Regular Legislative Session, this proposed policy will authorize and allow the establishment of a Faculty Council at Del Mar College. In accordance with SB37 (codified as Tex. Educ. Code Section 51.3522), an addition and revision to DMC policy B2.4 Committees, Cabinets, and Councils, has been drafted for the Board's consideration and approval.

In developing this proposed policy, Del Mar College administration has worked closely with faculty council leadership. Administration will continue to work with Faculty Council to develop additional procedures and guidelines required under the new law.

STAFF RECOMMENDATION:

- Board Action to Approve Revisions and Additions to DMC Policy B2.4 to authorize and establish a Faculty Council in accordance with Tex. Educ. Code Section 51.3522.

SUPPORTING DOCUMENTS:
Proposed Policy

Proposed Revised Policy - Redline Version

Effective September 1, 2025

B2.4 Committees, Cabinets, and Councils : Members of ~~the Faculty Council,~~ the Exempt Employee Advisory Council~~,~~ and the Nonexempt Employee Advisory Council are elected by their constituencies. The elected constituency councils are considered essential advisory bodies to the College Chief Executive Officer (CEO). The CEO appoints members of other councils, the standing committees, and the ad hoc committees, some of whom are recommended to the CEO by ~~the Faculty Council and~~ other College advisory groups. Each year the CEO will announce to the faculty and staff the committee membership.

A2.4.1 Elected Constituency Councils: The elected constituency councils in **B2.4** represent their respective employee groups. (See Del Mar College Elected Constituency Councils)

A2.4.2 Standing Committees and other Councils: Information about standing committees and other councils of the College is found on DMC Share at the following link: *DMC Share.*

A2.4.3 Ad Hoc Committees: Ad Hoc Committees are appointed for a limited duration by the CEO for the completion of specific tasks.

B2.4.4 Faculty Council: In compliance with Texas Education Code Section 51.3522, the Faculty Council shall be established in accordance with this policy and state law.

B2.4.4.1 The Faculty Council is a representative faculty organization, that serves in an advisory capacity.

B2.4.4.2 To be eligible to serve on the Faculty Council, a person must be a full-time tenure/tenure track faculty member.

B2.4.4.3 The membership of the Council shall not exceed sixty (60) members, and shall include a Presiding Officer (President), an Associate Presiding Officer (President-Elect), and a Secretary. Additional officers are allowed.

B2.4.4.4 Each academic division of the College, organized under a dean, shall have adequate representation, including at least two members from each area with:

a) One member appointed by the College President/CEO, and
b) The remaining member(s) elected by a vote of the faculty of each area.

B2.4.4.5 Additional members based on campus, specialized instructional function or at-large membership are allowed.

B2.4.4.6 All elections and appointments will be in accordance with relevant Administrative Procedure(s) adopted by the College President/CEO in consultation with the Faculty Council. The Administrative Procedure shall also address all other legal requirements in the Texas Education Code (and other applicable law) relating to the Faculty Council. The Del Mar College Administrative Procedures may authorize the Faculty Council to adopt Bylaws governing all aspects of the Faculty Council that the Texas Education Code leaves to the discretion of the Faculty Council.

B2.4.4.7 The College President/CEO shall appoint the Presiding Officer (President), Associate Presiding Officer (President-Elect) and Secretary from the members of the Faculty Council.