

May 6, 2022

NOTICE OF MEETING

The **Regular Meeting** of the Board of Regents of the Del Mar College District will convene at **1:00 p.m., Tuesday, May 10, 2022**, 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: *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 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)

RECOGNITIONS:

- Ms. Rita Hernandez, Interim Dean of Student Engagement and Retention, accepted into the 2022 class of the National Community College Hispanic Council (NCCHC)
.....Ms. Patricia Benavides-Dominguez
(Goal 4: Learning Environments)

STUDENT SUCCESS REPORT.....Ms. Patricia Benavides-Dominguez

- TRELLIS – Student Financial Wellness Survey Results
(Goal 2: Recruitment and Persistence)

COLLEGE PRESIDENT’S REPORT.....Dr. Mark Escamilla
(Goal 4: Learning Environments)

STAFF REPORTS:

- Compensation Evaluation and Comparison.....Ms. Tammy McDonald
(Goal 4: Learning Environments)
- 2023 Preliminary Budget Update.....Mr. Raul Garcia
(Goal 6: Financial Effectiveness and Affordability)
- Strategic Enrollment Management Update.....Ms. Patricia Benavides-Dominguez
(Goal 2: Recruitment and Persistence)
- Instructional Program Review Report.....Dr. Jonda Halcomb
(Goal 3: Academic Preparedness and Student Learning)
- Update on the Petition submitted by “Robstown for Del Mar College” for an election
on enlarging and extending the boundaries of the Del Mar College District to include
the territory comprising Robstown Independent School District
.....Mr. Augustin Rivera, Jr. and Ms. Lenora Keas
(Goal 3: Academic Preparedness and Student Learning)

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:
Regular Board Meeting, March 8, 2022
Called Meeting and Public Hearing, April 12, 2022
Regular Board Meeting, April 12, 2022
(Goal 5: *Workforce Development, Community Partnerships, and Advocacy*)
2. Acceptance of Investments for April 2022
(Goal 6: *Financial Effectiveness and Affordability*)
3. Acceptance of Financials for March 2022
(Goal 6: *Financial Effectiveness and Affordability*)

Public comments for consent agenda items

REGULAR AGENDA

4. Discussion and possible action related to proposed change of naming for gift of significance.....Ms. Mary McQueen
(Goal 5: *Workforce Development, Community Partnerships, and Advocacy*)

Public comments for this agenda item
5. Discussion and possible action relating to the Internal Audit Board Status Report
.....Ms. Tammy McDonald
(Goal 4: *Learning Environments*)

Public comments for this agenda item
6. Discussion and possible action related to approval of 2016 Oso Creek Campus Construction Project Change Order #9.....Mr. John Strybos
(Goal 4: *Learning Environments* and Goal 6: *Financial Effectiveness and Affordability*)

Public comments for this agenda item
7. Discussion and possible action related to approval of Oso Creek Campus bus stop easements with the Corpus Christi Regional Transit Authority.....Mr. John Strybos
(Goal 4: *Learning Environments*)

Public comments for this agenda item

8. Discussion and possible action on the Petition submitted by “Robstown for Del Mar College” for an election on enlarging and extending the boundaries of the Del Mar College District to include the territory comprising Robstown Independent School District
.....Mr. Augustin Rivera, Jr. and Ms. Lenora Keas
(Goal 3: Academic Preparedness and Student Learning)

Public comments for this agenda item

9. 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. GOVT. CODE § 551.087**: (Economic Development), regarding discussion or deliberation of information received from a business prospect with which the College is conducting economic development negotiations and/or the deliberation of an offer of a financial or other incentive to a business prospect, 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.) Annual Evaluation of College President and President's Contract.

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.

Student Success Report



Student Success Highlight: Student Financial Wellness Survey Results Fall 2021

**Del Mar College Board Meeting
May 10, 2022**

**Patricia B. Dominguez
Interim Vice President for Student Affairs**





Survey Metrics for Del Mar College

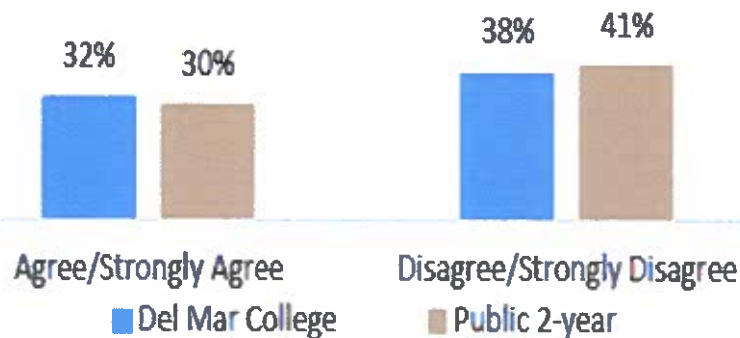
Survey Population	8,434 students
Responses	481 students
Response Rate	5.7%
Completion Rate	81%
Median Time Spent	15 minutes

Source: Trellis Company Student Financial Wellness Survey Fall 2021

Survey Characteristics		
Characteristic	Population (N=8,434)	Respondents (n=481)
Race/Ethnicity		
American Indian/Alaskan Native	0%	0%
Asian, Hawaiian, or Other Pacific Islander	2%	4%
Black/African-American	2%	2%
Hispanic/Latino	73%	70%
International	1%	0%
White	20%	23%
Multiple	1%	1%
Other	0%	0%
Race/Ethnicity Not Reported	1%	1%
Gender		
Female	62%	78%
Male	38%	22%
Enrollment Intensity		
Full-time	27%	30%
Part-time	73%	70%
Class Year		
1st (<30 credits earned)	83%	83%
2nd (30-59 credits earned)	15%	17%
3rd (60-89 credits earned)	1%	0%
4th (90-120 credits earned)	0%	0%
5th (120+ credits earned)	0%	0%
Age		
Average Age	26.0	29.3

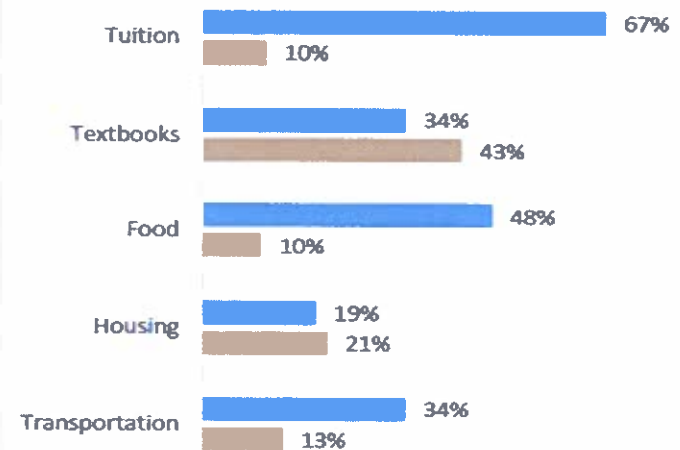
Key Findings: Perceptions of Institutional Support

Q3: My school is aware of the financial challenges I face.*



*Responses indicating 'Neutral' are not shown

Q6-10: To what extent do you agree or disagree that your school makes the following items more affordable?*

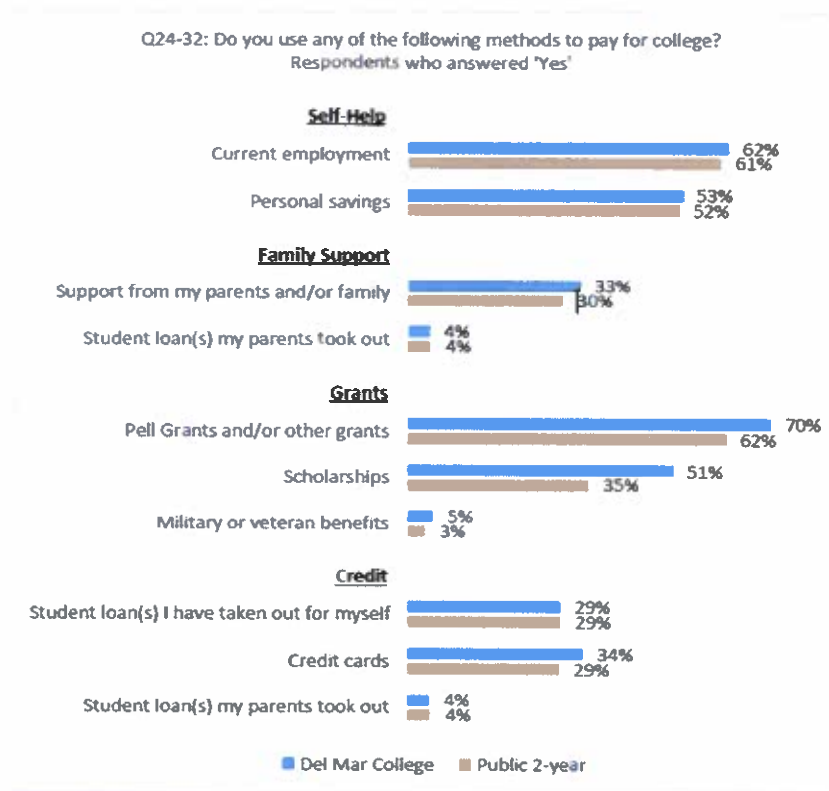


■ Agree/Strongly Agree ■ Disagree/Strongly Disagree

*Percentage indicate respondents who chose at least one of the above choices

Source: Trellis Company Student Financial Wellness Survey Fall 2021

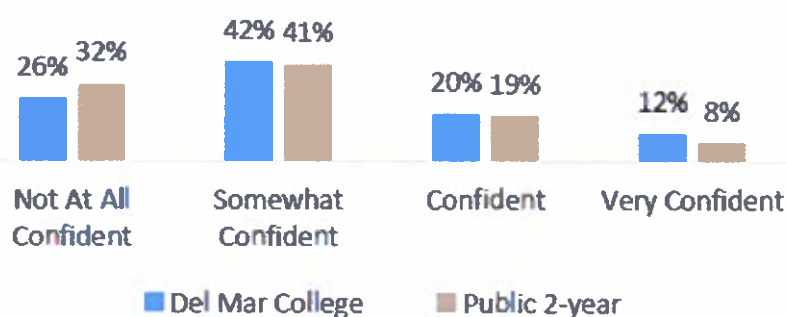
Key Findings: Paying for College



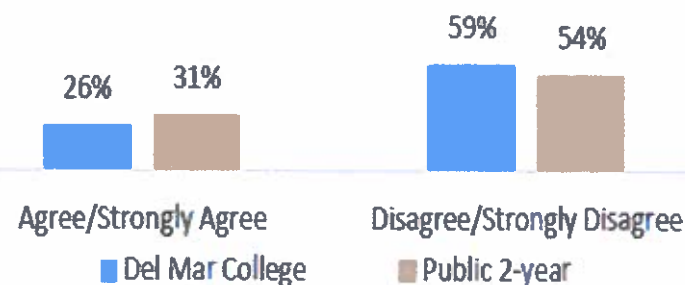
Source: Trellis Company Student Financial Wellness Survey Fall 2021

Key Findings: Student Loan Debt, Credit Card Use, and Risky Borrowing

Q76: How confident are you that you will be able to pay off the debt acquired while you were a student? (of those who indicated having a student loan they took out for themselves)



Q67: I fully pay off my credit card balance each month.* (of those who borrowed on a credit card)

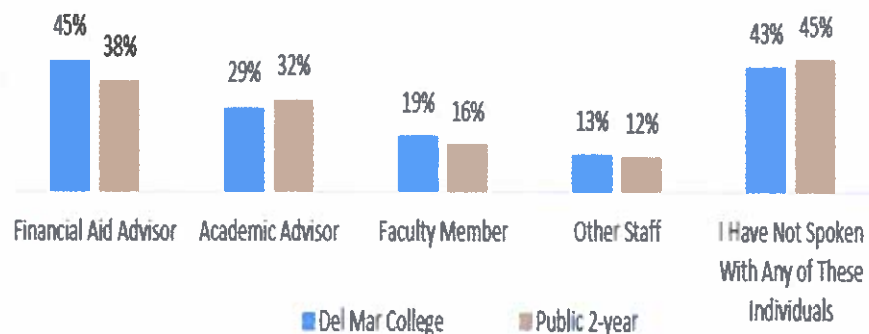


*Responses indicating 'Neutral' are not shown

Source: Trellis Company Student Financial Wellness Survey Fall 2021

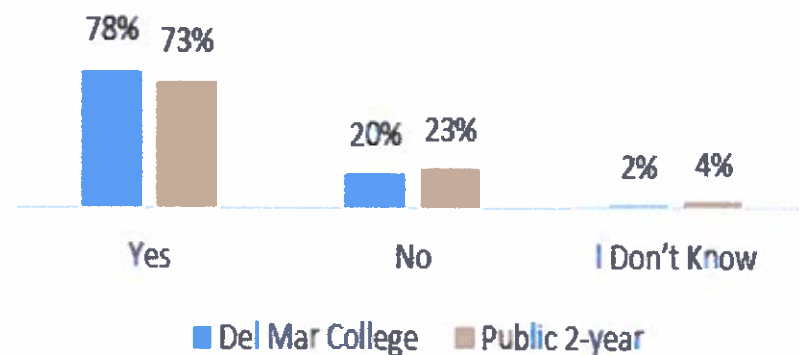
Key Findings: Financial Security

Q11-15: During my time at school, I have spoken with the following individuals about my financial struggles. (Check all that apply)*



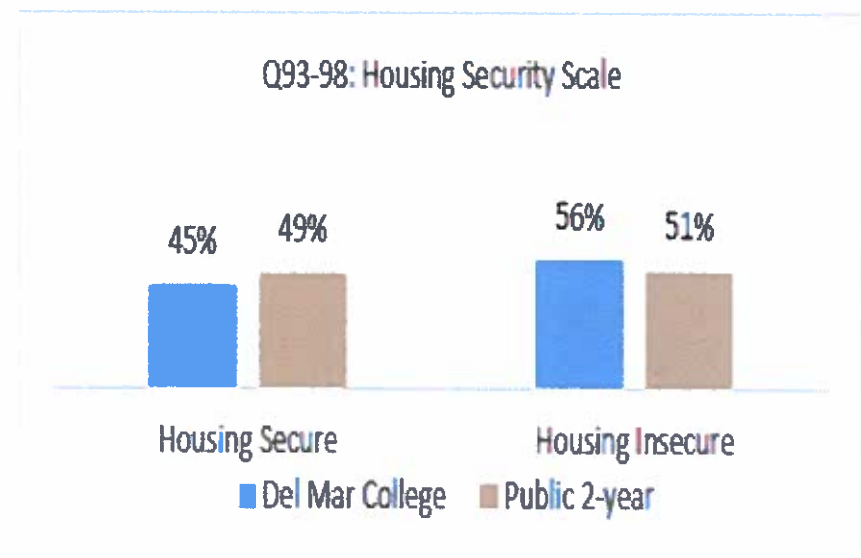
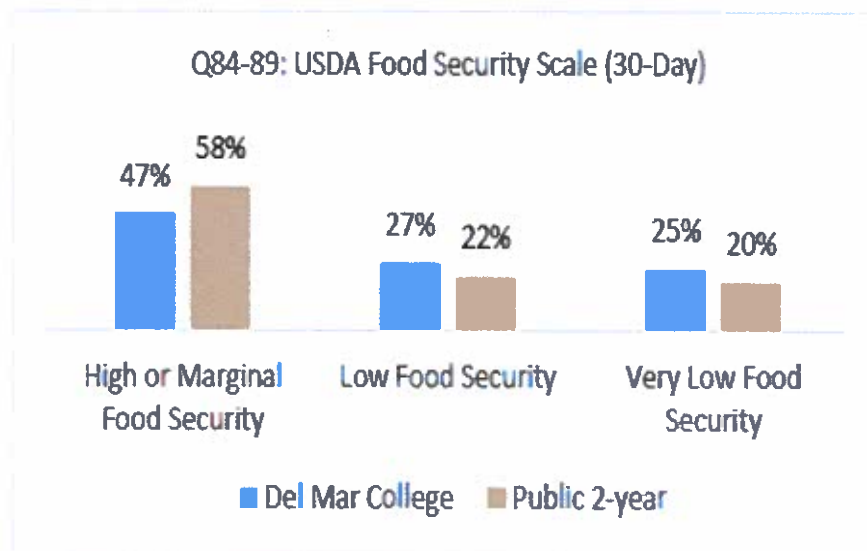
*Percentage indicate respondents who chose at least one of the above choices

Q1: While in college, have you experienced financial difficulties or challenges?



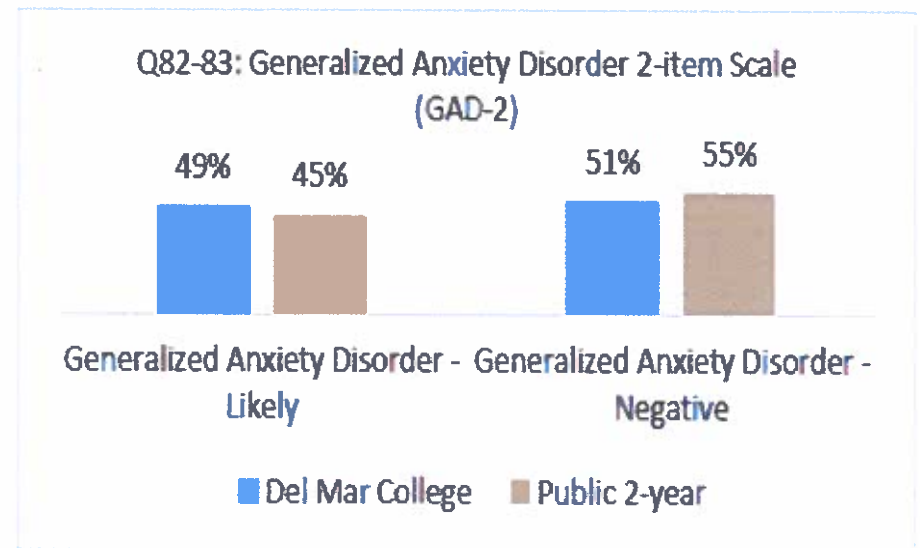
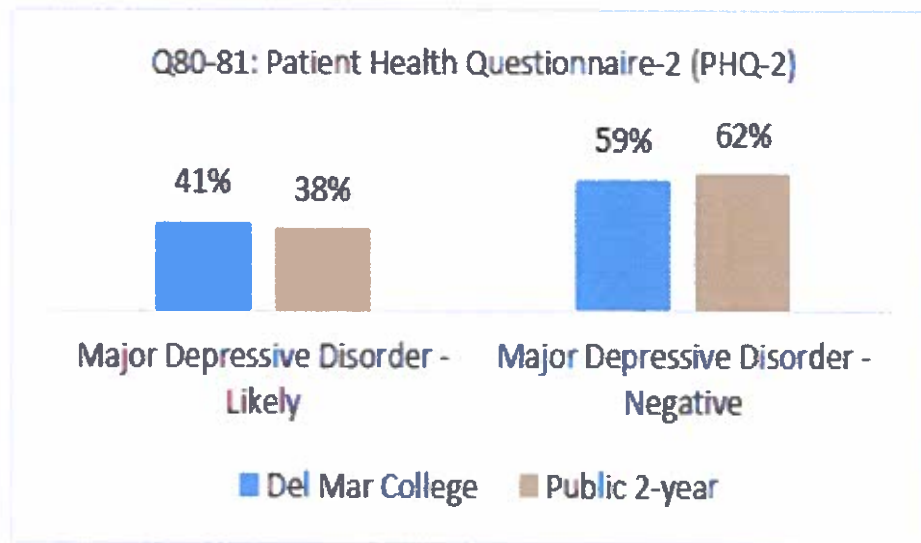
Source: Trellis Company Student Financial Wellness Survey Fall 2021

Key Findings: Basic Needs Security



Source: Trellis Company Student Financial Wellness Survey Fall 2021

Key Findings: Mental Health Challenges



Source: Trellis Company Student Financial Wellness Survey Fall 2021

Conclusion



- **Students need to find help with financial decisions with minimal shuttling between institutional offices.**
- **The College should strive to meet a student's full need.**
- **The College can help students financially plan for their degree.**
- **Student interactions can provide opportunities to transmit helpful information to students.**
- **The College needs to direct students to public assistance programs for which they may be eligible.**
- **Students need a simple, transparent, and comprehensive location for information about available financial resources.**
- **Students need timely and holistic institutional support when they are in financial crisis.**
- **Students need safe, reliable housing before they can reach their full academic potential.**
- **Students with basic needs insecurity can be difficult to spot, but they need to be seen by the College.**
- **Without their normal social support networks available, many students struggling with stress and anxiety need access to mental health support.**

Source: Trellis Company Student Financial Wellness Survey Fall 2021

Staff Reports

Compensation Evaluation and Comparison

Ms. Tammy McDonald, Vice President of Administration and Human
Resources



Del Mar College

Compensation Evaluation and Comparison Staff Report

May 10, 2022



Compensation Evaluation and Comparison



- The scope of our consulting procedures is to provide College Administration with a comparison of DMC compensation to other Texas community colleges and private industry in the local region.
- The comparison included:
 - Approximately 400 staff positions
 - Exempt
 - Non-exempt
 - Salaried
 - Hourly
 - Benefits Paid for by the College
- Compensation comparisons included salaries and benefits of public and private sector entities in the DMC region.

Wages Comparison



We compared current DMC wages, by position, to other Texas community colleges and private sector entities in the Corpus Christi region.

- TASB 2021-2022 Salary Survey
 - 34 of 50 Texas community colleges participated in the survey (68%)
 - Used the 50th percentile of the average pay range and standard work days in our comparison
- Private sector wages were accumulated from the Economic Research Institute Salary Assessor tool for the Corpus Christi region.

Benefits Comparison



Benefit information for DMC was compared to both higher education and private sector employers. The comparison focused on:

- Benefits paid for by the employer
 - Retirement
 - Leave
 - Health care (Employee and dependent) (Health, Vision and Dental)
 - Life Insurance
 - Tuition/Education reimbursement
- Benefits offered but fully paid by employees were excluded
- Comparative information was provided by independent insurance brokers for higher education institutions and Texas cities (inclusive of all industry groups)

Higher Education Institutions:

- | | |
|------------|--------------|
| ➤ Texas | ➤ Louisiana |
| ➤ Oklahoma | ➤ Colorado |
| ➤ Kansas | ➤ New Mexico |
| ➤ Arkansas | |

Texas Cities:

- | | |
|------------------|---------------|
| ➤ Corpus Christi | ➤ San Marcos |
| ➤ Gonzales | ➤ Schertz |
| ➤ Harlingen | ➤ Seguin |
| ➤ San Antonio | ➤ South Padre |

Compensation Evaluation and Comparison



Status

- Preliminary comparisons have been reviewed with DMC HR
- We are in the process of performing more detailed comparisons to be able to provide more detailed information

Preliminary Summary

- Wages
 - Approximately 200 exempt and 200 non-exempt positions are being reviewed.
 - For most positions DMC is within the pay bands of other colleges, and generally within private sector pay bands.
 - There are no findings or recommendations at this time. As data sets are being further validated recommendations may be made in the future. It is anticipated by the next Board meeting:
 - The data validation will be complete (apples to apples)
 - Any outliers will be identified
 - Recommendations for short and long term goals presented

Compensation Evaluation and Comparison



Preliminary Summary

➤ Benefits

- DMC is generally in-line, if not greater than other higher education institutions, with more leave
- DMC benefits are generally greater than private sector, with more leave

Preliminary Budget Update for FY 2023

Raul Garcia, Vice President/CFO
John Johnson, Comptroller
Dr. Catherine West, Director of Accounting
Jackie Landrum, Budget Analyst



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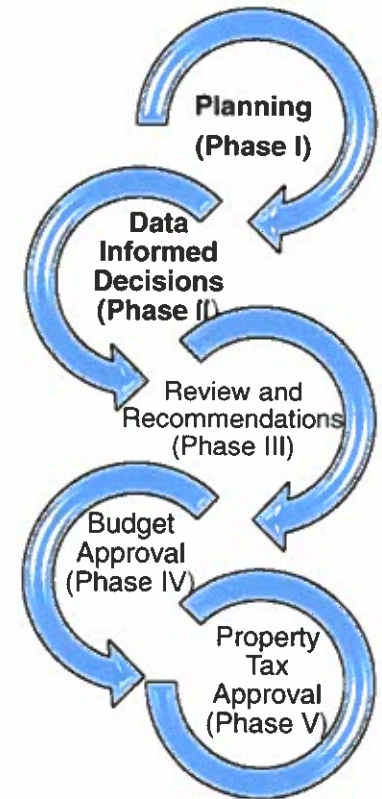
**Preliminary Budget Update
For Fiscal Year 2023**

Raul Garcia, CPA, MBA
John Johnson
Dr. Cathy West
Jackie Landrum, MAcc
May 10, 2022

Budget Plan Calendar

FY 2023

Month	Date	Activity
Oct.	Oct. 16 to Nov. 14	<ul style="list-style-type: none"> Tuition and fee assessment
Nov.	19	<ul style="list-style-type: none"> Budget plan calendar development
Dec.	10 14 14	<ul style="list-style-type: none"> Tuition and fee update with Student Government Distribute technology & facility maintenance budget worksheets Regular Board Meeting <ul style="list-style-type: none"> Tuition and fee update
Jan.	12 to 13 18 19 and 20	<ul style="list-style-type: none"> Preliminary operating budget assumptions Budget kick-off meeting and Budget worksheet distribution Budget worksheet training
Feb.	8 8 11 28 TBD	<ul style="list-style-type: none"> Regular Board Meeting <ul style="list-style-type: none"> Tuition and fee change approval Preliminary salary, and open and new position requests assessment Technology & facility maintenance budget worksheets requests due to fiscal office Budget Request worksheet submission from Chairs to Deans and Directors Compensation Plan Committee Kick-off



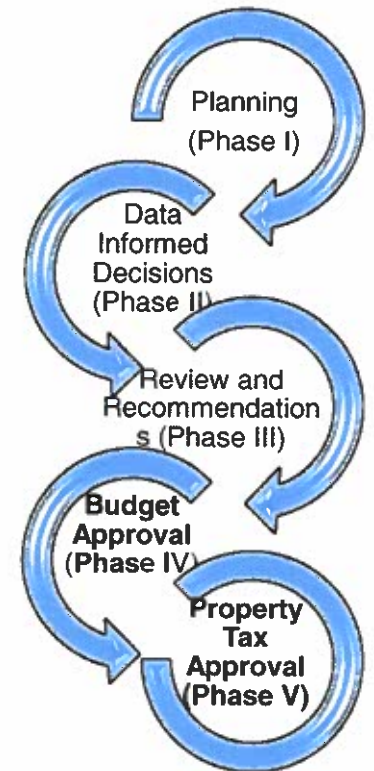
Budget Plan Calendar FY 2023

Month	Date	Activity
Mar.	18	<ul style="list-style-type: none"> Budget Request worksheet submission from Deans and Directors to V.P.'s
Apr.	1	<ul style="list-style-type: none"> Preliminary property value Assessment (Appraisal District)
	1	<ul style="list-style-type: none"> Executive's Budget Request worksheet review/approval and submission to Fiscal Office (General Counsel, Executive Vice President Vice Presidents, and Executive Directors)
	1	<ul style="list-style-type: none"> Final Salary, and Open and New Positions requests submission (H.R.)
	1 st -23 rd	<ul style="list-style-type: none"> Budget worksheet crosscheck with Strategic Unit Assessment Plan. (CFO and Dean of Institutional Effectiveness and Assessment)
May	10	<ul style="list-style-type: none"> Regular Board Meeting <ul style="list-style-type: none"> Budget update
Jun.	14	<ul style="list-style-type: none"> Regular Board Meeting <ul style="list-style-type: none"> Budget update
Jul.	26 TBD	<ul style="list-style-type: none"> Board Budget Workshop Meeting Certified appraisals (Appraisal District)



Budget Plan Calendar FY 2023

Month	Date	Activity
Aug.	6	<ul style="list-style-type: none"> Publish Tax Rate Notice on DMC website
	9	<ul style="list-style-type: none"> Regular Board Meeting-Budget Update Board to adopt action items: <ul style="list-style-type: none"> An order to conduct a public hearing for the FY 2022-2023 proposed College budget An order to conduct a public hearing for the FY 2022-2023 proposed property tax rate
	14	<ul style="list-style-type: none"> Publish notice for the budget and tax rate public hearings <ul style="list-style-type: none"> Newspaper publication of the budget and tax rate public hearings
	23	<ul style="list-style-type: none"> Board Public hearing: <ul style="list-style-type: none"> Public comments on the proposed property tax rate Public comments on the proposed Budget Board to adopt action items: <ul style="list-style-type: none"> M&O Budget Debt Service Proposed Budget M&O Proposed Tax Rate Debt Service Proposed Tax Rate Proposed Tax Exemptions



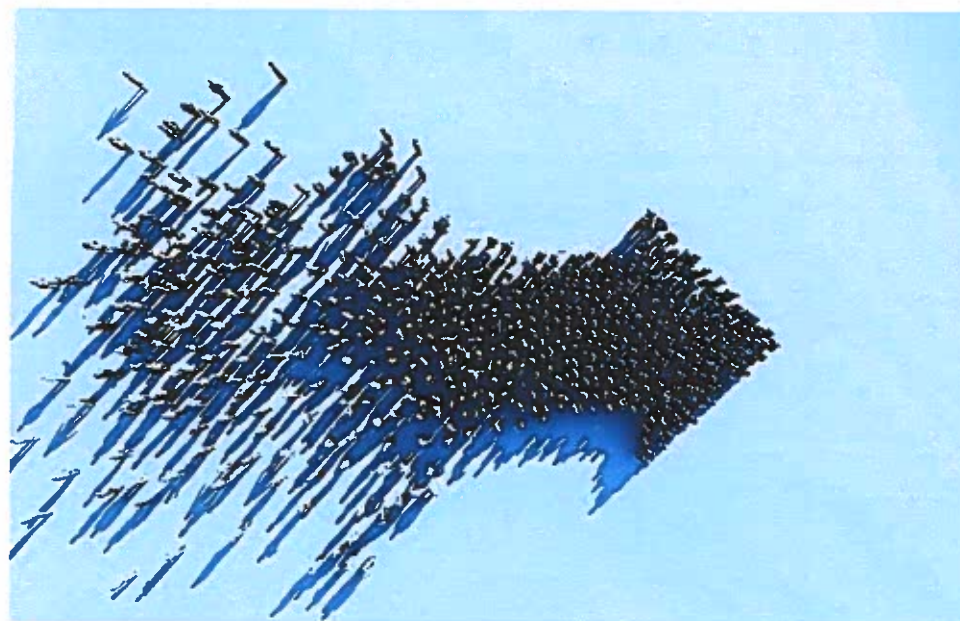
Top of Mind In a Period of Uncertainty

External Factors

- Possible revenue impact
 - Expiring Federal Emergency Relief Funding
 - Increasing Fed Fund rate (Bank's borrowing costs)
 - Elevated Inflation Rate

Operating Factors

- Back to normal scaling up of operating costs
- New strategic initiatives
- Growth / Expansion (OSO Creek)
- Compensation Committee Assessment



Revenue Challenges & Assumptions Budget FY 2023

Tuition & Fees:

- \$2 in-district tuition rate increase
- 2019 Enrollment projection reduced by 10%

Property Tax:

- Overall tax rate unchanged
- Assumes a 4% valuation growth
- \$300M in new construction

State Appropriations:

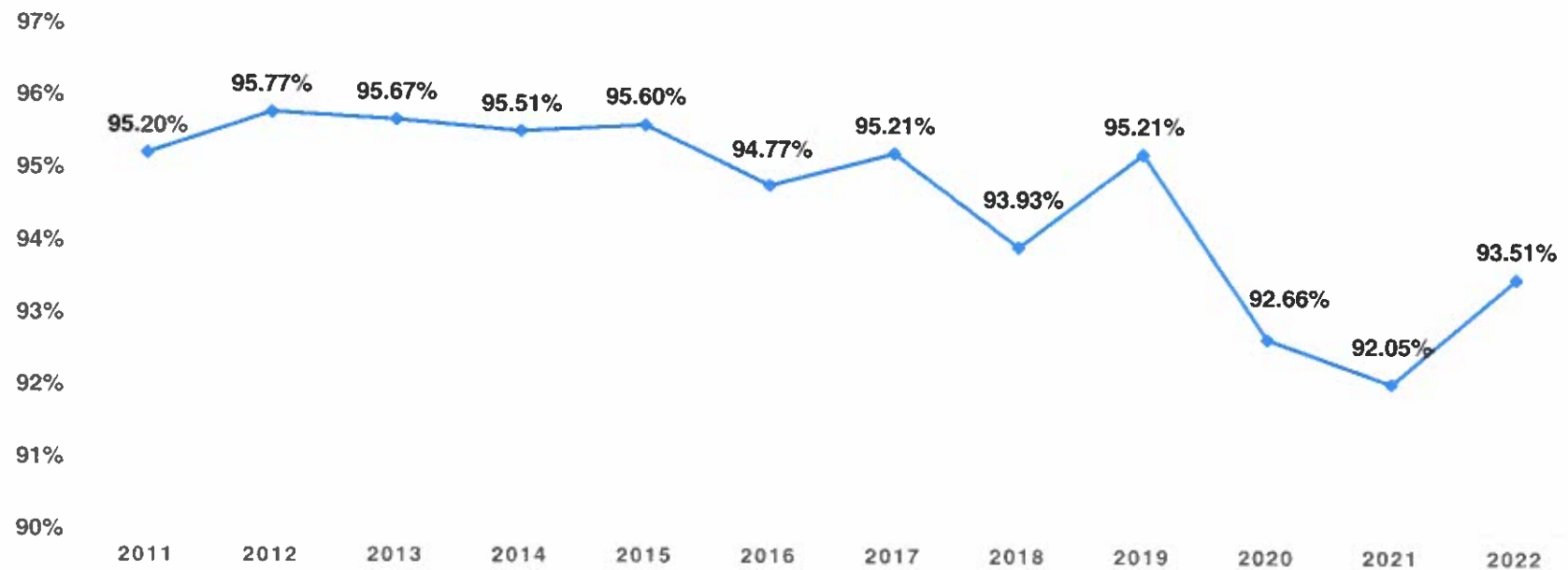
- Increase in insurance & retirement contribution



Property Tax Collection Rates

Per Nueces County Tax Office

FY 2011 to March 2022



Preliminary Revenue Budget FY 2023

Source	Budget FY2021-2022	Increase/(Decrease)	Budget FY2022-2023
State Appropriations	\$17,359,105	\$0	\$17,359,105
Insurance Contribution	4,263,497	17,874	4,281,371
Retirement Contribution	1,564,963	306,213	1,871,176
Tuition & Fees	25,962,825	(1,846,074)	24,116,751
Property Taxes	60,390,356	3,623,132	64,013,488
Miscellaneous	1,383,413	0	1,383,413
Total Projected Revenues	\$110,924,159	\$2,101,145	\$113,025,304

Preliminary Expense Increases Budget FY 2023

Other Maintenance & Operation Expenses - \$3.4M

- Custodial
- Utilities
- Ground Maintenance
- Campus Police
- Security Contracts
- Insurance
- Election Expense



*Does not include Salary & Benefit increases or New Positions

Preliminary Expense Budget FY 2023

Description	Budget FY2021-2022	Increase/(Decrease)	Preliminary Budget FY2022-2023
Faculty Salaries	\$ 34,874,576	\$TBD	\$34,874,576
Exempt Salaries	16,486,947	TBD	16,486,947
Non-Exempt Salaries	12,011,408	TBD	12,011,408
Benefits	20,279,228	TBD	20,279,228
Non-Salary Expenses	25,608,137	TBD	25,608,137
Contingency	1,663,863	TBD	1,663,863
Total Projected Expenses	\$110,924,159	\$TBD	\$110,924,159

Thank you!



Strategic Enrollment Management Update

Ms. Patricia Benavides-Dominguez, Interim Vice President for Student Affairs

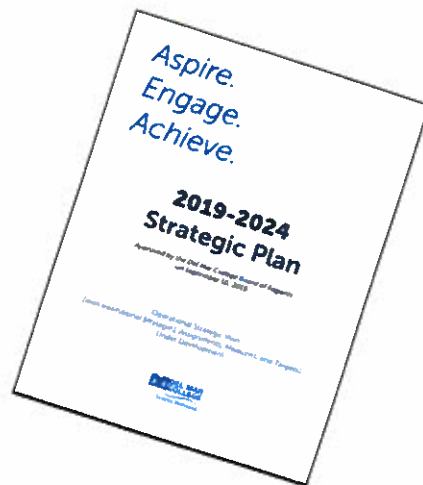
Strategic Enrollment Management Update

May 10, 2022

Patricia B. Dominguez
Interim Vice President for Student Affairs



Strategic Plan: *Aspire. Engage. Achieve.*



GOALS

G1: Completion

G2: Recruitment
and Persistence

G3: Academic
Preparedness and
Student Learning

G4: Learning
Environments

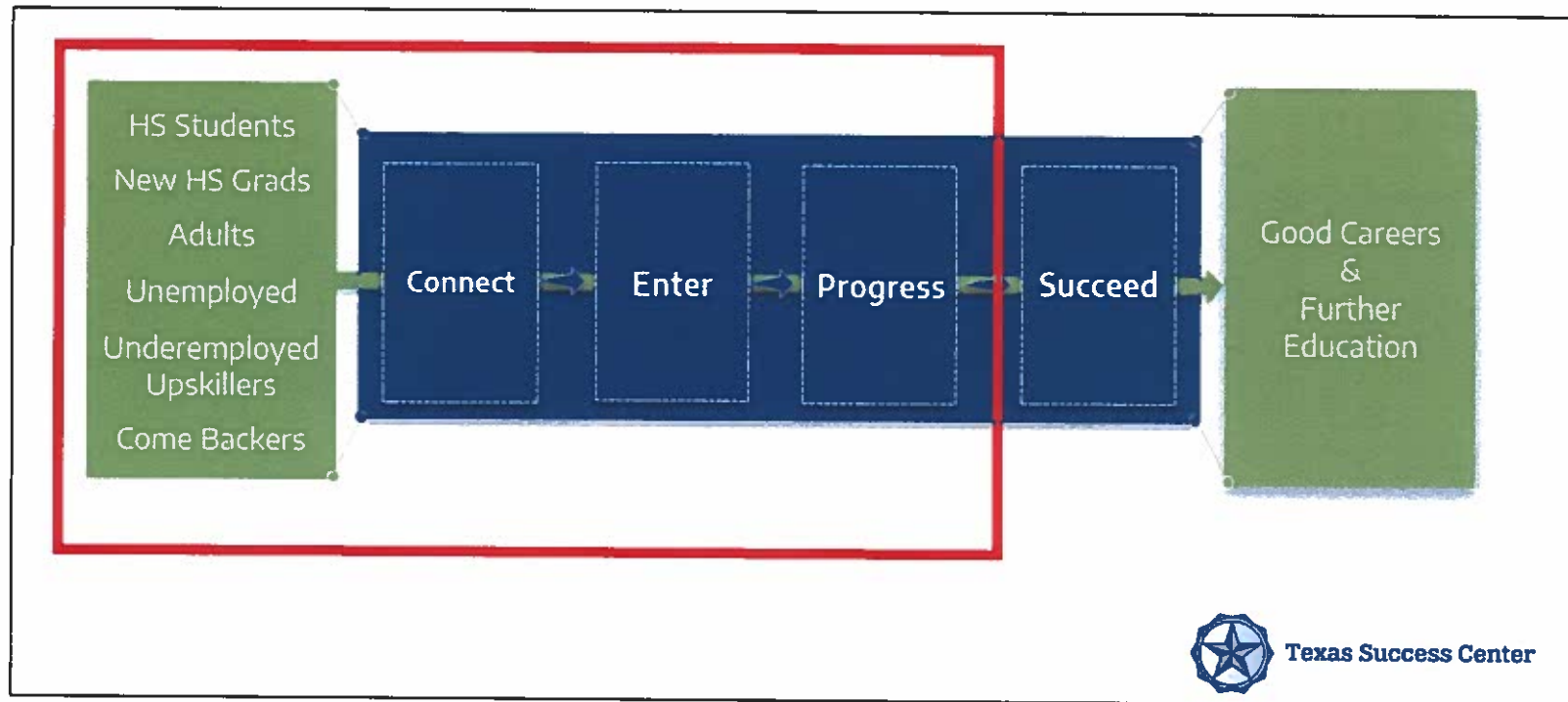
G5: Workforce
Development,
Community
Partnerships, and
Advocacy

G6: Financial
Effectiveness and
Affordability

Goal 2: Recruitment & Persistence

Recruit and attract students to Del Mar College and provide resources to support **continuous enrollment** until achievement of their educational goals.

Guided Pathways Framework





Connect

From initial interest to enrollment

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SEM Plan Goal 1 Strategies – Connect (Recruitment)

Objective: *Increase access through new and improved partnerships and programs.*

- Improve reputation/image in the service area through unified branding and messaging
 - Measure internal and external community surveys
Actionable item:
DMC Student Affairs/Continuing Ed & Corporate staff sent out internal and external surveys to faculty/staff/ISDs in the DMC service area
- Increase targeted outreach efforts featuring strategically recruited employees, alumni, and students
 - Measure the number of non-recruitment participants
Actionable items:
Five outreach events
58 non-recruitment volunteers

SEM Plan Goal 1 Strategies – Connect (Recruitment)

Objective: *Increase access through new and improved partnerships and programs.*

- Increase DMC employees as recruitment ambassadors
 - Measure the number of DMC employees trained as recruitment ambassadors
 - Actionable items:**
 - Various departments offer training to employees
 - Director of Advising Initiatives "Advising Updates" and "A walk in the Student Shoes"
- Identify matriculation levels of the Educational Opportunity Center Grant participants
 - Measure the number of EOCG participants matriculating to DMC
 - Actionable Item:**
 - The TRIO- EOC grant is a new program. The Director was hired on November 29th, 2021.
- Increase community awareness of financial aid opportunities for post-secondary education
 - Measure the number of participants per engagement
 - Actionable item:**
 - The Financial aid outreach coordinator



Enter

From initial enrollment to completion of first college-level course

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SEM Plan Goal 2 Strategies – Enter (Onboarding)

Objective: *Simplify on-boarding (enrollment, advising, and registration) processes.*

- Reduce systemic barriers within on-boarding process
 - Implement student hub for registration activities
 - Actionable items:** Review the student survey and focus on areas of improvement
 - The Adobe Sign form for TSI Score Retrieval
 - Apply Texas updated
 - Student surveys were Weekly missing document list
 - Daily admissions emails
 - Onsite TSI advising for test-takers
 - Follow-up conducted for TSI canceled appointments
 - A representative at Coastal Compass weekly

SEM Plan Goal 2 Strategies – Enter (Onboarding)

Objective: *Simplify on-boarding (enrollment, advising, and registration) processes.*

- Reduce barriers that impact Dev-ed student progression; reduce time to student entry to college-level coursework
 - Provide clarity/personnel to support development education course placements (example: TSI advising after testing)
 - New corequisite numbering system for Math courses and new corequisite course (Math for Business and Social Sciences)
 - New non-course based option (NCBO) for students who miss college-readiness cut off score in Math.

Actionable item:

TSI advising

SEM Plan Goal 2 Strategies – Enter (Onboarding)

- Increase the frequency of on-boarding training for employees
 - Provide customer service training to improve student experience
Actionable item:
All staff that work in Admissions, Financial Aid, Veterans Affairs, Registrar's Office are trained
- Increase utilization of financial aid resources and scholarships
 - Provide onsite FAFSA assistance and Financial Aid workshops for students and parents
Actionable item:
The Financial Aid office's new staff member is an outreach advisor



Progress

Enrollment into program of study through completion of 75% of requirements

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SEM Plan Goal 3 Strategies- Progress (Persistence)

Objective: *Improve retention and student success supports.*

- Enhance access to monitor and provide appropriate collaborative support to students
 - Seek new technology for faculty and staff to monitor and provide appropriate student support services

Actionable items:

Student Needs Assessment during New Student Orientation

Consultation, Assessment, Response, and Education (C.A.R.E.) Team has been established

- Increasing success and completion of male students of color
 - Participate in the Texas Education Consortium for Males Students of Color

Actionable item:

Mentoring program with 18 faculty and staff has been established.

SEM Plan Goal 3 Strategies- Progress (Persistence)

Objective: *Improve retention and student success supports.*

- Increase retention of students identified as "at-risk"
 - Development of proactive student self-assessment (At-risk issues)
Actionable item:
Provide educational workshops on Retention Alert Program (RAP) and CIVITAS
- Increase number of Reverse Transfer graduates
 - Use of National Clearing House reports to process more reverse transfer graduate
Actionable items:
Transfer Partner meetings
Semesterly reverse transfer outreach communications

Oso Creek Campus

Soft Opening Summer II

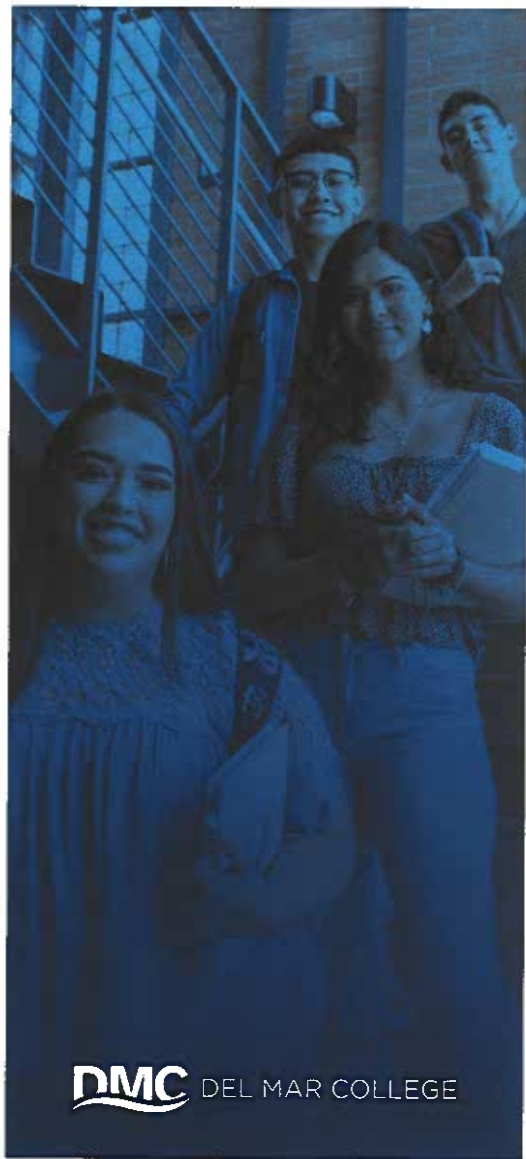
- 18-course sections in Core Curriculum, Drafting & Architecture
- Student Services will have a temporary setup in the Culinary building

Fall 2022

- 64-course sections in 8 weeks & 142-course sections in 16 weeks

Conclusion





*Thank
you!*

Instructional Program Review Report

Dr. Jonda Halcomb, Vice President/CAO

Instructional Program Review Report

Dr. Jonda Halcomb, Vice President/CAO

May 2022



DEL MAR COLLEGE

What is Program Review?

- Collaborative and systematic method of analyzing components of an instructional program with the intent of improving its quality.
- Faculty-led and administratively supported effort.
- Complies with SACSCOC Principles 7.1, 8.1, 8.2a, 8.2b, and 8.2c.
- About a dozen reviews are conducted per annual cycle.

Integrated Process for Quality Assurance

- **Instructional Program Review Committee – Internal and External Stakeholders to the Program or Department**
- **Office of Planning & Institutional Effectiveness – Coordinates program review process, training, and guidance; provides Data Resources to the Committee, Deans, and Chairs.**
- **Department Chair and Dean Review**
- **Vice President and CAO Review**
- **Final Recommendation of Status**
Positive, Conditional, Probationary or Terminate
- **One-Year or Two-Year Updates**

Seven Core Criteria

1. **Review of Assessment Processes**
(Achieving Student Learning Outcomes,
General Education Competencies, and Program Outcomes)
2. **Faculty Support of Program and Learning**
3. **Curriculum Integration and Mobility**
4. **Student Educational Intent**
5. **Effective Personnel Utilization**
6. **Cost Effectiveness**
7. **Strategic Advantage**

Four Possible Outcomes

- **Positive:** Program provides a 2-year interim report on recommendations; program not reviewed until next 5-year cycle.
- **Conditional:** Program receives an annual review to correct deficiencies.
- **Probationary:** Indicates intent to terminate program after one year if deficiencies are not corrected.
- **Terminate:** Program has failed to correct deficiencies after conditional and probationary status.

Status Report on Program Reviews

Positive Status 2021-2022:

1. Architectural/Drafting Technology
2. Auto Body Applied Technology
3. Aviation Maintenance/ Avionics
4. Emergency Medical Services
5. Health Information Technology
6. Nondestructive Testing
7. Philosophy
8. Radiologic Technology
9. Respiratory Therapy
10. Surgical Technology

Completed Since 2021 Report:

1. Biotechnology - *Positive Status*

Pending Review Completion:

1. Sociology & Social Work
2. Physics

Thank You



**Update on Legal Review of Texas
Community College Service Areas and Local
Taxing Districts
(Texas Education Code Section 130)**

Mr. Augustin Rivera, Jr., General Counsel

Ms. Lenora Keas, Executive Vice President and COO

Legal Review of Texas Community College Service Areas and Local Taxing Districts (Texas Education Code Section 130)

Robstown ISD Proposal

May 10, 2022

Augustin Rivera, Jr.
General Council

Lenora Keas
Exec. Vice President and COO



Agenda

- Petitions were submitted by *Robstown for Del Mar College*, a Specific-Purpose Political Action Committee, requesting to hold an election to bring Robstown ISD into the College district by annexation on April 26, 2022.
- Review the Texas Education Code related to Annexation by Election Texas Education Code Section 130.065
- Present an overview of the impact on Robstown ISD and the College
- Present steps moving forward

Texas Education Code Sec. 130.0011. PUBLIC JUNIOR COLLEGES; ROLE AND MISSION.

“Texas public junior colleges shall be two-year institutions primarily serving their ***local taxing districts*** and ***service areas*** in Texas and offering vocational, technical, and academic courses for certification or associate degrees.”

Texas Education Code Section 130.177 defines the Del Mar College Service Area as follows:

“DEL MAR COLLEGE-CORPUS CHRISTI JUNIOR COLLEGE DISTRICT SERVICE AREA. The service area of the Del Mar College-Corpus Christi Junior College District includes the territory within:

- (1) the Corpus Christi, West Oso, Calallen, Tuloso-Midway, and Flour Bluff independent school districts, and any area located outside of those school districts that is within the municipality of Corpus Christi;
- (2) Nueces, San Patricio, Aransas, and Kenedy counties; and
- (3) the Riviera Independent School District.”

Expanding a Community College's Taxing District Boundary

- Generally, an area (e.g., independent school district or county) not located in a community college district can be added (annexed) to the district by Contract or Election.
- Election is the most common method

Annexation of Territory by Election (Tex Educ Code 130.065) is a more involved process that requires the submission of a petition by registered voters in the territory, the preparation of a proposed service plan by the district, and an election called by the district at which time the voters in the territory will vote on whether to approve annexation or not.

Texas Educ Code Sec 130.065 provides as follows:

- (a) On presentation to the governing board of a junior college district of a ***petition*** proposing the annexation of territory to the district, the governing board may ***call an election*** on the question of annexing the territory. The petition *must*:
 - (1) contain an accurate description of the territory proposed for annexation; and
 - (2) be signed by ***a number of registered voters*** in the territory proposed to be annexed ***equal to at least five percent of the registered voters*** in that territory as *of the most recent general election* for state and county officers.

Next Steps: Public Hearing

(b) Before the governing board of the junior college district may order an annexation election, the board must hold a public hearing within the territory proposed for annexation. The hearing must be held not earlier than the 45th day and not later than the 30th day before the date the board issues the order for the election.

Service Plan

(c) Not later than the 30th day before the date of a public hearing held under Subsection (b), the board shall ***complete and publish a service plan*** for the territory proposed for annexation. The service plan is ***informational only*** and must include:

(1) the maximum property tax rate that the board may adopt;

(2) the most recent property tax rate adopted by the board and any tax rate increase proposed or anticipated to occur after the annexation;

(3) the tuition rate that would apply after annexation for a student who resides in the district;

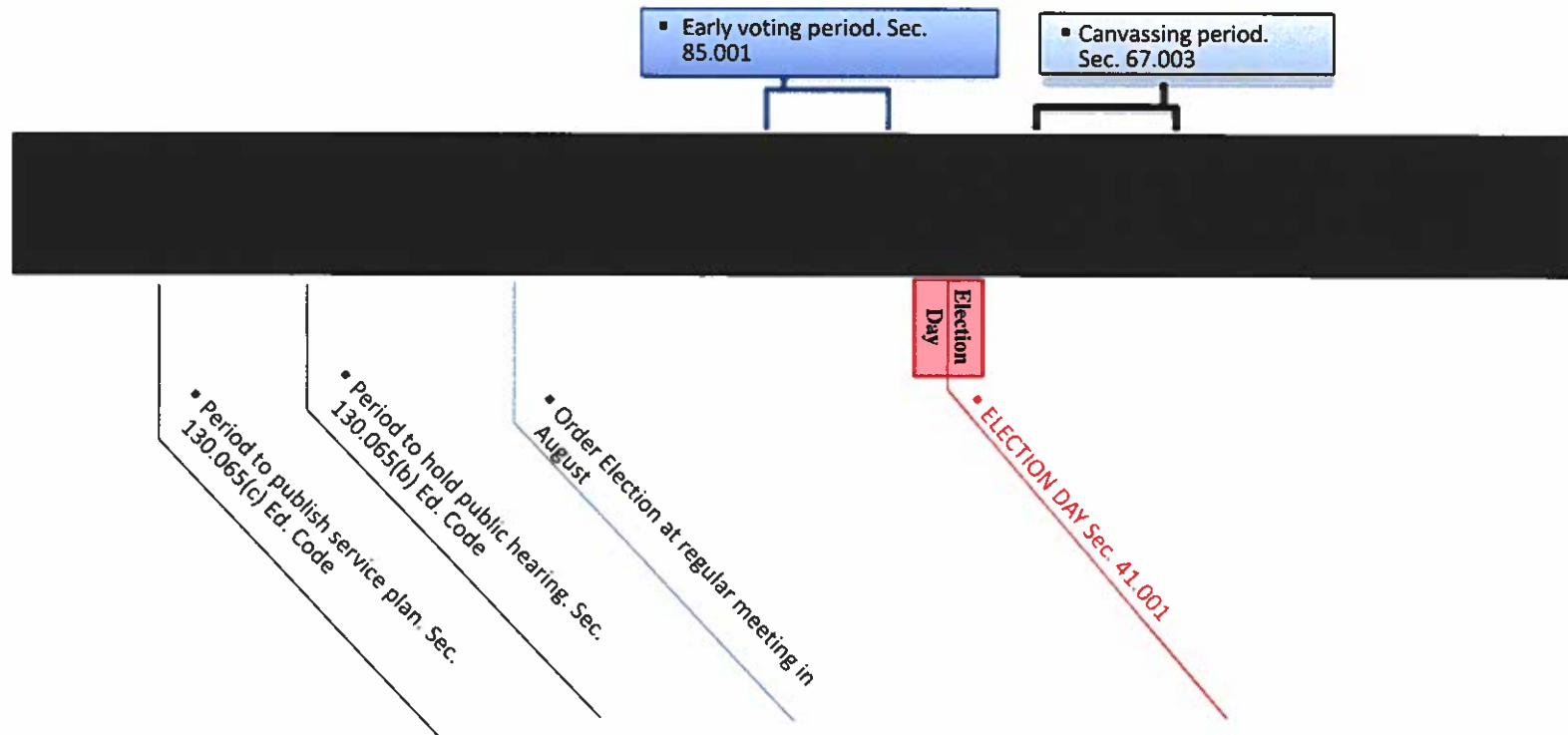
Order for Election and Conducting of Election

(d) The governing board shall issue an order for an election to be held in the territory proposed for annexation on a uniform election date that is not less than 45 days after the date of the order and that affords enough time to hold the election in the manner provided by law. The board shall give notice of the election in the manner provided by law for notice by the county judge of a general election.

(e) The governing board shall conduct the election in accordance with the Election Code.

(f) The election shall be held only in the territory proposed for annexation, and only those registered voters residing in that territory are permitted to vote.

Timeline for Special Annexation Election Process November 8, 2022



Form of Ballot

(g) The ballot shall be printed to provide for voting for or against the proposition: "Approving the annexation by the _____ (name of junior college district) of the following territory: _____ (with the blank filled in with a description of the territory proposed for annexation), and authorizing the imposition of an ad valorem tax for junior college purposes, which is currently set at a rate of _____ (with the blank filled in with the ad valorem tax rate of the district for the current year or, if that rate has not been adopted, the tax rate for the preceding year) per \$100 valuation of taxable property."

Adoption of the Measure and Order of Annexation

(h) The measure is adopted if the measure receives a *favorable vote of a majority* of those voters voting on the measure.

(i) If the measure is adopted, the governing board of the district shall enter an order declaring the result of the election and that the territory is annexed to the junior college district on the date specified in the order.

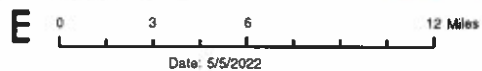
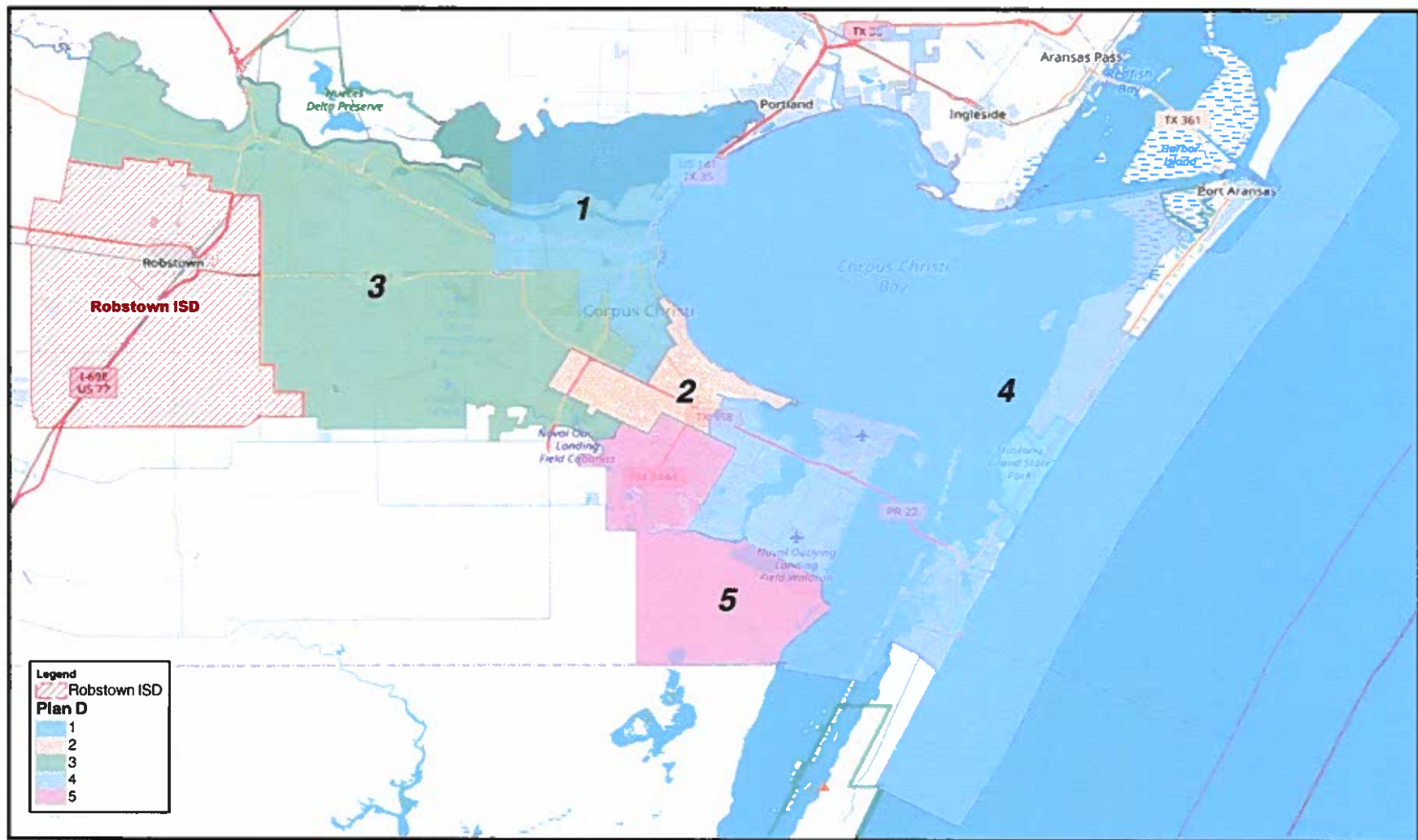
Adoption of the Measure and Order of Annexation

(j) If the proposition is adopted and the governing board is elected from single-member districts, the governing board in the annexation order entered under Subsection (i) ***shall assign the new territory to one or more of the current single-member districts.***

(k) The annexation of territory and any resulting change in the single-member districts from which members of the governing board are elected does not affect the term of a member of the governing board serving on the date the annexation or redistricting takes effect. The governing board shall provide that each member of the governing board representing a single-member district who is holding office on the date the annexation takes effect serve the remainder of the member's term and represent a single-member district in the expanded junior college district for that term regardless of whether the member resides in that single-member district.

Preliminary Thoughts on Integration of Newly Annexed Area

- Newly Annexed Territory can be assigned to one or more existing districts (3, 1, 4), current Regents continue to serve out term
- if annexation occurs after 2020 census data is released, re-balancing has to take place before first election based on 2020 census data
- Bottom line: District composition and lines will likely change in the foreseeable future



**Del Mar College Trustee Districts
Plan D - Adopted April 12, 2022
With Robstown ISD Area**

© 2022 Bickerstaff Heath Delgado Acosta LLP
Data Source: Roads, Water and other
features obtained from the 2020
Tigerline files, U.S. Census Bureau



Services to Robstown ISD

Unduplicated Enrollments	FY 2017-2018	FY 2018-2019	FY 2019-2020	FY 2020-2021	FY 2021-2022
Continuing Education	129	76	184	190	162
Early College / Dual Credit	76	71	259	234	182
Total	204	147	443	424	344

GRAND TOTAL = 1,562

Projected Impact on Taxes Robstown Independent School District

- Gross Taxable Value \$637,165,082
 Net Taxable Value \$616,588,924
- Tax revenues at present total rate of .283340 = \$1,694,803
- To receive the same tax revenues as 2022 the overall tax rate of .283340 reduces to .277350
- Average taxable home value in RISD is \$59,038
- Tax impact at the present overall tax rate is an increase of \$167

Tuition and Fees

Semester Hours	District Resident	Out of District	Out of State/Foreign	Difference (District & Out of District)
3	\$406	\$556	\$667	\$150
6	\$727	\$1,027	\$1,249	\$300
9	\$1,048	\$1,498	\$1,831	\$450
12	\$1,369	\$1,969	\$2,413	\$600
15	\$1,690	\$2,440	\$2,995	\$750

Next Steps

- Finalize the validation of the petitions
- Board of Regents may vote to order an election
- Publish a Service Plan for Robstown ISD and schedule a Public Hearing
- With Board approval, order an election for November 8, 2022
- Follow the timeline established in statutes – see the calendar

Questions?

PENDING BUSINESS

Item	Date	Request	Due	Status
1		Internal Audit Report to the Board	May	May Agenda
2		Staff Compensation Analysis Report	May	May Agenda
3		*Workshop: Strategic Plan Key Performance Indicators Goals 5 and 6	June	
4		Professional Contract Review by Board of Regents	June	
5		HEERF Update	June	
6		Quarterly Financial Report	August	
7		Quarterly Investment Report	August	
8		Tax Abatement Yearly Review	October	
9		Clery Act	October	
10		Enrollment Update	October	
11		THECB Strategic Plan	November	
12		Foundation Yearly Update	December	
13		Review of Student Charges	December	
14		Student Charges	February	
15		Annual Ethics Update	February	
16		Report on Tax Collections	March	

***Workshop dates may change**

Consent Agenda

Item 1

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT**

March 8, 2022

The Regular Meeting of the Board of Regents of the Del Mar College District convened at the Center for Economic Development, 3209 S. Staples, Room 106, Corpus Christi, Texas, at 1:16 p.m. on Tuesday, March 8, 2022, with the following present:

From the Board:

Ms. Carol Scott, Dr. Nick Adame, Ms. Libby Averyt, Mr. Ed Bennett, Mr. Rudy Garza, Jr., Ms. Susan Hutchinson, Mr. Bill Kelly, Dr. Laurie Turner, and Dr. Linda Villarreal.

From the College:

Dr. Mark Escamilla, President and CEO; Mr. Raul Garcia, Vice President and CFO; Ms. Lenora Keas, Executive Vice President and COO; Dr. Jonda Halcomb, Vice President and Chief Academic Officer; Ms. Tammy McDonald, Vice President of Administration and Human Resources; Ms. Patricia Benavides-Dominguez, Interim Vice President for Student Affairs; Mr. Augustin Rivera, Jr., General Counsel; Mr. John Strybos, Vice President and Chief Physical Facilities Officer; Ms. Lorette Williams, Executive Director of Communication and Marketing; Dr. Natalie Villarreal, Executive Director of Government & Board Relations; Ms. Mary McQueen, Executive Director of Development; Ms. Delia Perez, Executive Administrative Assistant to the President & Board Liaison, and other staff and faculty.

CALL TO ORDER QUORUM CALL

Ms. Scott called the meeting to order with a quorum present.

AGENDA

GENERAL PUBLIC COMMENTS – The public was given the opportunity to provide public comments (both general and specific to any agenda item).

There were no public comments made for this meeting.

STUDENT SUCCESS REPORT.....Ms. Patricia Benavides-Dominguez

- Discover Del Mar, On-Campus Preview Day
(Goal 2: Recruitment and Persistence)

Ms. Benavides-Dominguez described Discovery Del Mar which is an annual outreach event presented every Spring. This event brings high school juniors and seniors from the College service area to explore the various careers and majors offered. The students are able to experience hands-on demonstrations, facility tours, informational presentations and an opportunity to speak with faculty and department chairs.

Ms. Benavides-Dominguez responded to questions from the Board of Regents.

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

- Return to Campus Planning
(Goal 4: Learning Environments)

Dr. Mark Escamilla stated the Return to Campus team decided to allow in-person events on all College campuses/locations. The College remains optimistic but cautious in regard to the COVID-19 pandemic as things can change.

Dr. Escamilla reported that he and Regents Scott, Averyt, and Dr. Natalie Villarreal attended the Association of Community Colleges Trustees Summit in Washington D.C. This is the yearly advocacy trip to the Capitol Hill to visit Congress and Representative Michael Cloud to discuss initiatives on behalf of the College and students. The Regents attended presentations from First Lady, Jill Biden who is a Community College instructor and Miguel Cardona, the Secretary of Education.

Dr. Escamilla discussed the various construction projects continuing across the College campuses.

REGENT’S REPORT.....Ms. Carol Scott

- ACCT Community College National Legislative Summit, February 6-9, 2022
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Chair Scott stated she and Regent Averyt attended the ACCT Community College National Legislative Summit along with Dr. Natalie Villarreal. Regent Averyt provided comments regarding her attendance. Chair Scott reported that their meeting with Congressman Cloud was very productive and they were able to provide information on how the College has made progress after COVID as well as the impact. Congressman Cloud showed interest in our Workforce Development Center. students reengage.

- BOTI 2022: Strategic Pathways for Student Economic Mobility, March 1-2, 2022
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Chair Scott stated she and Regent Garza, Dr. Natalie Villarreal, and Dr. Escamilla attended. Regent Scott made note of the U.S. Census Data called Post-Secondary Employment Outcomes Explorer that is available online. The data you can search includes state, institution, earnings, degree level, and specific program areas. The information shows where the College’s graduates go. Regent Garza provided comments regarding his attendance. Chair Scott made note that several of the Regents were able to hear Dr. Luis Ponjuan from Texas A&M University College Station speak at the Conference. Dr. Ponjuan is conducting a research project that includes Del Mar College, Texas A&M Corpus Christi, Texas A&M

Kingsville, and Laredo International University.

Chair Scott changed the order of the Agenda and called Dr. Jonda Halcomb to make her Professor Emeritus presentations.

4. Discussion and possible action related to recommendation of Professor Emeritus status to Dr. Christine Tarasevich.....Dr. Jonda Halcomb
(Goal 4: Learning Environments)

Dr. Halcomb presented Dr. Christine Tarasevich to the Board for consideration of Professor Emeritus. She stated that Dr. Tarasevich has provided over 13 years of service to the College as a faculty member of the Economics Program. During her tenure, Dr. Tarasevich demonstrated distinguished leadership and notable dedication to the students, the College, the community, and the field of Economics. Dr. Halcomb read a resolution in honor of Dr. Tarasevich and recommended the Board approve her Professor Emeritus status. Chair Scott expressed the Board's gratitude to Dr. Tarasevich. Dr. Tarasevich provided words of appreciation and gratitude.

Regent Adame made a motion to approve Professor Emeritus status to Dr. Christine Tarasevich. Regent Hutchinson seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 9-0, with Regents Scott, Adame, Averyt, Bennett, Garza, Hutchinson, Kelly, Turner, and Villarreal in favor.

5. Discussion and possible action related to recommendation of Associate Professor Emeritus status to Ms. Drue Jones.....Dr. Jonda Halcomb
(Goal 4: Learning Environments)

Dr. Halcomb presented Ms. Drue Jones to the Board for consideration of Professor Emeritus. She stated Ms. Jones has provided over 13 years of service to the College as a faculty member of the Business and Management Programs. During her tenure, Ms. Jones demonstrated distinguished leadership and notable dedication to the students, the College, the community, and the field of Economics. Dr. Halcomb read a resolution in honor of Ms. Jones and recommended the Board approve her Professor Emeritus status. Chair Scott expressed the Board's gratitude to Ms. Jones. Ms. Jones provided words of appreciation and gratitude.

Regent Kelly made a motion to approve Professor Emeritus status to Ms. Drue Jones. Regent Averyt seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 9-0, with Regents Scott, Adame, Averyt, Bennett, Garza, Hutchinson,

Kelly, Turner, and Villarreal in favor.

STAFF REPORTS:

- Update: City of Corpus Christi Police Training Academy at the Oso Creek Campus
.....Mr. John Strybos
(Goal 4: *Learning Environments*)

Mr. Strybos began with a brief history of the Bond that was passed by the citizens of Corpus Christi for the Police Training Academy at the Oso Creek Campus. Mr. Strybos introduced Mr. Phillip Ramirez with Turner Ramirez Architects.

Mr. Ramirez provided an update on the design of the new City of Corpus Christi Police Academy. A short animation of the facility design and location was provided to the Board as well as details of the construction of the building. Mr. Ramirez also provided drawings of the interior of the building and stated their office tried to respect the master plan of the College's Oso Creek Campus.

Mr. Ramirez provided floor plan information pertaining to classrooms. Firearms will not be stored on site and only uniformed police officers will be allowed to carry their weapons. Mr. Ramirez reviewed the building efficiency features.

Mr. Ramirez, Mr. Strybos and Dr. Escamilla responded to questions from the Board of Regents.

- Higher Education Emergency Relief Funds (HEERF) Update
.....Ms. Lenora Keas and Mr. Raul Garcia
(Goal 6: *Financial Effectiveness and Affordability*)

Dr. Escamilla provided introductory comments and introduced Ms. Lenora Keas. Ms. Keas began her presentation stating they are providing an update regarding the Higher Education Emergency Relief Funding (HEERF) grants and the resulting impact on the students and College. Ms. Keas introduced Mr. Raul Garcia to continue with the presentation.

Mr. Garcia provided an update regarding the first HEERF grant spending plan valued at \$30.8 million dollars. Mr. Garcia reported on two advisory groups, Direct Student Emergency Assistance Advisory Group and Institution Use Advisory Group that consisted of individuals possessing technical expertise with grants and in their respective areas. The Student Emergency Advisory Group is credited for planning and executing the emergency aid grants to students for expenses relating to COVID-19. The grant award for this particular category is valued 11.5 million. The Institutional Use Advisory Group is credited for planning and executing grants valued at \$19.3 million.

Ms. Keas stated that the student emergency assistance funding totaled \$11.5 million. These funds are critical to sustain students both personally and support their educational endeavors. Ms. Keas reviewed the details on the specific requirements as set out by HEERF and the

strategies to distribute these fund in direct support of students.

Ms. Patricia Benavides-Dominguez reviewed the U.S. Department of Education requirements that included the student's cost of attendance, emergency costs that arise due to COVID-19 such as tuition, food, and housing health care. HEERF deadline to award money is May 2022.

Ms. Benavides-Dominguez reviewed how HEERF funds were distributed over time throughout multiple semesters using a tiered approach. Students with most financial need based on results of the FAFSA, highest educational expenses based on number of hours enrolled, and type of help requested.

Ms. Lorette Williams reviewed information regarding the launch by the College of two campaigns in support of the HEERF emergency student funds. The first campaign was called "Funds for You" and the second campaign was "Add a Class on Us!" Approximately 1,166 students benefitted from these campaigns.

Mr. Garcia discussed the Institutional Use Funding (College Institutional Assistance and Minority Serving Institution Grants) with a combined value of \$19.3 million. The members of the Advisory Committee provided a spending update with respect to the technology enhancements to drive remote learning, paired with faculty and professional development, student re-engagement activities and activities to mitigate the spread and transmission of the pandemic.

Mr. Garcia reviewed the U.S. Department of Education requirements and provided lost revenue information to the Board. Reimbursement for revenues otherwise expected but were reduced or eliminated as a result of the pandemic included tuition, fees, institutional charges, and disruption of food service. The College has billed and collected 4 million of the 4.2 million that was set aside for this category.

Ms. Benavides-Dominguez discussed the Success Outreach Plan that included two major campaigns. This Plan assisted students in the amount of \$495,984 of debt which was paid off that was owed to the College.

Dr. Jonda Halcomb discussed the Professional Development training offered to faculty and staff to operate effectively in a remote learning environment, expanding remote learning programs and delivery instruction. The value of this budget was \$900,000 with \$138,400 spent. With these HEERF funds, the College was able to purchase technology for a training room, hire a part-time person to help with the load logistics and planning, and help the e-learning director as she organizes training sessions. Additional examples of what faculty are participating in include attending conferences, both virtual and face to face, such as the Texas Digital Learning association.

Dr. Halcomb stated faculty are taking courses to earn online teaching certificates, instructional design certificates, master series courses, and online learning. Also, consultants are hired to create our own training modules that we own, and we will keep for future use. We also are paying faculty a stipend to serve as mentors. Those faculty that are experts in online learning,

are being paid a stipend to mentor their colleagues and anyone that needs help in designing the online course or the canvas course.

Ms. Tammy McDonald stated the next category of the HEERF plan was to initiate a strategy to prevent and mitigate the spread of COVID-19 on the College campuses and in the community. The College implemented a voluntary vaccination incentive program for employees and students. The employees received a one-time incentive payment of \$200. There were 706 employees participating in this incentive program and the value of that was approximately \$215,000. On the students' side, it was a one-time incentive payment of a \$200 gift card. There were 3,999 students participating with approximately \$800,000 spent and the program was very successful.

Dr. Larry Lee stated Information Technology (IT) has used its HEERF II and III funding to address the College's long term digital infrastructure, as well as to position the school to weather future crisis. Currently over 90% of funds allocated are encumbered in the four major areas: virtual student support 4%, cyber security/network services 56%, remote learning technology 34%, and virtual desktops 6%. IT personnel are now engaged with several service integrators in the process of scheduling, installing, configuring, testing, and learning to manage the intricacies of the various systems purchased.

Mr. John Strybos stated Physical Facilities was tasked with the health and safety enhancements. He addressed specific areas: indoor air quality, social distancing furniture, decontamination, touchless restroom fixtures, and water fountains. Purchase orders have been issued for these items and are in the process of having all of these items completed and on track. These enhancements will make a big difference because they are long term improvements.

Ms. Keas, Ms. Williams, Ms. Jessica Montalvo-Cummings, Dr. Lee, Mr. Garcia, and Dr. Escamilla responded to questions from the Board of Regents.

- Property Tax Collection Assessment.....Mr. Raul Garcia and Mr. John Johnson
(Goal 6: Financial Effectiveness and Affordability)

Mr. Garcia began the presentation by stating property taxes alone represents over half of Del Mar College's operating fund with a reported value of \$58.2 million for the 2022 budget plan year. The College's tax profile consists of seven categories: single family homes 41%, commercial 18%, industry 17%, exempt property 12%, apartments/duplexes 5%, other 4%, and mobile homes/condos 3%.

Mr. Garcia continued and stated that single family housing in the College's district performed very well throughout the pandemic with average sales price increased by 62% from \$214,000 in March of 2019 to \$346,000 in December of 2021. This attributed in part to the low interest rate environment paired with the federal emergency assistance programs.

Mr. Garcia reviewed U.S. housing mortgage indicators and stated the College will continue to monitor these activities and will factor trending changes into our property tax collection

rates for the proposed 2023 budget.

Mr. Garcia introduced Mr. John Johnson to discuss property tax collection rates and pending property tax litigation. Mr. Johnson reviewed a 12-year analysis of property tax collection and it ranged from a high of 96.10% in 2011 to a low of 92.57% in 2021 and typically minimum collection rate is between 94% to 95% which is a good indicator the total budget for fiscal year will be met. In 2022 the collection rate as of the second quarter was 94.51% which is within the acceptable rate.

In review of prior years' potential property tax refunds, two major petrochemical industries have filed lawsuits contesting their valuations for tax years 2018 thru 2021. Monetary impact to the College cannot be determined until judgement is reached.

Mr. Garcia completed the presentation by stating that the College will continue to monitor trending housing market indicators, tax collections, and property tax litigation in order to make informed recommendations relating to property tax collections for the plan budget year reemphasizing that the College has a risk reserve fund for \$8.6 million which is intended to help buffer any downward revenue pressures caused by business interruptions.

Mr. Johnson, Mr. Garcia, and Dr. Escamilla responded to questions from the Board of Regents.

- Texas Higher Education Coordinating Board (THECB) Strategic Plan Update
.....Dr. Kristina Wilson
(Goal 5: *Workforce Development, Community Partnerships, and Advocacy*)
Dr. Wilson began her presentation by providing a brief history regarding the 60x30TX Plan and each goal. Dr. Wilson stated that last month Dr. Keller, Commissioner of Higher Education, and his team presented a new proposed strategic plan to the Coordinating Board, and it was accepted and replaced the 60x30TX Plan. The new plan is titled Building a Talent Strong Texas: a strategic plan for higher education. The new Plan keeps the 60x30TX goals but adds three new goals of attainment, credentials of value and research.

Dr. Wilson reviewed the three new goals as follows:

Attainment: The aim is to increase attainment to 60% across all working age adults to increase employment opportunities and income for individuals, create a deeper talent pool for employers, and align skills with the increasing number of jobs requiring postsecondary education.

Credentials of Value: By 2030, all degrees, certificates, and other credentials awarded by public institutions of higher education should be "credentials of value" and every student should have the opportunity to complete a "credential of value" with no debt or manageable debt.

Dr. Escamilla provided commentary regarding the College being proponents of credentials of value and used the Transportation Training Department as an example.

Research: For Texas to be a leading state in generating knowledge through basic and applied research, translating it to innovations and discoveries, and partnering with industry at all levels to use this knowledge to drive the economy.

The next steps for Building a Talent Strong Texas are collecting data on Continuing Education programs and credentials, new state dashboards, and new reference guides and information for institutions.

Dr. Wilson and Dr. Escamilla responded to questions from the Board of Regents.

PENDING BUSINESS:

Status Report on Requested Information

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

Chair Scott reviewed the list of pending business.

CONSENT AGENDA

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Approval of Minutes:
December 14, 2021 (Regular)
February 1, 2022 (Workshop)
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)
2. Acceptance of Investments for January and February 2022
(Goal 6: Financial Effectiveness and Affordability)
3. Acceptance of Financials for January 2022
(Goal 6: Financial Effectiveness and Affordability)

Regent Garza made a motion to approve the consent agenda items. Regent Kelly seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 9-0, with Regents Scott, Adame, Averyt, Bennett, Garza, Hutchinson, Kelly, Turner, and Villarreal in favor.

REGULAR AGENDA

6. Discussion and possible action related to adoption of the Joint Federal Community College Agenda for the 117th Congress (2021-2022)..... Dr. Natalie Villarreal
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Dr. Villarreal stated that advocacy is a robust part of what the Board of Regents, faculty and staff do as part of the College's strategic plan. Dr. Villarreal provided background information regarding the Joint Federal Community College Agenda for the 117th Congress (2021-2022) and provided details regarding priorities which include Federal Pell Grants, funding for federal student financial aid and institutional aid programs, and Higher Education Act (HEA) reauthorization.

Regent Adame made a motion to approve the College's concurrence and/or adoption of the joint federal Community College Agenda for the current Congress. Regent Hutchinson seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 9-0, with Regents Scott, Adame, Averyt, Bennett, Garza, Hutchinson, Kelly, Turner, and Villarreal in favor.

Chair Scott changed the order of the Agenda and called Mr. Raul Garcia to make his presentation.

8. Discussion and possible action on initiating Inclusive Access Pilot for Summer and Fall 2022 and authorizing the charge of course materials assessed by Texas Bookstore Company to the student's account.....Mr. Raul Garcia
(Goal 3: Academic Preparedness and Student Learning and Goal 6: Financial Effectiveness and Affordability)

Mr. Garcia began his presentation by providing background information regarding the Inclusive Access Pilot Program and the College's partnership with the Texas Bookstore Company. Texas Bookstore Company would like to pilot with a test group this Summer 2022 and Fall 2022. The program helps drive student attainment for academic preparedness and ensures optimal levels of learning by making their books and related materials available on the first day of class. In addition, students will experience a reduction in cost in their books and materials by as much as 50%.

Mr. Garcia introduced Mr. Mark Ruiz from Texas Bookstore Company. Mr. Ruiz provided information regarding the Inclusive Access Program and its benefits to students and faculty. Mr. Ruiz also provided some examples of how students can save money by purchasing the Inclusive Access EBook versus a printed textbook and reviewed the adoptions selected for the Inclusive Access Pilot Program. Mr. Ruiz introduced Ms. Sophia Jimenez, President of the College's Student Government Association and she provided student input regarding the pilot program.

Mr. Ruiz, Dr. Jonda Halcomb, Mr. Garcia, Ms. Beverly Cage, and Dr. Escamilla responded to questions from the Board of Regents.

Regent Hutchinson made a motion to authorize the charge of course materials in the pilot program for inclusive access as presented. Regent Averyt seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion passed 8-0 with one abstention amongst Regents present, with Regents Scott, Adame, Averyt, Bennett, Garza, Hutchinson, Kelly, and Villarreal in favor and Regent Turner abstaining.

- 7. Discussion and possible action related to proposed DMC policy changes resulting from recent amendments to Board Bylaws.....Ms. Libby Averyt
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Regent Averyt provided a summary of the Ad Hoc Bylaws Committee work on the Board of Regents Bylaws and Code of Ethics. The Committee extended their work to make sure the Board policies were in alignment with the Bylaws changes. Ms. Averyt introduced Mr. Augustin Rivera, Jr., General Counsel for Del Mar College and Ms. Tammy McDonald, Vice President of Administration and Human Resources.

Mr. Rivera reviewed the proposed policy revision related to the Bylaws Amendments. Mr. Rivera thanked Regents Averyt, Hutchinson, and Turner for their hard work on this Committee. Regent Averyt stated that the policy will now refer to the bylaws for future changes relating to the Bylaws.

Dr. Escamilla responded to questions from the Board of Regents.

Regent Averyt made a motion to adopt the proposed policy revisions. Regent Villarreal seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 9-0, with Regents Scott, Adame, Averyt, Bennett, Garza, Hutchinson, Kelly, Turner, and Villarreal in favor.

- 9. Discussion and possible action regarding recommendation for Contract Award for Request for Competitive Sealed Proposals, RCSP #2022-03, New IT Generation and Transfer Systems.....Mr. John Strybos
(Goal 4: Learning Environments and Goal 6: Financial Effectiveness and Affordability)

Mr. Strybos provided a summary regarding the recommendation for contract award for the Competitive Sealed Proposal RCSP #2022-03, New IT Generation and Transfer Systems. The project involves the installation of two 10-kilowatt natural gas fueled emergency generators, one for the Center for Economic Development and the other for the Coleman Building on the Windward Campus. The College's IT Department identified a critical need for emergency generators to be able to provide internet services to faculty and students in the event of a power outage. The recommendation is to award The Solution Group with the contract and the funding source being HEERF funds.

Regent Kelly made a motion to award the contract as stated to The Solution Group. Regent Garza seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 9-0, with Regents Scott, Adame, Averyt, Bennett, Garza, Hutchinson, Kelly, Turner, and Villarreal in favor.

10. Discussion and possible action on Award of Invitation for Bid, IFB 2022-07, Asbestos Abatement for the White Library and the Memorial Classroom Building
.....Mr. John Strybos
(Goal 4: Learning Environments and Goal 6: Financial Effectiveness and Affordability)

Mr. Strybos provided a summary regarding Bid IFB #2022-07 which is regarding asbestos abatement for the White Library and the Memorial Classroom Building. Mr. Strybos stated this award is a low bid procurement. Physical Facilities Department completed asbestos assessments of the White Library and Memorial Classroom Building, and it identified areas of asbestos that need to be abated prior to renovation starting and is required for issuance of a building permit. The contract will be funded using 2014 Bond funds.

Mr. Strybos responded to questions from the Board of Regents.

Regent Garza made a motion to award the contract as stated to RNDI Companies, Inc. Regent Hutchinson seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 9-0, with Regents Scott, Adame, Averyt, Bennett, Garza, Hutchinson, Kelly, Turner, and Villarreal in favor.

11. Discussion and possible action on Approval of 2016 Oso Creek Campus Construction Project Change Order 8.....Mr. John Strybos
(Goal 4: Learning Environments and Goal 6: Financial Effectiveness and Affordability)

Mr. Strybos provided a summary and background regarding the purpose of the Change Order to address the scope of work regarding architect's supplemental information, Request for Information (RFI) responses issued by the architect, bulletin issued by the architect and four unforeseen sight conditions. One of the items is the water feature and another is the addition of an outdoor kitchen. The Change Order also encompasses the walkways and connectivity to the water feature between the three buildings on campus. The Change Order being proposed would be funded with the 2016 bond funds.

Mr. Strybos and Dr. Escamilla responded to questions from the Board of Regents.

Regent Adame made a motion to adopt proposed Change Order No. 8 as presented. Regent Averyt seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 9-0, with Regents Scott, Adame, Averyt, Bennett, Garza, Hutchinson, Kelly, Turner, and Villarreal in favor.

At 4:41 p.m., the Chair announced that the Board was going into Closed Session pursuant to:

10. 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.

The Board reconvened in Open Session at 5:00 p.m. with no action taken.

CALENDAR: Discussion held regarding upcoming calendar dates.

ADJOURNMENT: The meeting was adjourned at 5:02 p.m.

MINUTES REVIEWED BY GC: /s/ARjr

**MINUTES OF THE CALLED MEETING AND PUBLIC HEARING ON
2022 REDISTRICTING PLAN, DEL MAR COLLEGE DISTRICT**

April 12, 2022

The Called Meeting and Public Hearing of the Board of Regents of the Del Mar College District convened at the Center for Economic Development, 3209 S. Staples, Room 106, Corpus Christi, Texas, at 10:31 a.m. on Tuesday, April 12, 2022, with the following present:

From the Board:

Ms. Carol Scott, Dr. Nick Adame, Mr. Ed Bennett, Mr. Rudy Garza, Jr., Mr. Bill Kelly, and Dr. Linda Villarreal.

From the College:

Dr. Mark Escamilla, President and CEO; Mr. Raul Garcia, Vice President and CFO; Ms. Lenora Keas, Executive Vice President and COO; Dr. Jonda Halcomb, Vice President and Chief Academic Officer; Ms. Tammy McDonald, Vice President of Administration and Human Resources; Ms. Patricia Benavides-Dominguez, Interim Vice President for Student Affairs; Ms. Cheryl Sanders, Interim Associate Vice President for Student Affairs; Mr. Augustin Rivera, Jr., General Counsel; Mr. John Strybos, Vice President and Chief Physical Facilities Officer; Ms. Lorette Williams, Executive Director of Communication and Marketing; Dr. Natalie Villarreal, Executive Director of Government & Board Relations; Ms. Mary McQueen, Executive Director of Development; Ms. Delia Perez, Executive Administrative Assistant and Board Liaison, and other staff and faculty.

CALL TO ORDER/QUORUM CALL

Chair Scott called the meeting to order with a quorum present. She requested a moment of silence followed by the Pledge of Allegiance and Del Mar College Vision Statement.

GENERAL PUBLIC COMMENTS – The public was given the opportunity to provide public comments (both general and specific to any agenda item).

There were no public comments made for this meeting.

ITEMS OF BUSINESS:

1. Public Hearing of the 2022 Redistricting Plan.....Mr. Augustin Rivera, Jr.
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Mr. Rivera reported that the Board has been steadily moving forward and studying the districts for the purpose of redistricting. This has included robust conversations and looking at the maps in real-time in order to view changes. At the last meeting the Board agreed upon a proposed plan to provide to the public for comment and examination/ College Relations and Information Technology set up a website that was available for three weeks which contained information and maps for the public to review. This was an opportunity to provide public input or an alternate plan. Mr. Rivera provided information on the two inquiries received. He stated that today is a public hearing and the public has been invited to attend and provide input. Mr. Rivera introduced Mr. Cobby Caputo with the Bickerstaff Heath Delgado Acosta law firm; this firm has been assisting the Board with redistricting and they are experts in this arena.

Mr. Caputo explained that this is the public hearing phase, which is not required by law, but they are endeavoring to keep this a very public process.

Mr. Caputo's presentation included detailed information on the following:

- Redistricting Applicable Law, Three Principles, plus a diagnostic tool;
- Population Figures used to determine one person-one vote and the Voting Age Population to measure voting rights issues;
- Benchmark: Standard against which retrogression is measured (2020 Census data overlaid onto current plan);
- Adopt Criteria: The main ones the Board focused on was not using voting precincts instead of census block data and making sure that certain school district boundaries were respected and narrowly tailoring the plan;
- Plan Development Elements, including initial assessment, adopt criteria, guidelines, develop illustrative plan(s), public comment/hearing, analyze comments, adopt final plan, implementation, and reconfigure election precincts;
- Redistricting Timeline: Five month process from December 14, 2021 through April 11, 2022 (final adoption);
- Map of Current Trustee Districts;
- Statistical Data of Overall Division for Current Trustee Districts using 2020 Census Data; with districts being even across the board;
- Summary 2020 Census Voting Age Population;
- Draft Plan D Summary: Map of Trustee Districts, Plan D Demographics Report Voting Age Population, and Overall Deviation for Current Trustee Districts

Mr. Caputo responded to a question from Chair Scott.

There were no public comments.

Chair Scott closed the Public Hearing on the Redistricting Plan at 10:46 a.m. and stated that action would be taken on this item during the Regular Agenda today.

2. Discussion related to Strategic Plan Key Performance Indicators (Goal 4)

.....Dr. Kristina Wilson
(Goal 4: Learning Environments)

Dr. Wilson presented information related to Strategic Plan Key Performance Indicators, Goal 4: Learning Environments. This presentation is a continuation of the Workshop in March. The College is half way through the duration of the current Strategic Plan titled Aspire. Engage. Achieve and in 2023 they will begin the process of developing a new plan for the next five year cycle.

Dr. Wilson's presentation included information on the following:

- Thresholds and targets are established for each KPI at the start of the planning cycle, with thresholds being the College's acceptable level of achievement, or base line indicators;
- Goal 4: Learning Environments: Provide engaging, effective, and student-ready environments with accomplished and qualified personnel to facilitate learning and productivity;
- COVID-19: Impact to Learning Environment, Dr. Wilson stated that in-learning continued when possible and described the use of technology. She discussed the Return to Campus Committee and Return to Campus Advisory Committee;

Ms. Tammy McDonald discussed the following:

- Annual Safety and Security Report: 2021 Annual Security and Safety report was completed in Fall 2021, the threshold and target were discussed along with examples of prevention and awareness programs offered;
- Average State Compensation Rates: DMC Faculty is ranked 6th in the TCCTA Faculty Survey, and DMC Staff is at 84% of the state average for benchmarked positions according to the TASB exempt and non-exempt salary survey. The presentation included review of 2017 – 2021 rankings for full-time faculty salary and learning environment strategies;

Dr. Wilson continued the presentation:

- Strategic scheduling: The College is working with Ad Astra to conduct efficiency analysis to streamline course scheduling processes. Discussion of the top 10 meeting patterns for Fall 2019 for Heritage and Windward Campuses;
- Current Strategic Plan Cycle: Evaluation of progress is ongoing, plan development and approval from September 2018 – September 2019, and Implementation: September 2019 through August 2024;
- Discussion of next strategic plan and timeline, and discussion of Goal 5 and 6 in Summer 2022.

Dr. Wilson and Dr. Escamilla responded to questions from the Regents throughout the presentation.

At 11:14 a.m., the Chair announced that the Board was going into Closed Session pursuant to:

3. 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 § 551.087:** (Economic Development), regarding discussion or deliberation of information received from a business prospect with which the College is conducting economic development negotiations and/or the deliberation of an offer of a financial or other incentive to a business prospect, with possible discussion and action in open session.

The Board reconvened at 11:52 with no action taken.

The Called Meeting was adjourned at 11:52 a.m.

MINUTES REVIEWED BY GC: /s/ARjr

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT**

April 12, 2022

The Regular Meeting of the Board of Regents of the Del Mar College District convened at the Center for Economic Development, 3209 S. Staples, Room 106, Corpus Christi, Texas, at 1:16 p.m. on Tuesday, April 12, 2022, with the following present:

From the Board:

Ms. Carol Scott, Dr. Nicholas Adame, Mr. Ed Bennett, Mr. Rudy Garza, Jr., Mr. Bill Kelly, Dr. Laurie Turner, and Dr. Linda Villarreal.

From the College:

Dr. Mark Escamilla, President and CEO; Mr. Raul Garcia, Vice President and CFO; Ms. Lenora Keas, Executive Vice President and COO; Dr. Jonda Halcomb, Vice President and Chief Academic Officer; Ms. Tammy McDonald, Vice President of Administration and Human Resources; Ms. Patricia Benavides-Dominguez, Interim Vice President for Student Affairs; Mr. Augustin Rivera, Jr., General Counsel; Mr. John Strybos, Vice President and Chief Physical Facilities Officer; Ms. Lorette Williams, Executive Director of Communication and Marketing; Dr. Natalie Villarreal, Executive Director of Government & Board Relations; Ms. Mary McQueen, Executive Director of Development; Ms. Delia Perez, Executive Administrative Assistant to the President & Board Liaison, and other staff and faculty.

AGENDA

CALL TO ORDER QUORUM CALL

Ms. Scott called the meeting to order with a quorum present.

GENERAL PUBLIC COMMENTS – The public was given the opportunity to provide public comments (both general and specific to any agenda item).

There were no public comments made for this meeting.

Chair Scott changed the order of the Agenda and called Dr. Jonda Halcomb to make her Professor Emeritus presentations.

3. Discussion and possible action related to recommendation of Professor Emeritus status to Dr. Evangeline DeLeon.....Dr. Jonda Halcomb
(Goal 4: Learning Environments)

Dr. Halcomb presented Dr. Evangeline DeLeon to the Board for consideration of Professor Emeritus. She stated Dr. DeLeon has provided 26 years of service to the College as a Professor of Nurse Education. During her tenure, Dr. DeLeon demonstrated distinguished leadership and

notable dedication to the students, the College, the community, and the field of Nursing. Dr. DeLeon helped to facilitate and establish the Bachelor of Science in Nursing, RN to BSN degree and the Nursing Success Center. Dr. Halcomb read a resolution in honor of Dr. DeLeon and recommended the Board approve her Professor Emeritus status. Chair Scott expressed the Board's gratitude to Dr. DeLeon. Dr. DeLeon provided words of appreciation and gratefulness.

Regent Adame made a motion to adopt the Resolution to present Dr. Evangeline DeLeon with Professor Emeritus status. Regent Villarreal seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 7-0, amongst Regents present, with Regents Scott, Adame, Bennett, Garza, Kelly, Turner, and Villarreal in favor.

RECOGNITIONS:

- Next Generation Leadership Academy (NGLA) Class 3.....Ms. Tammy McDonald
(Goal 4: Learning Environments)

Ms. McDonald provided a history of the College's partnership with Civitas Learning for the Next Generation Leadership Academy (NGLA) Class III. Ms. McDonald introduced the Class III participants. Ms. Renee Hunley addressed the Board of Regents on behalf of the NGLA and thanked the Board for partnering with Civitas. Ms. Hunley shared insight regarding the benefits of partnering with Civitas and stated the College's investment has placed the employees in a position to provide holistic and quality service to the students and the community. Ms. McDonald offered words of appreciation and stated that this academy is above and beyond the employees' normal work duties.

Dr. Escamilla thanked Ms. McDonald and Dr. Natalie Villarreal for leading this partnership from the executive level.

STUDENT SUCCESS REPORT.....Dr. Jonda Halcomb

- Community College Survey of Student Engagement (CCSSE) Data
(Goal 2: Recruitment and Persistence)

Dr. Halcomb shared information regarding the survey questions pertaining to the College's practices and student behaviors related to student learning and retention. The survey helps to improve student learning, persistence, attainment and identifies where the College can improve programs and services for students.

Students at the College were generally above the national average for the questions related to general education outcomes regarding critical thinking, communication, empirical and quantitative reasoning, teamwork, social responsibility, and personal responsibility. Dr. Halcomb reviewed the percentages and the areas where the College was above the national

average and also provided information where the College could increase some experiences for our students.

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

- Return to Campus Planning
(Goal 4: Learning Environments)

Dr. Escamilla stated that the College continues to refill the halls at all campus locations. Dr. Escamilla stated there will be a celebration for the General Academic Music Building Phase 2 and dedication ceremony to honor the Mike Anzaldua Plaza on the Heritage Campus on April 21, 2022 at 10:00 a.m.

Dr. Escamilla reported that the return of an in-person Commencement Ceremony for the College will be held on Friday, May 20, 2022 at the American Bank Center. The keynote speaker will be Dr. Osbert Blow, President & Chief Medical Officer for CHRISTUS Spohn Health System.

They are preparing for the next legislative session especially in the way of Texas Commission on Community College Finance and he and Chair Scott continue to make these meetings a very high priority.

STAFF REPORTS:

- Annual Budget Report FY 2021 to 2022 Submission to Government Financial Officers Association (GFOA) for participation in Distinguished Budget Award Program
.....Mr. Raul Garcia
(Goal 6: Financial Effectiveness and Affordability)

Mr. Garcia stated that the College is pursuing a new award from the Government Financial Officers Association (GFOA) for the College's annual 2020 budget book. Dr. West, Dr. Wilson and team is credited for this huge undertaking. Mr. Garcia introduced Dr. Catherine West who provided highlights which included a brief background that involve the planning, financing, and implementing government operations.

Dr. Kristina Wilson provided information regarding the alignment between the College’s strategic plan and budget. The process included several workshops with the Regents, focus groups and surveys.

Ms. Jackie Landrum provided information regarding the requirements for the GFOA which included a position summary statement, organizational division summary, function and reporting areas, department objectives, strategic objectives, and targets.

Mr. Carlos Garanzuay discussed information regarding the 2024 Strategic Plan that provides a guide for all internal elevations for the College to align departmental priorities to support the aspirations of the College. He stated that the report is one way our departments have

actualized and maintained a collaborative relationship with the budget office. The benefits from sourcing, the robust data from the strategic plan and assessment efforts are abundant.

Dr. West discussed the elements that needed to be included in the report to meet the award requirements and both she and Ms. Landrum briefly discussed each element. Dr. West continued with a review of our capital improvement program including a summary of the 2014 and 2016 bond projects.

- Student Enrollment Report.....Ms. Patricia Benavides-Dominguez and Ms. Lenora Keas
(Goal 2: Recruitment and Persistence)

Ms. Benavides-Dominguez provided an overview of student enrollment which included unprecedented impact of enrollment due to COVID-19, State of Texas Biennium; base year for contact hours, formula funding, credit headcount and contact hours, dual credit, and annual credit and continuing education contact hours.

The College's two-year fall enrollment changed by -13.4%, the Texas public community colleges two-year fall enrollment changed by -11.8%, and the national public two-year fall enrollment changed by -13.2%. Ms. Benavides-Dominguez reviewed the impact that enrollment has on the revenue derived from state appropriations. State appropriations are determined every two years in the biennium and make up 15.6% of the overall budget, with an additional state benefit towards employee benefits of 5.3%. An additional 23.4% of the budget comes from tuition and fees. A total of 44.3 percent direct impact from enrollment.

A critical point in time to the College is the base as defined by the Texas legislature. This is the point in time that the contact hours for which each student becomes the basis for funding for the next two years or the biennium. It is important to note that the College is funded from the state on contact hours, not credit hours earned by the student. Formula funding changes over time and the rate fluctuates depending on legislative approval.

Ms. Benavides-Dominguez transitioned into discussing headcount. Although the fall enrollment was down 2.36%, the Flex enrollment increased. Ms. Benavides-Dominguez continued with a review of the Spring headcount, large college comparisons for fall enrollment and spring enrollment.

Ms. Benavides-Dominguez provided an overview for the College's credit contact hours which illustrates a steady increase in the contact hours for the first five academic years and a slight decline in the last two years as a result of the ongoing pandemic. In regard to fall dual credit headcount, she reported that the dual credit program continues to grow and there was an 11.7% five-year increase with a 6.96% decrease in the last year. There are 36 high schools that are participating in the dual credit program. For the Spring term, there was a five-year increase of 9.4% and a .07% decrease for Spring 2021. Ms. Benavides-Dominguez noted that the enrollment for continuing education courses increased to 13,078 for the 2020-2021 school year.

Ms. Benavides-Dominguez stated continuing education is on a quarter system with only two

quarters being counted and the College continues to enroll students in Eight Week Minis and Maymasters. It is anticipated that the academic year will be similar to 2020-2021, however slightly lower due to the impact of COVID-19.

Dr. Escamilla provided commentary regarding the dual credit student numbers participating in dual credit courses and having students involved in developmental conversations as early as middle school.

Ms. Benavides-Dominguez and Dr. Escamilla responded to questions from the Board of Regents.

PENDING BUSINESS:

Status Report on Requested Information
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Chair Scott reviewed the list of pending business.

CONSENT AGENDA

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:
February 1, 2022 (Regular)
March 8, 2022 (Workshop)
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)
2. Acceptance of Investments for March 2022
(Goal 6: Financial Effectiveness and Affordability)

Regent Kelly made a motion to approve the consent agenda items. Regent Garza seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 7-0, amongst Regents present, with Regents Scott, Adame, Bennett, Garza, Kelly, Turner, and Villarreal in favor.

REGULAR AGENDA

4. Discussion and possible action regarding the College's Quarterly Investment Report for the period ending February 28, 2022.....Mr. Raul Garcia
(Goal 6: Financial Effectiveness and Affordability)

Mr. Garcia introduced Mr. David McElwain from Patterson Group was present to discuss the College's investment yields, performance and strategies in pursuit of higher yields. Mr. McElwain stated that the federal government has gone in the opposite direction and the highest Consumer Price Index (CPI) since 1981 came out due to the many inflationary pressures like Russia invading Ukraine and bottleneck of goods being delayed.

Mr. McElwain reviewed the Del Mar College Portfolio and stated that 30% of the portfolio is highly liquid, cash and investment pools. About 26% of the portfolio is municipal bonds, 17% is commercial paper, 26% of the portfolio is invested in U.S. Government Agency bonds.

Mr. McElwain continued with an overview of the Pooled Funds which include Fiscal Year 2020-2021 Quarter 3 earnings of \$108,344. The percent on a six-month treasury bill is 0.37% for FY 2021-2022 in this second quarter and 0.10% for FY 2021-2022 in the first quarter. The College's earnings in Pooled Funds excluding Series 2018 and 2020 (A&B) bond funds are \$74,759 for FY 2021-2022 in the second quarter.

Regent Villarreal made a motion to accept the College's Quarterly Investment Report as presented for period ending February 28, 2022. Regent Garza seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 7-0, amongst Regents present, with Regents Scott, Adame, Bennett, Garza, Kelly, Turner, and Villarreal in favor.

5. Discussion and possible action regarding the College's Quarterly Financial Report for the Period ending February 28, 2022.....Mr. Raul Garcia
(Goal 6: Financial Effectiveness and Affordability)

Mr. Garcia provided a brief review of the College's Quarterly Financial Report for period ending February 28, 2022. Mr. Garcia stated that the College's revenue remains stable overall and the downward trend in miscellaneous revenue is caused by a reduced investment yield relative to prior years. The College is currently experiencing an elevated operating cost for non-salary with a reported amount of \$11 million relative to the prior years of \$9 million. This is attributed to the College transitioning back to normal in operations paired with inflationary pressures.

As of February 28, 2022, the College has a sound financial position to whether current and most business interruptions, including the current pandemic with a cash and investment position of \$87.7 million. In addition, the College has sufficient liquidity to pay its current obligations valued at approximately \$19.8 million.

Regent Kelly made a motion to accept the College's Quarterly Financial Report as presented for period ending February 28, 2022. Regent Turner seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 7-0, amongst Regents present, with Regents Scott, Adame, Bennett, Garza, Kelly, Turner, and Villarreal in favor.

6. Discussion and possible action regarding approval of the 2022 Redistricting Plan
.....Mr. Augustin Rivera, Jr.
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Chair Scott reviewed the proposed 2022 Redistricting Plan Draft D as presented by Mr. Rivera and discussed by the Board during the Public Hearing.

Regent Kelly made a motion to approve and adopt the 2022 Redistricting Plan Draft D as presented. Regent Garza seconded the motion. There was no further discussion from the Board. There were no public comments. A roll call vote was taken, and the motion carried unanimously 7-0, amongst Regents present, with Regents Scott, Adame, Bennett, Garza, Kelly, Turner, and Villarreal in favor.

7. Discussion and possible action regarding the Interlocal Participation Agreement (IPA) between Texas Association of School Boards (TASB) Risk Management Fund and Del Mar College
.....Ms. Tammy McDonald
(Goal 4: Learning Environments)

Ms. McDonald provided a summary regarding Interlocal Participation Agreement (IPA) between TASB Risk Management and Del Mar College. The Interlocal Participation Agreement is a foundation agreement of the TASB Risk Management Fund that sets out the basic terms, conditions, and requirements of the Fund membership. The Fund is a self-funded risk pool in which Del Mar College participates for general liability, auto liability, workers compensation, and unemployment compensation programs. The last IPA approved by the Fund was in April 2012. The IPS has been amended to focus on three separate areas: 1) clarity of purpose and meaning; 2) updating Fund Member duties and obligations; and 3) revising the dispute resolution provisions. Ms. McDonald briefly reviewed information in each section.

Ms. McDonald responded to questions from the Board of Regents.

Regent Garza made a motion to accept the Interlocal Participation Agreement between Del Mar College and the

TASB Risk Management Fund as amended by the Fund effective May 1, 2022. Regent Villarreal seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 7-0, amongst Regents present, with Regents Scott, Adame, Bennett, Garza, Kelly, Turner, and Villarreal in favor.

8. Discussion and possible action relating to approval of Oso Creek Campus Utility EasementMr. John Strybos
(Goal 4: Learning Environments and Goal 6: Financial Effectiveness and Affordability)

Mr. Strybos provided background information regarding the approval of Oso Creek Campus Utility Easement. He stated that a housing development is being proposed for development on property west of the Oso Creek Campus. The development requires a utility easement for sanitary sewer services. The utility easement is 15-feet wide by 1,563-feet long. This utility easement is on the North side of the Oso Creek Campus property and is not in conflict with any future proposed Oso Creek Campus developments. The developer will pay for all costs of the design and construction of the required sanitary sewer line. The developer will require a 35-feet wide by 1,563-feet long temporary construction easement. The temporary construction easement will end when the sanitary sewer line construction is complete. This easement and the sanitary sewer line have no cost impacts to the College. Del Mar College will benefit from this utility easement since Oso Creek Campus future projects can directly connect to the new sanitary sewer line.

Mr. Strybos responded to questions from the Board of Regents.

Regent Kelly made a motion to approve the utility easement as presented. Regent Turner seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 7-0, amongst Regents present, with Regents Scott, Adame, Bennett, Garza, Kelly, Turner, and Villarreal in favor.

9. Discussion and possible action on award of contract for Request for Competitive Sealed Proposals, RCSP #2022-06, Windward Campus Central Plant Phase I ImprovementsMr. John Strybos
(Goal 4: Learning Environments and Goal 6: Financial Effectiveness and Affordability)

Mr. Strybos began his presentation providing background information regarding the Competitive Sealed Proposal (CSP) RCSP #2022-06, Windward Campus Central Plan Phase I Improvements. The project consists of replacement of an existing cooling tower, replacement of an existing

chiller, condenser and chilled water pump, replacement of the chilled and condenser water existing controls and all associated appurtenances.

Mr. Strybos stated the recommendation is to award the project to Texas Chiller Systems as they were the lowest qualified bidder for \$2,058,154 which will be funded using the 2014 Bond.

Mr. Strybos responded to questions from the Board of Regents.

Regent Kelly made a motion to award the contract to Texas Chiller Systems in the amount of \$2,058,154 using the 2014 bond funds as presented. Regent Adame seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 7-0, amongst Regents present, with Regents Scott, Adame, Bennett, Garza, Kelly, Turner, and Villarreal in favor.

10. Discussion and possible action relating to approval to the Interlocal Contract between Del Mar College and the City of Corpus Christi to construct the City's Police Training Academy on Del Mar College Property.....Mr. John Strybos
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Mr. Strybos began his presentation providing background information regarding the November 3, 2020 approval by the voters of the City of Corpus Christi approved Bond Proposition C, Public Safety which approved \$2,000,000 of bonds for public safety projects.

Mr. Strybos stated Turner Ramirez Architects, under contract to the City of Corpus Christi, is in the process of completing the construction documents for the City of Corpus Christi Police Training Academy that will be located on the Oso Creek Campus per the approved Interlocal Contract between Del Mar College and the City of Corpus Christi. A presentation on the status of the project was made to Del Mar College on March 8, 2022. The City of Corpus Christi has identified the need to increase the current lease space from 6.5 acres to 9.0 acres in order to accommodate the entire project including an exercise track. The purpose of this amendment is to increase the size of the land leased to the City of Corpus Christi from 6.5 acres to 9.0 acres. The attached site plan shows that this expansion of the City of Corpus Christi lease is not in conflict with Del Mar College Oso Creek future developments.

Dr. Escamilla stated that Del Mar College and entire community will have access to the full-scale track.

Regent Adame made a motion to approve the Interlocal Contract and to authorize the staff to negotiate and execute

the amended Interlocal contract as presented. Regent Turner seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands and the motion carried unanimously 7-0, amongst Regents present, with Regents Scott, Adame, Bennett, Garza, Kelly, Turner, and Villarreal in favor.

The Board of Regents did not go into Closed Session.


CALENDAR: Discussion held regarding upcoming calendar dates.

ADJOURNMENT: The meeting was adjourned at 2:55 p.m.

MINUTES REVIEWED BY GC: /s/ARjr

Consent Agenda

Item 2

To: Mark Escamilla, Ph.D. President of the College
Via: Raul Garcia, CPA, MBA, Vice President and CFO 
From: Catherine West, Ed.D., CPA, Director of Accounting and Budget Officer
Date: May 4, 2022
Subject: Monthly Investment Activity

There were no investment purchases in the month of April, 2022.

The College has the following investments in accordance with the College's investment policy:

<u>Source</u>	<u>Amount</u>	<u>Interest</u>	<u>Yield</u>
Wells Fargo Stage Coach Sweep	\$ 3,008,524.88	\$ 703.99	0.210%
Logic Investment Pool	55,301,887.25	20,334.75	0.420%
		<u>\$ 21,038.74</u>	

Consent Agenda

Item 3

DEL MAR COLLEGE
INCOME/EXPENSE STATEMENT
CURRENT OPERATING FUNDS
For the Seven Months Ended March 2022

	FY 2022			FY 2021		
	BUDGET	INC/EXP	% Spent YTD	BUDGET	INC/EXP	% Spent YTD
REVENUES:						
STATE FUNDING						
BASE APPROPRIATION	\$ 17,359,104	\$ 9,113,532	53%	\$ 16,479,469	\$ 8,654,192	53%
INSURANCE CONTRIBUTION	4,263,497	2,487,040	58%	4,263,497	2,487,040	58%
RETIREMENT CONTRIBUTION	1,564,963	912,895	58%	1,564,963	912,896	58%
TOTAL STATE FUNDING	\$ 23,187,564	\$ 12,513,467	54%	\$ 22,307,929	\$ 12,054,128	54%
OTHER REVENUES						
TUITION & FEES	\$ 25,962,826	\$ 16,218,492	62%	\$ 25,962,825	\$ 17,398,551	67%
PROPERTY TAXES	60,390,356	58,412,433	97%	58,222,474	55,643,986	96%
MISCELLANEOUS	1,383,413	359,171	26%	1,383,413	829,659	60%
TOTAL OTHER REVENUES	\$ 87,736,595	\$ 74,990,096	85%	\$ 85,568,712	\$ 73,872,196	86%
EXPENDITURES:						
SALARIES & BENEFITS						
FACULTY SALARIES	\$ 34,874,576	\$ 18,543,478	53%	\$ 34,634,411	\$ 17,840,076	52%
EXEMPT SALARIES	16,486,947	9,032,532	55%	15,214,494	8,414,690	55%
NON EXEMPT SALARIES	12,011,408	6,019,336	50%	11,228,829	5,367,874	48%
BENEFITS	20,279,228	10,928,859	54%	19,209,496	10,510,691	55%
TOTAL SALARIES & BENEFITS	\$ 83,652,159	\$ 44,524,205	53%	\$ 80,287,230	\$ 42,133,331	52%
NON-SALARY						
CONTRACT INSTRUCTION	\$ 151,600	\$ -	0%	\$ 151,600	\$ 1,728	1%
SUPPLIES, POSTAGE, DUPL., COPIER RENTAL	3,110,202	1,457,618	47%	3,035,702	1,071,572	35%
MAINTENANCE & REPAIRS	1,554,478	902,256	58%	1,355,818	473,894	35%
EQUIPMENT	780,753	761,405	98%	1,334,481	122,863	9%
STUDENT RECRUITING AND MARKETING	1,030,908	409,968	40%	1,029,971	371,446	36%
AUDIT & LEGAL, TAX APPRAISAL, COLL. FEES	1,612,210	770,783	48%	1,507,450	828,977	55%
CONSULTANTS & CONTRACT LABOR	2,970,704	1,309,980	44%	2,590,356	1,330,477	51%
ACCREDITATION	80,047	40,824	51%	69,396	37,831	55%
SPECIAL POP. INTERPRETOR	114,397	26,790	23%	114,397	10,358	9%
COMP. SOFTWARE, HARDWARE, LICENSE & SERV.	2,577,607	1,109,071	43%	2,518,673	1,141,937	45%
TRAVEL & PROFESSIONAL DEVELOPMENT	486,036	130,797	27%	230,793	29,039	13%
ELECTION	-	-	0%	160,000	147,657	0%
SECURITY	1,058,300	818,910	77%	988,300	566,055	57%
RECRUITMENT	32,000	11,586	36%	32,000	9,256	29%
FOOD BEVERAGE	87,133	14,876	17%	82,315	1,632	2%
LIBRARY	269,476	105,660	39%	239,976	75,781	32%
BAD DEBT	250,000	145,833	58%	250,000	145,833	58%
MEMBERSHIP & DUES	228,903	90,346	39%	224,377	36,267	16%
MEMBERSHIP & DUES/INDIRECT ADVOCACY	8,926	-	0%	8,926	-	0%
UTILITIES & TELEPHONE	3,354,392	1,956,729	58%	3,474,352	2,026,705	58%
INSURANCE	2,705,000	1,577,917	58%	2,352,163	1,372,095	58%
BANK & COLLECTION FEES	192,800	99,380	52%	272,800	94,742	35%
CAMPUS POLICE	513,000	44,518	9%	513,000	17,249	3%
TUITION BOND TRANSFERS OUT	1,951,000	1,138,083	58%	1,951,000	1,138,083	58%
MISCELLANEOUS	488,265	160,738	33%	483,415	94,835	20%
TOTAL NON-SALARY	\$ 25,608,137	\$ 13,084,068	51%	\$ 24,971,261	\$ 11,146,312	45%
CONTINGENCY	\$ 1,663,863	-	0%	\$ 1,618,150	-	0%
CONTINGENCY-SOUTH CAMPUS	-	-	0%	1,000,000	-	0%
TOTAL CONTINGENCY	\$ 1,663,863	\$ -	0%	\$ 2,618,150	\$ -	0%
TOTAL EXPENDITURES	\$ 110,924,159	\$ 57,608,273	52%	\$ 107,876,641	\$ 53,279,643	49%
NET INCOME FROM OPERATIONS		\$ 29,895,290			\$ 32,646,681	
SPECIAL ITEMS						
CARES ACT FUNDING		3,563,311			-	
CURRENT NET FUNDS AVAILABLE FOR OPERATIONS		\$ 33,458,601			\$ 32,646,681	

**DEL MAR COLLEGE
BALANCE SHEET
CURRENT OPERATING FUNDS
As of March 31, 2022**

	<u>FY2022</u>	<u>FY2021</u>	<u>Change</u>
ASSETS:			
CASH	\$ 7,317,482	\$ 7,068,083	\$ 249,399
INVESTMENTS	80,492,426	77,748,910	2,743,516
PREPAID EXPENSE	5,629	46,979	(41,350)
ACCOUNTS RECEIVABLE	-	-	-
ACCRUED INTEREST	39,421	175,385	(135,964)
STUDENT & OTHER RECEIVABLES	887,157	1,346,015	(458,858)
PROPERTY TAX RECEIVABLE	1,343,801	1,529,760	(185,959)
DEFERRED OUTFLOWS	9,865,098	11,444,452	(1,579,354)
TOTAL ASSETS	\$ 99,951,014	\$ 99,359,584	\$ 591,430
LIABILITIES:			
ACCOUNTS PAYABLE:			
ACCOUNTS PAYABLE	\$ 3,370,898	\$ 4,584,059	\$ (1,213,161)
ESTIMATED SICK LEAVE & VAC. PAYABLE	7,784,208	7,273,224	510,984
NET PENSION LIABILITY	83,266,173	80,853,916	2,412,257
DEFERRED INCOME:	-	-	-
DEFERRED TUITION	1,897,457	2,068,144	(170,687)
DEFERRED INFLOW PENSION PLAN	19,133,666	25,471,379	(6,337,713)
OTHER DEFERRED INCOME	-	-	-
REVENUE BOND PAYABLE	855,583	822,583	33,000
TOTAL LIABILITIES	\$ 116,307,985	\$ 121,073,305	\$ (4,765,320)
FUND BALANCE:			
UNRESTRICTED FUND BALANCE FROM OPERATIONS	\$ 34,119,169	\$ 31,920,440	\$ 2,198,729
RISK RESERVE	8,600,000	8,600,000	-
FUND BALANCES REDUCTION DUE TO GASB 68 & 75	(92,534,741)	(94,880,843)	2,346,102
CURRENT YEAR INCOME IN EXCESS OF EXPENSE	33,458,601	32,646,682	811,919
TOTAL FUND BALANCE	\$ (16,356,971)	\$ (21,713,721)	\$ 5,356,750
TOTAL LIABILITIES AND FUND BALANCES	\$ 99,951,014	\$ 99,359,584	\$ 591,430

**Del Mar College
Financial Record System
Bank 41 Colleague**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
73298	3/1/2022	Aircraft Spruce & Specialty Co	\$ 225.93	Instructional Supplies
73299	3/1/2022	Allied Universal Security Serv	105,115.73	Security Services
73300	3/1/2022	Beacon Technologies	450.00	Maint Agree-Software
73301	3/1/2022	Bound Tree Medical LLC	4,543.20	Instructional Supplies
73302	3/1/2022	CC Battery Co Inc	78.95	Supplies - Diesel
73303	3/1/2022	Corpus Christi Stamp Works Inc	98.35	Office Supplies
73304	3/1/2022	Ecolab Inc	216.23	Repairs & Maintenance
73305	3/1/2022	Facility Solutions Group	427.50	Electrical
73306	3/1/2022	Five Star Electric Motors, Inc	1,436.20	HVAC
73307	3/1/2022	The Gallery Collection	195.46	Office Supplies
73308	3/1/2022	Home Depot	337.62	Instructional Supplies
73309	3/1/2022	Hose of South Texas	81.81	Supplies - Other
73310	3/1/2022	JL Squared Construction	3,300.00	Contractors
73311	3/1/2022	Konica Minolta	5,634.91	Copier Rental
73312	3/1/2022	Centurylink Communications, LL	294,744.66	Maint Agree-Software
73313	3/1/2022	McKesson Medical-Surgical	243.15	Instructional Supplies
73314	3/1/2022	Nueces County	35,510.21	Tax Assessing & Collecting
73315	3/1/2022	Nueces County Appraisal	249,327.00	Tax Appraisal Fee
73316	3/1/2022	Pocket Nurse	5,523.40	Instructional Supplies
73317	3/1/2022	Rae Security Southwest, Llc	28,656.00	SC NC Building Structure
73318	3/1/2022	Ricoh USA Inc	303.68	Copier Rental
73319	3/1/2022	Rowman & Littlefield	220.67	Library Continuation
73320	3/1/2022	Sam's Club	113.94	Funds Held for Others
73321	3/1/2022	Sheinberg Tool Co Inc	4.38	Supplies - Diesel
73322	3/1/2022	Sightlines, LLC	5,350.00	Consultants
73323	3/1/2022	Time Warner Cable	903.72	Telephone
73324	3/1/2022	Time Warner Cable	3,945.89	Telephone
73325	3/1/2022	Toshiba American Business Solu	272.00	Office Supplies
73326	3/1/2022	United Refrigeration Inc	156.62	HVAC
73327	3/1/2022	Woody's Truck Center	343.68	Repairs & Maintenance
73328	3/3/2022	Bio-Rad Laboratories	129.28	Instructional Supplies
73329	3/3/2022	Blackbaud Inc	600.00	Maint Agree-Software
73330	3/3/2022		620.00	A/R - Students
73331	3/3/2022	Velma A. Camacho	400.00	Childcare
73332	3/3/2022	Coastal Bend Demolition Inc.	59,375.00	Const Cost - Contractors
73333	3/3/2022	Color Source Inc	1,865.79	Supplies - Auto Body
73334	3/3/2022	Columbia Advisory Group LLC	5,000.00	Consultants
73335	3/3/2022	Corpus Christi Electric Co Inc	108.80	Supplies - Other
73336	3/3/2022	DEX Imaging LLC	979.80	Copier Rental
73337	3/3/2022	Discount Tire	731.00	P & S - Other
73338	3/3/2022		5.00	A/R - Students
73339	3/3/2022	Examity Inc	650.00	Online Services
73340	3/3/2022	Full Compass Systems LTD	84.16	Supplies - Other

**Del Mar College
Financial Record System
Bank 41 Colleague**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
73341	3/3/2022	Gignac & Associates LLP	3,000.00	Const Cost - Architect Fees
73342	3/3/2022	YBP Library Services	165.66	Library Books
73343	3/3/2022	Grubco	40.95	Instructional Supplies
73344	3/3/2022	Gulf Coast Mailing Services LL	102.50	Postage
73345	3/3/2022	HEB Grocery Company	192.50	Instructional Supplies
73346	3/3/2022	Home Depot	9,844.60	Site Supplies
73347	3/3/2022	Hose of South Texas	684.92	Instructional Supplies
73348	3/3/2022	Lawrence Greenwood	288.00	Instructional Supplies
73349	3/3/2022	Liquid Networkx	2,631,399.39	Software Desk Lic Fees
73350	3/3/2022		30.00	A/R - Students
73351	3/3/2022	Nueces County WCID #3	49.22	Water
73352	3/3/2022	Patterson Dental Company	139.95	Maint Agree-Software
73353	3/3/2022	Pittsburg Paints	6.07	Building Structure
73354	3/3/2022		90.00	A/R - Students
73355	3/3/2022		147.00	A/R - Students
73356	3/3/2022	RDA Promart	12.66	Instructional Supplies
73357	3/3/2022	Respondus Inc	3,900.00	IT License Fees
73358	3/3/2022	San Antonio Area Plumbers & Pi	25,346.48	Consultants
73359	3/3/2022	Sirsidynix	82,848.72	Software Desk Lic Fees
73361	3/3/2022	TForce Freight Inc	987.48	Repairs & Maintenance
73362	3/3/2022	Third Coast Distributing	31.99	Supplies - Automotive
73363	3/3/2022	UniFirst	510.70	Supplies - Other
73364	3/3/2022	Wesley United Methodist Church	560.00	Childcare
73365	3/4/2022	The Huntington National Bank	5,831.82	Rent Expense
73366	3/4/2022		210.00	A/R - Students
73367	3/8/2022	Advance Auto Parts	247.49	Instructional Supplies
73369	3/8/2022	AT & T	1,387.41	Telephone
73370	3/8/2022	AT & T	471.58	Telephone
73371	3/8/2022	Bio-Rad Laboratories	392.96	Instructional Supplies
73372	3/8/2022	Camacho Demolition LLC	4,850.00	Hazardous Waste
73373	3/8/2022	Cone Instruments LLC	455.15	Instructional Supplies
73374	3/8/2022	Daikin Applied	1,803.50	SC NC HVAC
73375	3/8/2022	Education Management Solutions	8,000.00	Software Desk Lic Fees
73376	3/8/2022	Flowers Baking Company	214.08	Food Supplies
73377	3/8/2022	Fulton Coastcon a Joint Ventur	905,219.00	Contractors
73378	3/8/2022	Gignac & Associates LLP	324,554.69	Consultants
73379	3/8/2022	HEB Grocery Company	222.29	Food Supplies
73380	3/8/2022	Holt Company of Texas	1,352.50	Contractors
73381	3/8/2022	Home Depot	209.05	Instructional Supplies
73382	3/8/2022	International Association of H	1,975.18	Consultants
73383	3/8/2022		12.99	Funds Held for Others
73384	3/8/2022	Lawrence Greenwood	361.00	Instructional Supplies
73385	3/8/2022	McKesson Medical-Surgical	396.40	Instructional Supplies

**Del Mar College
Financial Record System
Bank 41 Colleague**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
73386	3/8/2022	Move It Storage - Ayers Street	530.00	Rent Expense
73387	3/8/2022	Texas Music Educators	450.50	Advertising
73388	3/8/2022	Philips Healthcare	187,956.85	> 5,000 Equipment Capitalized
73389	3/8/2022	Pittsburg Paints	332.61	Building Structure
73390	3/8/2022	Radix Imaging	1,000.00	Repairs & Maintenance
73391	3/8/2022	RDA Promart	409.40	Instructional Supplies
73392	3/8/2022	Republic Services Inc	1,811.31	Disposal Trash
73393	3/8/2022	Ricoh USA Inc	332.25	Copier Rental
73394	3/8/2022	Ricoh USA Inc	360.37	Copier Rental
73395	3/8/2022	Rio Roofing Inc	51,382.12	Const Cost - Contractors
73396	3/8/2022	Service Mechanical Group LLC	2,626.92	SC NC HVAC
73397	3/8/2022	SmartProcure Inc	3,000.00	Memberships & Dues
73398	3/8/2022	Southern Association of	2,600.00	Memberships & Dues
73399	3/8/2022	SPBS Inc	181.83	Repairs & Maintenance
73400	3/8/2022	Sprint LLC	2,784.14	Telephone
73401	3/8/2022	Sutherlands Inc	539.41	Instructional Supplies
73402	3/8/2022	T-Mobile USA Inc	2,875.95	Telephone
73403	3/8/2022	Texas Gulf Coast JATC	7,386.68	3rd Party Expense
73404	3/8/2022	Third Coast Distributing	57.95	Instructional Supplies
73405	3/8/2022	Thomson Reuters- West	2,023.56	Library Continuation
73406	3/8/2022	Time Warner Cable	3,945.89	Telephone
73407	3/8/2022	Time Warner Cable	828.21	Telephone
73408	3/8/2022	Time Warner Cable	9,920.06	Telephone
73409	3/8/2022	U S Bank National Association	12,627.90	Fuel/Oil
73410	3/8/2022	UniFirst	361.55	Uniforms
73411	3/8/2022	US Foods Inc	676.48	Food Supplies
73412	3/8/2022	VTX Communications LLC	304.00	Telephone
73413	3/8/2022	VWR International LLC	455.70	Instructional Supplies
73414	3/10/2022	Advance Auto Parts	43.76	Instructional Supplies
73415	3/10/2022	Antares Staging and Rigging In	832.00	Contract Labor
73416	3/10/2022	Armstrong McCall Beauty Supply	89.14	Instructional Supplies
73417	3/10/2022	AT & T	489.66	Telephone
73418	3/10/2022	AT & T	7,989.93	Telephone
73419	3/10/2022	Brown Industries Inc	120.50	Funds Held for Other Additions
73420	3/10/2022	CC Battery Co Inc	345.00	Supplies - Diesel
73421	3/10/2022	City of Corpus Christi	188.17	Disposal Trash
73422	3/10/2022	Committe on Accreditation of E	3,450.00	Accreditation Expense
73423	3/10/2022	Compansol	3,500.00	< 5,000 Computer Not Cap INVT
73424	3/10/2022	Department of Information	8.68	Telephone
73425	3/10/2022	DEX Imaging LLC	58.36	Copier Rental
73426	3/10/2022	Duane Ross-Hunter Service Inc	363.50	Repairs & Maintenance
73427	3/10/2022	Facility Solutions Group	5,492.50	Electrical
73428	3/10/2022	First Presbyterian Day School	800.00	Childcare

**Del Mar College
Financial Record System
Bank 41 Colleague**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
73429	3/10/2022	Flowers Baking Company	138.31	Food Supplies
73430	3/10/2022	Full Compass Systems LTD	99.21	Supplies - Other
73431	3/10/2022	Gall's Inc	341.47	Instructional Supplies
73432	3/10/2022	YBP Library Services	817.28	Library Books
73433	3/10/2022	Guard Master Fire & Safety	291.43	Contract Labor
73434	3/10/2022	Floyd M. Hastings	20.00	Graduation
73435	3/10/2022	Holt Company of Texas	1,526.50	Supplies - Diesel
73436	3/10/2022	Home Depot	1,014.59	Building Structure
73437	3/10/2022	Jean's Restaurant Supply	36.80	Instructional Supplies
73438	3/10/2022	JL Squared Construction	8,120.00	Contractors
73439	3/10/2022	Jobelephantcom Inc	646.00	Recruitment
73440	3/10/2022	Lawrence Greenwood	288.00	Instructional Supplies
73441	3/10/2022	Layer 3 Communications LLC	7,333.80	< 5,000 Computer Not Cap INVT
73442	3/10/2022	McCloskey Mechanical Contracto	820,197.70	Contractors
73443	3/10/2022	McKesson Medical-Surgical	624.61	Instructional Supplies
73444	3/10/2022	Pittsburg Paints	16.62	Building Structure
73445	3/10/2022	Port Enterprises Ltd	495,969.31	Const Cost - Contractors
73446	3/10/2022	Rae Security Southwest, Llc	40,518.00	SC NC Building Structure
73447	3/10/2022	Sam's Club	264.12	Food Supplies
73448	3/10/2022	Sanpro Medical Waste	2,843.50	Disposal Medical Waste
73449	3/10/2022	Carol Scott	184.28	Travel
73450	3/10/2022	Sheet Music Plus	199.78	Music
73451	3/10/2022	South Texas Music Mart	110.00	Repairs & Maintenance
73452	3/10/2022	Sprint LLC	2,838.67	Telephone
73453	3/10/2022	Stridde Callins & Associates	14,828.80	Consultants
73454	3/10/2022		5.00	A/R - Students
73455	3/10/2022	Third Coast Distributing	435.15	Supplies - Automotive
73456	3/10/2022	Time Warner Cable	828.21	Telephone
73457	3/10/2022	Time Warner Cable	288.39	Telephone
73458	3/10/2022	Time Warner Cable	1,306.83	Telephone
73459	3/10/2022	VWR International LLC	306.27	Instructional Supplies
73460	3/10/2022	Washing Equipment of Texas Ltd	145.00	Supplies - Diesel
73461	3/10/2022	Zep Sales & Service	14.92	Instructional Supplies
73462	3/11/2022	American Nurses Credentialing	2,000.00	Memberships & Dues
73463	3/11/2022	Annuity Investment	50.00	A/P - TSA
73464	3/11/2022	IRS Austin Service Center	110.00	A/P - IRS Levy
73465	3/11/2022		2,606.00	A/R - Students
73466	3/11/2022	Yvonne V. Valdez Trustee	646.57	A/P - Bankruptcy
73467	3/22/2022	Advance Auto Parts	247.49	Instructional Supplies
73468	3/22/2022	AETools and Computers	2,030.00	Software Desk Lic Fees
73469	3/22/2022	Alamo Iron Works	370.79	Instructional Supplies
73470	3/22/2022	American Dental Association	4,150.00	Accreditation Expense
73471	3/22/2022	Burmax Co Inc	6,977.25	Supplies - Other

**Del Mar College
Financial Record System
Bank 41 Colleague**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
73472	3/22/2022	Carquest of Rockport	56.04	Repairs & Maintenance
73473	3/22/2022	CC Battery Co Inc	217.88	Supplies - Diesel
73474	3/22/2022	Columbia Advisory Group LLC	9,950.00	Consultants
73475	3/22/2022	Command Commissioning Llc	97,575.50	Consultants
73476	3/22/2022	Crawford Electric Supply	387.50	Instructional Supplies
73477	3/22/2022	DEX Imaging LLC	18.42	Copier Rental
73478	3/22/2022	Ecolab Inc	86.28	Repairs & Maintenance
73479	3/22/2022	Estrada Hinojosa Investment	10,000.00	Consultants
73480	3/22/2022	Exxat LLC	4,200.00	Software Desk Lic Fees
73481	3/22/2022	Fleetpride	757.56	Repairs & Maintenance
73482	3/22/2022	YBP Library Services	331.10	Library Books
73483	3/22/2022	Gulf Coast Mailing Services LL	175.00	Charge Out - Dupl
73484	3/22/2022	HEB Grocery Company	32.21	Food Supplies
73485	3/22/2022	Holt Company of Texas	85.51	Supplies - Diesel
73486	3/22/2022	Home Depot	487.28	Instructional Supplies
73487	3/22/2022	Hose of South Texas	55.61	Supplies - Other
73488	3/22/2022	Interstate Batteries of	123.69	Instructional Supplies
73489	3/22/2022		12.99	Funds Held for Others
73490	3/22/2022	JSJD Media Llc	4,000.00	Advertising
73491	3/22/2022	Payton S. Koranek	3,000.00	Supplies - Other
73492	3/22/2022	Lashley South Texas LLC	366.00	HVAC
73493	3/22/2022	Laugh, Love, and Learn Child C	100.00	Childcare
73494	3/22/2022	Lawrence Greenwood	278.00	Instructional Supplies
73495	3/22/2022	McKesson Medical-Surgical	83.98	Instructional Supplies
73496	3/22/2022	McMahan Services, Ltd.	9,500.00	> 5,000 Equipment Capitalized
73497	3/22/2022	New England Biolabs Inc	145.00	Instructional Supplies
73498	3/22/2022	Oil Patch Petroleum Inc	113.19	Repairs & Maintenance
73499	3/22/2022	Pittsburg Paints	665.22	Building Structure
73500	3/22/2022	Miguel I. Porfirio Montejano	3,000.00	Contract Labor
73501	3/22/2022	RDA Promart	125.36	Instructional Supplies
73502	3/22/2022	Republic Services Inc	3,519.99	Supplies - Other
73503	3/22/2022	Ricoh USA Inc	1,627.05	Copier Rental
73504	3/22/2022	Carol Scott	220.39	Travel
73505	3/22/2022	Sheet Music Plus	76.05	Music
73506	3/22/2022	Barbara J. Simcoe	1,500.00	Supplies - Other
73507	3/22/2022	Stewart Dean Bearing Inc	30.00	HVAC
73508	3/22/2022	Stewart & Stevenson Svcs	90.16	Supplies - Diesel
73509	3/22/2022	Stridde Callins & Associates	595.00	Consultants
73510	3/22/2022	Texas Gulf Coast JATC	10,805.40	Consultants
73511	3/22/2022	TXU Energy	171,851.05	Electricity
73512	3/22/2022	United Refrigeration Inc	5,899.99	HVAC
73513	3/22/2022	US Foods Inc	1,121.44	Instructional Supplies
73514	3/22/2022	US Omni & TSACG Compliance Ser	750.00	Consultants

**Del Mar College
Financial Record System
Bank 41 Colleague**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
73515	3/24/2022	Alliance Health Resources Mobi	2,736.00	Online Services
73516	3/24/2022	Allied Universal Security Serv	98,270.99	Security Services
73517	3/24/2022	Ardurra Group, Inc	71,450.00	Consultants
73518	3/24/2022	Beacon Technologies	450.00	Maint Agree-Software
73519	3/24/2022	CC Battery Co Inc	155.00	Supplies - Diesel
73520	3/24/2022	City of Corpus Christi	125.00	Repairs & Maintenance
73521	3/24/2022	Corpus Christi Caller-Times	800.00	Funds Held for Others
73522	3/24/2022	Crown Awards	998.14	Awards & Plaque
73523	3/24/2022	Ewing Irrigation Products Inc	67.79	Site Supplies
73524	3/24/2022	Fleetpride	16,161.00	Repairs & Maintenance
73525	3/24/2022	Full Compass Systems LTD	33.90	Supplies - Other
73526	3/24/2022	Fulton Coastcon a Joint Ventur	2,524,117.70	Contractors
73527	3/24/2022	Gulf Coast Mailing Services LL	10.00	Charge Out - Dupl
73528	3/24/2022	Health and Allied Science Publ	910.00	Instructional Supplies
73529	3/24/2022	Heat Safety Equipment Llc	523.57	Repairs & Maintenance
73530	3/24/2022	Home Depot	1,012.46	Repairs & Maintenance
73531	3/24/2022	Hose of South Texas	29.84	Supplies - Other
73532	3/24/2022	International Association of	495.00	Memberships & Dues
73533	3/24/2022	Malek Inc	105,176.00	Const Cost - Contractors
73534	3/24/2022		10.00	A/R - Students
73535	3/24/2022	Nueces County	27,134.72	Tax Assessing & Collecting
73536	3/24/2022	Pearson Education	451.18	Instructional Supplies
73537	3/24/2022	Puffer Sweiven LP	1,040.00	Maint Agree-Software
73538	3/24/2022	Rae Security Southwest, Llc	9,552.00	SC NC Building Structure
73539	3/24/2022		5.00	A/R - Students
73540	3/24/2022	Richter Architects	234,000.00	Consultants
73541	3/24/2022	Sam's Club	266.43	Food Supplies
73542	3/24/2022	South Texas Childrens Home Min	3,485.00	A/R - 3rd Party
73543	3/24/2022	TASB Risk Management Fund	163.78	Workman's Comp
73544	3/24/2022	Texas Scenic Company	840.00	Instructional Supplies
73545	3/24/2022	Titanium Software Inc	72.94	Software Desk Lic Fees
73546	3/24/2022	United Parcel Service Inc	296.53	Postage
73547	3/24/2022	VWR International LLC	109.37	Instructional Supplies
73548	3/25/2022	Annuity Investment	50.00	A/P - TSA
73549	3/25/2022	Christus Spohn Health System -	384.00	3rd Party Expense
73550	3/25/2022	Christus Spohn Health System -	672.00	3rd Party Expense
73551	3/25/2022	IRS Austin Service Center	110.00	A/P - IRS Levy
73552	3/25/2022		3,353.00	A/R - Students
73553	3/25/2022	Yvonne V. Valdez Trustee	646.57	A/P - Bankruptcy
73554	3/29/2022	ADEC Inc	98.40	Instructional Supplies
73555	3/29/2022	Alamo Iron Works	286.00	Supplies - Auto Body
73556	3/29/2022		5.00	A/R - Students
73557	3/29/2022	AT & T	2,371.47	Telephone

**Del Mar College
Financial Record System
Bank 41 Colleague**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
73558	3/29/2022	AT & T	39.24	Telephone
73559	3/29/2022	AT & T	1,386.50	Telephone
73560	3/29/2022	B&E Medical Supply and Equipme	4,174.64	Instructional Supplies
73561	3/29/2022	Bickerstaff Heath Delgado	11,951.54	Legal Fees
73562	3/29/2022	Clover Learning Inc	3,700.00	Software Desk Lic Fees
73563	3/29/2022	Coastal Bend Demolition Inc.	20,178.50	Const Cost - Contractors
73564	3/29/2022	Color Source Inc	777.70	Instructional Supplies
73565	3/29/2022	Corpus Christi Caller-Times	1,203.40	Advertising
73566	3/29/2022	Corpus Christi Safe & Lock Co	57.86	Building Structure
73567	3/29/2022	DEX Imaging LLC	795.78	Copier Rental
73568	3/29/2022	Driscoll Health System	510.00	Instructional Supplies
73569	3/29/2022	Ecolab Inc	254.95	Instructional Supplies
73570	3/29/2022	Education Service Ctr, Region	650.00	Maint Agree-Software
73571	3/29/2022	Ewing Irrigation Products Inc	277.10	Site Supplies
73572	3/29/2022	Full Compass Systems LTD	5.82	Supplies - Other
73573	3/29/2022	YBP Library Services	1,074.94	Library Books
73574	3/29/2022	Grubco	40.95	Instructional Supplies
73575	3/29/2022	HEB Grocery Company	587.46	Instructional Supplies
73576	3/29/2022	Home Depot	22.80	Building Structure
73577	3/29/2022	JimSon Inc	704.10	P & S - Other
73578	3/29/2022	Jobelephantcom Inc	435.00	Recruitment
73579	3/29/2022	M & S Tree and Lawn Service	900.00	Contractors
73580	3/29/2022	McKesson Medical-Surgical	335.92	Instructional Supplies
73581	3/29/2022	RDA Promart	196.44	Instructional Supplies
73582	3/29/2022	Republic Services Inc	320.90	Supplies - Other
73583	3/29/2022	Nathan W. Schlueter	1,400.00	Performers - Cultural
73584	3/29/2022	Sound Vibrations	249.95	Supplies - Other
73585	3/29/2022	Stewart Dean Bearing Inc	23.23	HVAC
73586	3/29/2022	Stewart & Stevenson Svcs	2,154.88	Supplies - Diesel
73587	3/29/2022	TASB Risk Management Fund	33,886.34	Unemployment
73588	3/29/2022	Time Warner Cable	14,182.32	Telephone
73589	3/29/2022	TXU Energy	161,558.32	Electricity
73590	3/29/2022	US Foods Inc	90.86	Instructional Supplies
73591	3/29/2022	VWR International LLC	44.68	Instructional Supplies
73592	3/29/2022	Zep Sales & Service	1,488.94	Instructional Supplies
73593	3/31/2022	Chicago Distribution Ctr	307.64	Library Books
73594	3/31/2022	Coastal Bend Demolition Inc.	9.00	Const Cost - Contractors
73595	3/31/2022	DEX Imaging LLC	156.51	Copier Rental
73596	3/31/2022	E&M Consulting, Inc.	1,678.95	Advertising
73597	3/31/2022	Ewing Irrigation Products Inc	30.94	Site Supplies
73598	3/31/2022	Gale Group Inc	22,637.80	Library - Elec Resource
73599	3/31/2022	The Goodyear Tire & Rubber Com	363.72	Repairs & Maintenance
73600	3/31/2022	GT Distributors	3,571.50	Instructional Supplies

**Del Mar College
Financial Record System
Bank 41 Colleague**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
73601	3/31/2022	Hub City Overhead Door	6,437.50	SC NC Building Structure
73602	3/31/2022	Interstate Batteries of	471.80	Supplies - Diesel
73603	3/31/2022	Konica Minolta	5,634.91	Copier Rental
73604	3/31/2022	Florentina Martinez	60.00	Graduation
73605	3/31/2022	Patterson Dental Company	139.95	Maint Agree-Software
73606	3/31/2022	Aura A. Rabe	29.00	TSI
73607	3/31/2022	Sheinberg Tool Co Inc	6.69	Supplies - Diesel
73608	3/31/2022	Stewart & Stevenson Svcs	623.26	Supplies - Diesel
73609	3/31/2022	TBS Toshiba Business Solutions	473.50	Copier Rental
73610	3/31/2022	Time Warner Cable	3,945.29	Telephone
73611	3/31/2022	Time Warner Cable	903.72	Telephone
73612	3/31/2022	Time Warner Cable	3,945.89	Telephone
73613	3/31/2022	Charles Villarrubia	250.00	Contract Labor
73614	3/31/2022	Schools of Excellence	4,500.00	Contract Labor
73615	3/31/2022	Annuity Investment	1,185.90	A/P - ORP
73616	3/31/2022	Annuity Investment	150.00	A/P - TSA
73617	3/31/2022	Galic	300.00	A/P - TSA
73618	3/31/2022	National Life Insurance Compan	324.61	A/P - ORP
73619	3/31/2022	National Life Insurance Compan	3,286.30	A/P - ORP
73620	3/31/2022	National Life Insurance Compan	3,380.00	A/P - TSA
73621	3/31/2022	Newport Trust Company	3,729.37	A/P - ORP
73622	3/31/2022	Newport Trust Company	1,100.00	A/P - TSA
73623	3/31/2022	Putnam Investments (TSA)	750.00	A/P - TSA
E0028867	3/1/2022	Kelsey S. Chopelas	837.00	Travel
E0028868	3/1/2022	Sarah L. Contreras	132.00	Funds Held for Others
E0028869	3/1/2022	Vanessa G. Coonrod	419.09	Funds Held for Others
E0028870	3/1/2022	Robert J. Suggs, Jr.	1,190.36	Travel
E0028871	3/1/2022	A-Auto Tech	21.00	Repairs & Maintenance
E0028872	3/1/2022	ABM Industry Groups LLC	103,242.39	Contractors
E0028873	3/1/2022	Airgas USA	71.05	Instructional Supplies
E0028874	3/1/2022	Amazon.Com LLC	492.36	Library Books
E0028875	3/1/2022	CDWG LLC	184.81	IT License Fees
E0028876	3/1/2022	City of Corpus Christi	207.22	Water
E0028877	3/1/2022	Corpus Christi Freightliner	137,040.00	Vehicles
E0028878	3/1/2022	Corpus Christi Produce	46.00	Food Supplies
E0028879	3/1/2022	ElLucian Company Lp	19,710.00	Maint Agree-Software
E0028880	3/1/2022	Grainger Inc	229.50	HVAC
E0028881	3/1/2022	Henry Schein Inc	19.21	Instructional Supplies
E0028882	3/1/2022	Koetter Fire Protection of Cor	970.00	Repairs & Maintenance
E0028883	3/1/2022	Labatt Food Service LLC	1,116.71	Food Supplies
E0028884	3/1/2022	LK Jordan & Associates	689.06	Contract Labor
E0028885	3/1/2022	Safeguard System Inc	493.83	Repairs & Maintenance
E0028886	3/1/2022	Southern Computer Warehouse In	73,425.00	< 5,000 Computer Not Cap INVT

**Del Mar College
Financial Record System
Bank 41 Colleague**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
E0028887	3/1/2022	Turner Ramirez Associates Inc	645,561.50	Architect Fees
E0028888	3/3/2022	Tyler A. Brownlee	343.44	Travel
E0028889	3/3/2022	Sarah L. Contreras	300.00	Funds Held for Others
E0028890	3/3/2022	Robert V. Marraro, Jr.	24.59	Travel
E0028891	3/3/2022	Gary G. McKinny	27.51	Travel
E0028892	3/3/2022	Eva V. Sepulveda	796.06	Professional Development
E0028893	3/3/2022	Lisa A. Sherek	400.00	Childcare
E0028894	3/3/2022	Airgas USA	3,147.67	Supplies - Other
E0028895	3/3/2022	Altex Electronics	452.98	PC Maintenance Supplies
E0028896	3/3/2022	ARM Construction	1,295.00	Contractors
E0028897	3/3/2022	Bird's Rubber Stamps	31.00	Office Supplies
E0028898	3/3/2022	Bumper to Bumper Easy CDL	1,084.20	Online Services
E0028899	3/3/2022	Cardtronics USA Inc	1,100.00	Bank Expenses
E0028900	3/3/2022	Cintas Corporation	500.36	Contractors
E0028901	3/3/2022	Coastline Refrigeration	228.49	HVAC
E0028902	3/3/2022	Columbia Electric Supply	986.10	Electrical
E0028903	3/3/2022	Corpus Christi Freightliner	545.01	Repairs & Maintenance
E0028904	3/3/2022	Corpus Christi Produce	158.60	Food Supplies
E0028905	3/3/2022	Ean Services Llc	185.00	Travel
E0028906	3/3/2022	Felix Diesel Service Inc	15,663.52	Repairs & Maintenance
E0028907	3/3/2022	Ferguson Enterprises Inc	82.06	Plumbing
E0028908	3/3/2022	Freeit Data Solutions Inc	45,216.30	Software Desk Lic Fees
E0028909	3/3/2022	Gateway Printing & Office Supp	9,181.39	Office Supplies
E0028910	3/3/2022	Grainger Inc	2,122.61	Building Structure
E0028911	3/3/2022	Henry Schein Inc	60.96	Instructional Supplies
E0028912	3/3/2022	Johnstone Supply	99.25	HVAC
E0028913	3/3/2022	Koetter Fire Protection of Cor	632.00	Contract Labor
E0028914	3/3/2022	Labatt Food Service LLC	2,095.11	Food Supplies
E0028915	3/3/2022	LK Jordan & Associates	117.60	Contract Labor
E0028916	3/3/2022	Made in Corpus Christi LLC	1,200.00	Consultants
E0028917	3/3/2022	Nalco Company LLC	2,103.44	Chemical-Water Treatment
E0028918	3/3/2022	O'Reilly Auto Parts	722.33	Supplies - Automotive
E0028919	3/3/2022	Pepsi Cola Corpus Christi	696.54	Food Supplies
E0028920	3/3/2022	RegisterBlast	601.00	Hobet Test
E0028921	3/3/2022	Safeguard System Inc	162.50	Repairs & Maintenance
E0028922	3/3/2022	Southern Computer Warehouse In	1,612.71	< 5,000 Computer Not Cap INVT
E0028923	3/3/2022	Terracon Consultants Inc	4,527.83	Consultants
E0028924	3/3/2022	Urban Engineering	2,500.00	Consultants
E0028925	3/3/2022	You Name It Specialties Inc	272.16	Production, Publications & Prom
E0028926	3/8/2022	Mr. Gary L. Griffith	121.11	Travel
E0028927	3/8/2022	Alicia D. Hart	800.00	Contract Labor
E0028928	3/8/2022	Scott Krall	800.00	Contract Labor
E0028929	3/8/2022	Victoria L. Pannone	45.05	Travel

**Del Mar College
Financial Record System
Bank 41 Colleague**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
E0028930	3/8/2022	Mariachi Unlimited	121.28	Repairs & Maintenance
E0028931	3/8/2022	Leticia J. Wilson	153.00	Travel
E0028932	3/8/2022	All Points Environmental LLC	1,605.00	Hazardous Waste
E0028933	3/8/2022	Altex Electronics	210.65	PC Maintenance Supplies
E0028934	3/8/2022	Amazon.Com LLC	4,356.10	Library - Repl Matls
E0028935	3/8/2022	Amtech Solutions, Inc.	12,148.51	Consultants
E0028936	3/8/2022	Anderson Advertising Inc	65,119.92	Advertising
E0028937	3/8/2022	Arc Document Solutions Llc	115.93	P & S - Other
E0028938	3/8/2022	B & H Photo Video Pro Audio	1,532.32	Supplies - Other
E0028939	3/8/2022	Bird's Rubber Stamps	279.00	Instructional Supplies
E0028940	3/8/2022	City of Corpus Christi	67.43	Water
E0028941	3/8/2022	Clampitt Paper Co of San Anton	796.30	Supplies - Other
E0028942	3/8/2022	Corpus Christi Freightliner	131.78	Repairs & Maintenance
E0028943	3/8/2022	Corpus Christi Produce	236.12	Food Supplies
E0028944	3/8/2022	Dr Shuey LLC	300.00	Funds Held for Others
E0028945	3/8/2022	Ferguson Enterprises Inc	503.60	Plumbing
E0028946	3/8/2022	Grainger Inc	1,504.90	Supplies - Other
E0028947	3/8/2022	Johnstone Supply	11,530.81	HVAC
E0028948	3/8/2022	Labatt Food Service LLC	4,192.55	Food Supplies
E0028949	3/8/2022	LK Jordan & Associates	235.20	Contract Labor
E0028950	3/8/2022	O'Reilly Auto Parts	410.13	Instructional Supplies
E0028951	3/8/2022	Pepsi Cola Corpus Christi	1,666.21	Food Supplies
E0028952	3/8/2022	Safeguard System Inc	752.25	Repairs & Maintenance
E0028953	3/8/2022	Southern Computer Warehouse In	9,826.27	Maint Agree-Software
E0028954	3/8/2022	Southern Tire Mart	1,267.36	Repairs & Maintenance
E0028955	3/8/2022	Texas Book Company	267.00	Instructional Supplies
E0028956	3/8/2022	You Name It Specialties Inc	1,321.40	Office Supplies
E0028957	3/10/2022	Sarah L. Contreras	378.00	Funds Held for Others
E0028958	3/10/2022	Joshua T. Gentry	96.00	Travel
E0028959	3/10/2022	Willie A. Herrera	266.76	Travel
E0028960	3/10/2022	Sean M. Hurt	704.50	Instructional Supplies
E0028961	3/10/2022	Lenora I. Keas	74.90	Travel
E0028962	3/10/2022	Davis D. Merrell	584.87	Travel
E0028963	3/10/2022	Danny L. Miller	206.00	Travel
E0028964	3/10/2022	Robert T. Muilenburg	2,181.00	Funds Held for Others
E0028965	3/10/2022	Angela P. Phillips	493.93	Travel
E0028966	3/10/2022	Natalie C. Villarreal	286.84	Travel
E0028967	3/10/2022	Misty E. Wharton	645.92	Funds Held for Others
E0028968	3/10/2022	Airgas USA	180.87	Instructional Supplies
E0028969	3/10/2022	Alpha Building Corporation	10,520.00	Contractors
E0028970	3/10/2022	Americo Fin & Annuity Ins Co	25.00	A/P - TSA
E0028971	3/10/2022	Bird's Rubber Stamps	201.50	Instructional Supplies
E0028972	3/10/2022	Carolina Biological Supply	177.51	Instructional Supplies

**Del Mar College
Financial Record System
Bank 41 Colleague**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
E0028973	3/10/2022	Cintas Corporation	1,137.88	Contractors
E0028974	3/10/2022	City of Corpus Christi	6,453.48	Water
E0028975	3/10/2022	Clampitt Paper Co of San Anton	177.78	Supplies - Other
E0028976	3/10/2022	Colonial Security Life Ins	47.01	A/P - Optional Life
E0028977	3/10/2022	Columbia Electric Supply	228.60	Electrical
E0028978	3/10/2022	Corpus Christi Athletic Club	82.28	Corpus Christi Athletic Club
E0028979	3/10/2022	Del Mar College Foundation	106.30	Foundation Contributions
E0028980	3/10/2022	Dr Shuey LLC	3,000.00	Funds Held for Others
E0028981	3/10/2022	Fisher Scientific Company LLC	405.48	Instructional Supplies
E0028982	3/10/2022	Gateway Printing & Office Supp	5,057.05	< 5,000 Furn and Fix Not Cap
E0028983	3/10/2022	Grainger Inc	1,264.19	HVAC
E0028984	3/10/2022	Gulf Coast Paper Co Inc	63.58	Instructional Supplies
E0028985	3/10/2022	Labatt Food Service LLC	276.17	Food Supplies
E0028986	3/10/2022	LK Jordan & Associates	3,415.19	Contractors
E0028987	3/10/2022	Marshall Company	165,930.80	Const Cost - Contractors
E0028988	3/10/2022	Metlife	112.50	A/P - TSA
E0028989	3/10/2022	Nueces Electric Cooperative	586.08	Electricity
E0028990	3/10/2022	O'Reilly Auto Parts	827.73	Supplies - Automotive
E0028991	3/10/2022	Parchment LLC	3,452.25	Transcript Fee
E0028992	3/10/2022	Pepsi Cola Corpus Christi	227.86	Food Supplies
E0028993	3/10/2022	Reliastar Life Insurance Co	75.00	A/P - TSA
E0028994	3/10/2022	Rock Engineering & Testing	3,361.00	Consultants
E0028995	3/10/2022	Sally Beauty Supply	140.81	Instructional Supplies
E0028996	3/10/2022	Shoreline Plumbing Co	500.00	SC NC Plumbing
E0028997	3/10/2022	Southern Computer Warehouse In	4,206.75	Supplies - Other
E0028998	3/10/2022	Texas Book Company	101.25	Instructional Supplies
E0028999	3/10/2022	Turner Ramirez Associates Inc	18,748.48	Consultants
E0029000	3/10/2022	Waddell & Reed Fin Svcs	20.00	A/P - TSA
E0029001	3/10/2022	You Name It Specialties Inc	12,664.32	Office Supplies
E0029002	3/22/2022	Christine V. Benavides	69.04	Travel
E0029003	3/22/2022	Epitacio Carpentier, Jr.	33.89	Instructional Supplies
E0029004	3/22/2022	Thomas Goodwin	3,240.00	Contract Labor
E0029005	3/22/2022	Nicole A. Kindzirsky	594.81	Travel
E0029006	3/22/2022	Sandra L. Ochoa	875.00	Travel
E0029007	3/22/2022	Rosa L. Reynoso	114.00	Travel
E0029008	3/22/2022	Natalie C. Villarreal	534.28	Travel
E0029009	3/22/2022	Leticia J. Wilson	47.00	Travel
E0029010	3/22/2022	Melinda T. Wren	875.00	Travel
E0029011	3/22/2022	ABM Industry Groups LLC	60.00	Contract Labor
E0029012	3/22/2022	ACI Payments Inc	99.68	Bank Expenses
E0029013	3/22/2022	AGCM Inc	75,057.00	Manager
E0029014	3/22/2022	Airgas USA	3,101.82	Instructional Supplies
E0029015	3/22/2022	Amazon.Com LLC	169.98	Instructional Supplies

Del Mar College
Financial Record System
Bank 41 Colleague

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
E0029016	3/22/2022	Amigos Library Services	13,946.07	Library - Elec Resource
E0029017	3/22/2022	Anderson Advertising Inc	3,347.50	Advertising
E0029018	3/22/2022	Anthology Inc	20,000.00	< 5,000 Software Not Cap INVT
E0029019	3/22/2022	Arrow Display Signs	770.00	Production, Publications & Prom
E0029020	3/22/2022	Baxter Healthcare Corporation	150.00	Software Desk Lic Fees
E0029021	3/22/2022	Bird's Rubber Stamps	263.50	Instructional Supplies
E0029022	3/22/2022	Cintas Corporation	1,953.48	Contractors
E0029023	3/22/2022	City of Corpus Christi	43,629.54	Water
E0029024	3/22/2022	Columbia Electric Supply	226.07	Electrical
E0029025	3/22/2022	Corpus Christi Freightliner	1,931.61	Repairs & Maintenance
E0029026	3/22/2022	Corpus Christi Golf Cars	83.30	Repairs & Maintenance
E0029027	3/22/2022	Culligan Water Conditioning	444.85	Instructional Supplies
E0029028	3/22/2022	Ean Services Llc	2,003.61	Travel
E0029029	3/22/2022	Everest Water and Coffee LLC	116.00	Food Supplies
E0029030	3/22/2022	Ferguson Enterprises Inc	499.05	Supplies - Other
E0029031	3/22/2022	Fisher Scientific Company LLC	620.99	Instructional Supplies
E0029032	3/22/2022	Garda CL Southwest Inc	782.29	Security Services
E0029033	3/22/2022	Grainger Inc	1,597.75	HVAC
E0029034	3/22/2022	Graves Dougherty Hearon	19,404.00	Legal Fees
E0029035	3/22/2022	Henry Schein Inc	3,127.26	Instructional Supplies
E0029036	3/22/2022	Koetter Fire Protection of Cor	365.00	Contract Labor
E0029037	3/22/2022	Labatt Food Service LLC	5,464.59	Instructional Supplies
E0029038	3/22/2022	LK Jordan & Associates	499.80	Contract Labor
E0029039	3/22/2022	Meeder Public Funds, Inc.	2,166.00	Consultants
E0029040	3/22/2022	O'Reilly Auto Parts	177.89	Supplies - Automotive
E0029041	3/22/2022	Pepsi Cola Corpus Christi	108.98	Food Supplies
E0029042	3/22/2022	Rene Ramirez	750.00	Other General Expense
E0029043	3/22/2022	San Antonio Area Plumbers & Pi	13,600.00	Consultants
E0029044	3/22/2022	SAS Institute Inc	923.00	Software Desk Lic Fees
E0029045	3/22/2022	SecureTech	5,863.50	Maint Agree-Software
E0029046	3/22/2022	South Texas Electrical JATC	6,142.50	Consultants
E0029047	3/22/2022	South Texas Restaurant	142.50	Repairs & Maintenance
E0029048	3/22/2022	Southern Computer Warehouse In	9,416.27	Office Supplies
E0029049	3/22/2022	TNT Crane & Rigging Inc	1,105.05	Contract Labor
E0029050	3/22/2022	Wilson Consulting for Higher E	4,625.00	< 5,000 Software Not Cap INVT
E0029051	3/22/2022	You Name It Specialties Inc	693.15	Production, Publications & Prom
E0029052	3/24/2022		240.00	Non Faculty Stipend
E0029053	3/24/2022	Sharon K. Dunnivan-Mitchell	857.93	Professional Development
E0029054	3/24/2022	Linda S. Earwood	232.25	Travel
E0029055	3/24/2022	Norma J. Fields	200.00	Consultants
E0029056	3/24/2022	Ryan M. Habermeyer	1,500.00	Performers - Cultural
E0029057	3/24/2022	Larry D. Lee	4,200.00	Contract Labor
E0029058	3/24/2022	Michael D. McDaniels	114.66	Travel

**Del Mar College
Financial Record System
Bank 41 Colleague**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
E0029059	3/24/2022	Donald L. Pinson, Jr.	868.12	Travel
E0029060	3/24/2022	Amazon.Com LLC	1,185.79	Instructional Supplies
E0029061	3/24/2022	Americo Fin & Annuity Ins Co	25.00	A/P - TSA
E0029062	3/24/2022	Blackbelthelp Llc	82,766.00	Consultants
E0029063	3/24/2022	Colonial Security Life Ins	47.01	A/P - Optional Life
E0029064	3/24/2022	Corpus Christi Athletic Club	82.28	Corpus Christi Athletic Club
E0029065	3/24/2022	Corpus Christi Freightliner	168.97	Repairs & Maintenance
E0029066	3/24/2022	Dearborn Real Estate	1,161.00	Online Services
E0029067	3/24/2022	Del Mar College Foundation	106.30	Foundation Contributions
E0029068	3/24/2022	Ferguson Enterprises Inc	2,388.51	Plumbing
E0029069	3/24/2022	Fisher Scientific Company LLC	750.92	Instructional Supplies
E0029070	3/24/2022	Gateway Printing & Office Supp	11,031.86	Office Supply Payable
E0029071	3/24/2022	Gensler	71,088.42	Contractors
E0029072	3/24/2022	Grainger Inc	111.92	HVAC
E0029073	3/24/2022	Labatt Food Service LLC	2,496.53	Food Supplies
E0029074	3/24/2022	LK Jordan & Associates	1,528.80	Contractors
E0029075	3/24/2022	Metlife	112.50	A/P - TSA
E0029076	3/24/2022	Nalco Company LLC	3,800.00	SC NC HVAC
E0029077	3/24/2022	O'Reilly Auto Parts	49.45	P & S - Other
E0029078	3/24/2022	Reliastar Life Insurance Co	75.00	A/P - TSA
E0029079	3/24/2022	Safeguard System Inc	483.75	Repairs & Maintenance
E0029080	3/24/2022	San Antonio Area Plumbers & Pi	20,000.00	Consultants
E0029081	3/24/2022	Schneider Electric	6,591.00	HVAC
E0029082	3/24/2022	South Texas Electrical JATC	1,417.50	Consultants
E0029083	3/24/2022	TK Elevator Corporation	7,982.28	Repairs & Maintenance
E0029084	3/24/2022	Victory Building Team	177,216.33	Const Cost - Contractors
E0029085	3/24/2022	Waddell & Reed Fin Svcs	20.00	A/P - TSA
E0029086	3/24/2022	Wittigs Office Interiors Inc	180.00	Repairs & Maintenance
E0029087	3/24/2022	You Name It Specialties Inc	2,683.52	Production,Publications & Prom
E0029088	3/29/2022	Tyler A. Brownlee	492.64	Travel
E0029089	3/29/2022	Sarah L. Contreras	2,244.00	Funds Held for Others
E0029090	3/29/2022	Tammy C. Francis	772.23	Travel
E0029091	3/29/2022	Nicole A. Kindzirsky	26.00	Travel
E0029092	3/29/2022	Brendan Kinsella	2,150.00	Performers - Cultural
E0029093	3/29/2022	Agustin Martinez, Jr.	91.87	Travel
E0029094	3/29/2022	Mary C. McQueen	108.00	Travel
E0029095	3/29/2022	Robert P. Montez	253.92	Travel
E0029096	3/29/2022	Chasity R. Munoz	96.00	Travel
E0029097	3/29/2022	Dennis S. Richardson	273.00	Travel
E0029098	3/29/2022	Gary D. Rivera	439.40	Travel
E0029099	3/29/2022	A-Auto Tech	7.00	Repairs & Maintenance
E0029100	3/29/2022	Amazon.Com LLC	3,333.28	Library Books
E0029101	3/29/2022	Apple Computer Inc	2,714.00	< 5,000 Computer Not Cap INVT

Del Mar College
Financial Record System
Bank 41 Colleague

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
E0029102	3/29/2022	B & H Photo Video Pro Audio	1,754.24	< 5,000 Computer Not Cap INVT
E0029103	3/29/2022	Blackbelthelp Llc	1,575.00	Software Desk Lic Fees
E0029104	3/29/2022	CDWG LLC	40,950.00	< 5,000 Computer Not Cap INVT
E0029105	3/29/2022	Cintas Corporation	440.65	Instructional Supplies
E0029106	3/29/2022	Colonial Security Life Ins	246.42	A/P - Optional Life
E0029107	3/29/2022	Concentra Medical Center	777.50	Employee Med Exam
E0029108	3/29/2022	Corpus Christi Athletic Club	2,840.49	Corpus Christi Athletic Club
E0029109	3/29/2022	Corpus Christi Freightliner	2,480.08	Repairs & Maintenance
E0029110	3/29/2022	Corpus Christi Produce	505.46	Food Supplies
E0029111	3/29/2022	Dearborn Real Estate	351.36	Online Services
E0029112	3/29/2022	Del Mar College Foundation	3,024.71	Foundation Contributions
E0029113	3/29/2022	Everest Water and Coffee LLC	941.46	Food Supplies
E0029114	3/29/2022	Ferguson Enterprises Inc	858.57	Plumbing
E0029115	3/29/2022	Garda CL Southwest Inc	146.93	Security Services
E0029116	3/29/2022	Gateway Printing & Office Supp	6,077.85	Office Supply Payable
E0029117	3/29/2022	Grainger Inc	779.88	HVAC
E0029118	3/29/2022	Jefferson National Life	2,015.32	A/P - ORP
E0029119	3/29/2022	Johnstone Supply	1,980.39	HVAC
E0029120	3/29/2022	Koetter Fire Protection of Cor	6,720.00	Contract Labor
E0029121	3/29/2022	Labatt Food Service LLC	594.66	Food Supplies
E0029122	3/29/2022	LK Jordan & Associates	1,535.13	Contract Labor
E0029123	3/29/2022	Metlife	7,314.28	A/P - ORP
E0029124	3/29/2022	Nalco Company LLC	779.50	Chemical-Water Treatment
E0029125	3/29/2022	Parchment LLC	3,248.25	Transcript Fee
E0029126	3/29/2022	Pepsi Cola Corpus Christi	265.84	Food Supplies
E0029127	3/29/2022	Reliastar Life Insurance Co	1,359.94	A/P - ORP
E0029128	3/29/2022	Safeguard System Inc	1,620.00	Other General Expense
E0029129	3/29/2022	Schneider Electric	6,630.00	Repairs & Maintenance
E0029130	3/29/2022	Shoreline Plumbing Co	31,669.11	Contractors
E0029131	3/29/2022	Southern Computer Warehouse In	499.73	Office Supplies
E0029132	3/29/2022	Texas Book Company	432.00	Instructional Supplies
E0029133	3/29/2022	USAA Annuity Life Insurance Co	1,381.07	A/P - ORP
E0029134	3/29/2022	Victory Building Team	201,293.12	Contractors
E0029135	3/29/2022	Victory Capital Advisers Inc	7,745.88	A/P - ORP
E0029136	3/29/2022	Waddell & Reed Fin Svcs	7,015.36	A/P - ORP
E0029137	3/29/2022	You Name It Specialties Inc	2,928.00	Production,Publications & Prom
E0029138	3/31/2022	Mark S. Escamilla	256.82	Travel
E0029139	3/31/2022	Jason B. Houlihan	135.73	Travel
E0029140	3/31/2022	Alissa M. Ramirez	198.25	Travel
E0029141	3/31/2022	Leandra Urrutia	698.61	Travel
E0029142	3/31/2022	Lorette B. Williams	86.00	Travel
E0029143	3/31/2022	Airgas USA	6,722.80	Instructional Supplies
E0029144	3/31/2022	All Points Environmental LLC	1,168.00	Hazardous Waste

**Del Mar College
Financial Record System
Bank 41 Colleague**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
E0029145	3/31/2022	Amazon.Com LLC	77.42	Library Books
E0029146	3/31/2022	Anthology Inc	20,000.00	< 5,000 Software Not Cap INVT
E0029147	3/31/2022	Apple Computer Inc	3,278.00	< 5,000 Computer Not Cap INVT
E0029148	3/31/2022	Aquatic Renovations	754.00	Repairs & Maintenance
E0029149	3/31/2022	Bird's Rubber Stamps	77.50	Instructional Supplies
E0029150	3/31/2022	Bumper to Bumper Easy CDL	2,127.70	Online Services
E0029151	3/31/2022	Carolina Biological Supply	115.10	Instructional Supplies
E0029152	3/31/2022	Concentra Medical Center	125.50	Employee Med Exam
E0029153	3/31/2022	Corpus Christi Freightliner	923.20	Supplies - Diesel
E0029154	3/31/2022	Felix Diesel Service Inc	3,244.99	Repairs & Maintenance
E0029155	3/31/2022	Ferguson Enterprises Inc	498.26	Plumbing
E0029156	3/31/2022	Fisher Scientific Company LLC	147.22	Instructional Supplies
E0029157	3/31/2022	Gateway Printing & Office Supp	247.89	Office Supplies
E0029158	3/31/2022	Henry Schein Inc	67.66	Instructional Supplies
E0029159	3/31/2022	O'Reilly Auto Parts	136.14	Supplies - Automotive
E0029160	3/31/2022	Safeguard System Inc	465.51	Repairs & Maintenance
E0029161	3/31/2022	Shi Government Solutions	852.28	< 5,000 Computer Not Cap INVT
E0029162	3/31/2022	Southern Computer Warehouse In	2,112.14	Office Supplies
E0029163	3/31/2022	Southern Tire Mart	780.46	Repairs & Maintenance
E0029164	3/31/2022	Terracon Consultants Inc	3,728.18	Consultants
E0029165	3/31/2022	You Name It Specialties Inc	1,185.00	Production,Publications & Prom
Total:			\$ 12,898,210.61	

**Del Mar College
Financial Record System
Checks Over 10,000**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
73299	3/1/2022	Allied Universal Security Serv	\$ 105,115.73	Security Services
73312	3/1/2022	Centurylink Communications, LL	294,744.66	Maint Agree-Software
73314	3/1/2022	Nueces County	35,510.21	Tax Assessing & Collecting
73315	3/1/2022	Nueces County Appraisal	249,327.00	Tax Appraisal Fee
73317	3/1/2022	Rae Security Southwest, Llc	28,656.00	SC NC Building Structure
73332	3/3/2022	Coastal Bend Demolition Inc.	59,375.00	Const Cost - Contractors
73349	3/3/2022	Liquid Networx	2,631,399.39	Software Desk Lic Fees
73358	3/3/2022	San Antonio Area Plumbers & Pi	25,346.48	Consultants
73359	3/3/2022	Sirsidynix	82,848.72	Software Desk Lic Fees
73377	3/8/2022	Fulton Coastcon a Joint Ventur	905,219.00	Contractors
73378	3/8/2022	Gignac & Associates LLP	324,554.69	Consultants
73388	3/8/2022	Philips Healthcare	187,956.85	> 5,000 Equipment Capitalized
73395	3/8/2022	Rio Roofing Inc	51,382.12	Const Cost - Contractors
73409	3/8/2022	U S Bank National Association	12,627.90	Fuel/Oil
73442	3/10/2022	McCloskey Mechanical Contracto	820,197.70	Contractors
73445	3/10/2022	Port Enterprises Ltd	495,969.31	Const Cost - Contractors
73446	3/10/2022	Rae Security Southwest, Llc	40,518.00	SC NC Building Structure
73453	3/10/2022	Stridde Callins & Associates	14,828.80	Consultants
73475	3/22/2022	Command Commissioning Llc	97,575.50	Consultants
73479	3/22/2022	Estrada Hinojosa Investment	10,000.00	Consultants
73510	3/22/2022	Texas Gulf Coast JATC	10,805.40	Consultants
73511	3/22/2022	TXU Energy	171,851.05	Electricity
73516	3/24/2022	Allied Universal Security Serv	98,270.99	Security Services
73517	3/24/2022	Ardurra Group, Inc	71,450.00	Consultants
73524	3/24/2022	Fleetpride	16,161.00	Repairs & Maintenance
73526	3/24/2022	Fulton Coastcon a Joint Ventur	2,524,117.70	Contractors
73533	3/24/2022	Malek Inc	105,176.00	Const Cost - Contractors
73535	3/24/2022	Nueces County	27,134.72	Tax Assessing & Collecting
73540	3/24/2022	Richter Architects	234,000.00	Consultants
73561	3/29/2022	Bickerstaff Heath Delgado	11,951.54	Legal Fees
73563	3/29/2022	Coastal Bend Demolition Inc.	20,178.50	Const Cost - Contractors
73587	3/29/2022	TASB Risk Management Fund	33,886.34	Unemployment
73588	3/29/2022	Time Warner Cable	14,182.32	Telephone
73589	3/29/2022	TXU Energy	161,558.32	Electricity
73598	3/31/2022	Gale Group Inc	22,637.80	Library - Elec Resource
E0028872	3/1/2022	ABM Industry Groups LLC	103,242.39	Contractors
E0028877	3/1/2022	Corpus Christi Freightliner	137,040.00	Vehicles
E0028879	3/1/2022	Ellucian Company Lp	19,710.00	Maint Agree-Software
E0028886	3/1/2022	Southern Computer Warehouse In	73,425.00	< 5,000 Computer Not Cap INVT
E0028887	3/1/2022	Turner Ramirez Associates Inc	645,561.50	Architect Fees
E0028906	3/3/2022	Felix Diesel Service Inc	15,663.52	Repairs & Maintenance
E0028908	3/3/2022	Freeit Data Solutions Inc	45,216.30	Software Desk Lic Fees
E0028935	3/8/2022	Amtech Solutions, Inc.	12,148.51	Consultants

**Del Mar College
Financial Record System
Checks Over 10,000**

Disbursements for dates 03/01/2022 thru 03/31/2022

Check	Date	Payee	Amount	Description
E0028936	3/8/2022	Anderson Advertising Inc	65,119.92	Advertising
E0028947	3/8/2022	Johnstone Supply	11,530.81	HVAC
E0028969	3/10/2022	Alpha Building Corporation	10,520.00	Contractors
E0028987	3/10/2022	Marshall Company	165,930.80	Const Cost - Contractors
E0028999	3/10/2022	Turner Ramirez Associates Inc	18,748.48	Consultants
E0029001	3/10/2022	You Name It Specialties Inc	12,664.32	Office Supplies
E0029013	3/22/2022	AGCM Inc	75,057.00	Manager
E0029016	3/22/2022	Amigos Library Services	13,946.07	Library - Elec Resource
E0029018	3/22/2022	Anthology Inc	20,000.00	< 5,000 Software Not Cap INVT
E0029023	3/22/2022	City of Corpus Christi	43,629.54	Water
E0029034	3/22/2022	Graves Dougherty Hearon	19,404.00	Legal Fees
E0029043	3/22/2022	San Antonio Area Plumbers & Pi	13,600.00	Consultants
E0029062	3/24/2022	Blackbelthelp Llc	82,766.00	Consultants
E0029070	3/24/2022	Gateway Printing & Office Supp	11,031.86	Office Supply Payable
E0029071	3/24/2022	Gensler	71,088.42	Contractors
E0029080	3/24/2022	San Antonio Area Plumbers & Pi	20,000.00	Consultants
E0029084	3/24/2022	Victory Building Team	177,216.33	Const Cost - Contractors
E0029104	3/29/2022	CDWG LLC	40,950.00	< 5,000 Computer Not Cap INVT
E0029130	3/29/2022	Shoreline Plumbing Co	31,669.11	Contractors
E0029134	3/29/2022	Victory Building Team	201,293.12	Contractors
E0029146	3/31/2022	Anthology Inc	20,000.00	< 5,000 Software Not Cap INVT
Total: \$			<u>12,174,687.74</u>	

Regular Agenda

Item 4



Board of Trustees

Executive Committee

President

Julio Reyes

Vice President

C. Michelle Unda

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Rosie Collin

Treasurer

Dr. Crissy Hinojosa

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Del Mar College President/CFO
Dr. Mark Escamilla

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Troy Bethel

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Iain Vasey

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Robert C. Wolter

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Dr. Howard L. Barth

Jeff Bell

Nettie Ruth Hoskins

Mark H. Hulings

Bernard A. Paulson

Norma Urban



Del Mar College Foundation

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Corpus Christi, TX 78404-3897

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Mary C. McQueen, CFRE,
FCEP

Executive Director
of Development

May 5, 2022

TO: Mark Escamilla, Ph.D., President and CEO, Del Mar College

FROM: Mary McQueen, Executive Director of Development, DMC *mem*

RE: Proposed Change of Naming for Gift of Significance

SUMMARY: Del Mar College Board of Regents naming opportunity approval in recognition of gifts of significant donation.

BACKGROUND: Per DMC Board Policy B3.7 Naming of Building and Other Recognition (Revised May 14, 2019) A3.7.3 *Naming for Gift of Significance*, individuals, corporations and other organizations may be considered for naming recognition if they have made significant financial contributions to the College and/or Foundation. Requests must be in writing and what constitutes a significant financial contribution is made on a case-by-case basis taking into consideration: the total cost of the project/facility; new construction, renovation or existing facility; prominence of the naming opportunity; current project, program or position; length of naming designation and other relevant factors. Minimum Monetary Values (MMV) generally range between 30% and 70% of the estimated cost of the respective facility.

STAFF RECOMMENDATION: Naming of the Architectural Lab facing the campus interior on the ground floor of the STEM Building, Oso Creek Campus, for the Tim and Cyndy Legamaro Family. Naming of the Maker Space Room located on the ground floor of the STEM Building, was approved at the February 2021 Board of Regent meeting with the naming opportunity including multiple rooms designated as Maker Space for the Architecture program.

As a Naming Recognition, this naming would be for the life of the facility per policy and MMV level. Tim and Cyndy Legamaro provided a gift of \$1 million establishing an endowed scholarship. Requesting approval to change designation of the naming and authorization for DMC administration to create updated naming agreement with Tim and Cyndy Legamaro. Updated recommendation is that the Architectural Lab is a more appropriate naming for the level of support provided by the Legamaro family.

LIST OF SUPPORTING DOCUMENTS: South Campus Naming Opportunities

Nomination for Naming Recognition

Building, Facility, Program or Endowed Position Considered for Naming:
Architectural Lab, 1st Floor, STEM Building, facing campus interior, Oso Creek Campus

Date:
5/10/2022

Recommended Name: *Tim and Cyndy Legamaro and Family Maker Space*

Monetary Gift

Has this individual/organization made a monetary gift to the College or Foundation to support college initiatives?

- ☒ Yes, Amount = \$ 1,000,000.00 Date of Gift: 12-31-2019
- ☐ Gift represents appropriate level of investment for this naming opportunity

Intent of Gift

This gift supports the following areas:

- ☒ Scholarships ☐ Endowed Position ☐ Facilities enhancement
- ☐ Program Support ☐ Equipment/Technology support ☐ other

Please Describe Nature of Gift and How it Supports College or Foundation Initiatives: (Attach supporting documentation)

Tim and Cyndy Legamaro made a \$1,000,000 gift for endowed scholarships. Initial naming was approved in November 2020 for the Maker's Space in the STEM building. After touring the facilities, it was determined the Architectural Lab facing the interior of the Oso Creek Campus is a better match for a gift of this magnitude.

Contact Information of Nominator

Name of Nominator:
Mary McQueen, CFRE, FCEP, Executive Director, Del Mar College Foundation

Address:
101 Baldwin Blvd

City, State
Corpus Christi, TX

Zip Code
78404

Home Phone:

Cell Phone:
(361) 815-1157

Business Phone: *361-698-1032*

E-mail Address: *mmcqueen2@delmar.edu*

OFFICE USE ONLY

Date Received:

Disposition:

Copies to Board:

Del Mar College Oso Creek Campus Naming Opportunities



Del Mar College has the unique opportunity to provide facility naming opportunities to donors giving scholarship, faculty, or program support. Because the facilities located on the new Oso Creek Campus are funded by taxpayer approved bonds, donor funds do not have to pay for these facilities. Instead, donors can choose to provide student scholarship funds or support program excellence through faculty and program endowments. *(Note: Del Mar College Board of Regents has final approval on naming of any campus facility.)*

Main Building & Library

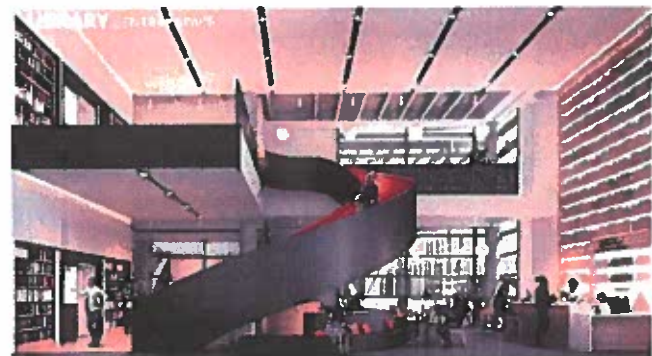
Main Building	\$10,000,000
Library	\$ 5,000,000
Main Lobby	\$ 750,000
Ground Floor Lounge	\$ 500,000
Ground Floor Coffee Bar	\$ 400,000
Library Outdoor Terrace	\$ 200,000
Library Quiet Room, 4 th floor	\$ 200,000
General Classrooms (many)	\$ 150,000
Faculty/Staff Offices (many)	\$ 75,000



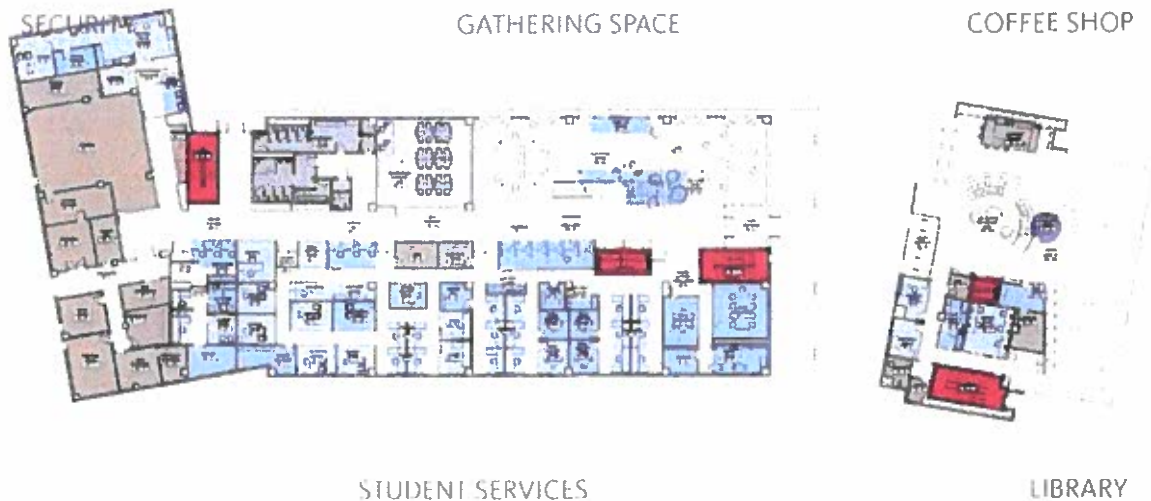
Site Features

Trellis/Gathering Space	\$ 650,000
Pond	\$ 1,500,000
Outdoor Kitchen	\$ 350,000
Community Gardens *	\$ 300,000

* This item is not currently funded by the bond. Gifts would be used for these capital improvements.



MAIN GROUND FLOOR



STEM Building

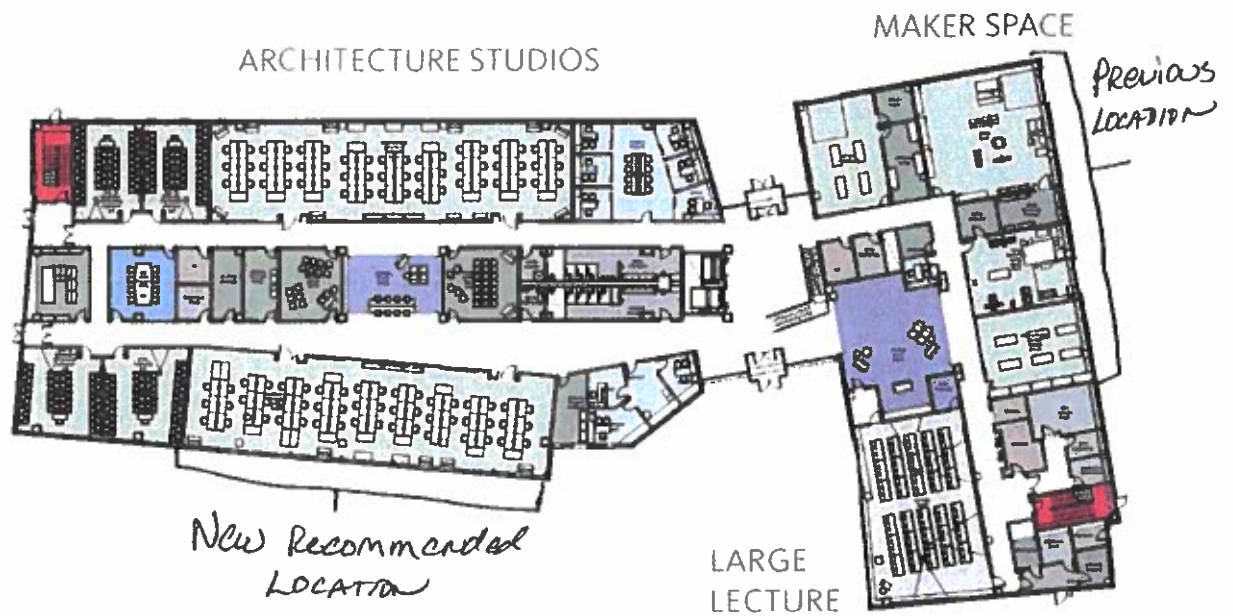
Stem Building Total \$16,000,000

Ground Floor - Architecture

Maker Space (3)	\$ 350,000
Lobby	\$ 750,000
Architecture Studio (2)	\$1,000,000 each (one reserved)
Large Lecture Hall	\$ 400,000
Pre-function to Lecture Hall	\$ 250,000
CAD Laboratory (3)	\$ 150,000 each
Open Computer Laboratory	\$ 150,000
Architecture Material Library	\$ 100,000
Student Study Space, Medium	\$ 100,000
Central Plotter Room	\$ 100,000
Project Review Room	\$ 100,000
Large Conference Room	\$ 85,000
Faculty Offices (10)	\$ 75,000 each

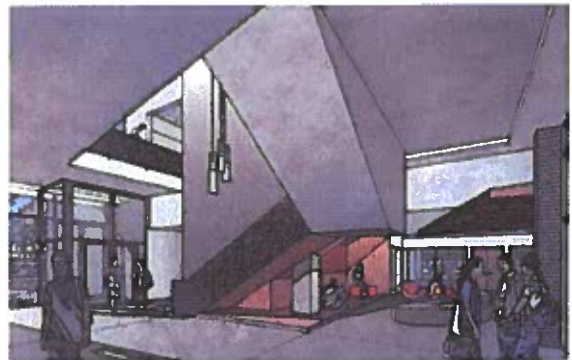


STEM GROUND FLOOR



Second Floor - Engineering

Electrical Circuits Laboratory	\$425,000
Mechatronic Laboratory	\$350,000
Engineering Specialization Lab	\$350,000
Engineering Classroom (2)	\$300,000 each
Chemical Engineering Studio	\$300,000
Engineering Supplemental Space	\$250,000
Engineering Classroom (9)	\$200,000 each
Computer Classroom (3)	\$200,000 each
Student Study Space, Large	\$200,000
Student Study Space, Medium (2)	\$125,000 each
Student Study Space, Small (2)	\$100,000 each



Third Floor - BioTech

Anatomy & Physiology Lab (2)	\$ 550,000 each
Supplemental Instruction	\$ 550,000
Chemistry/Biology Lab (6)	\$ 450,000 each
Physics Lab	\$ 450,000
Student Study Space	\$ 250,000

Culinary Arts Building

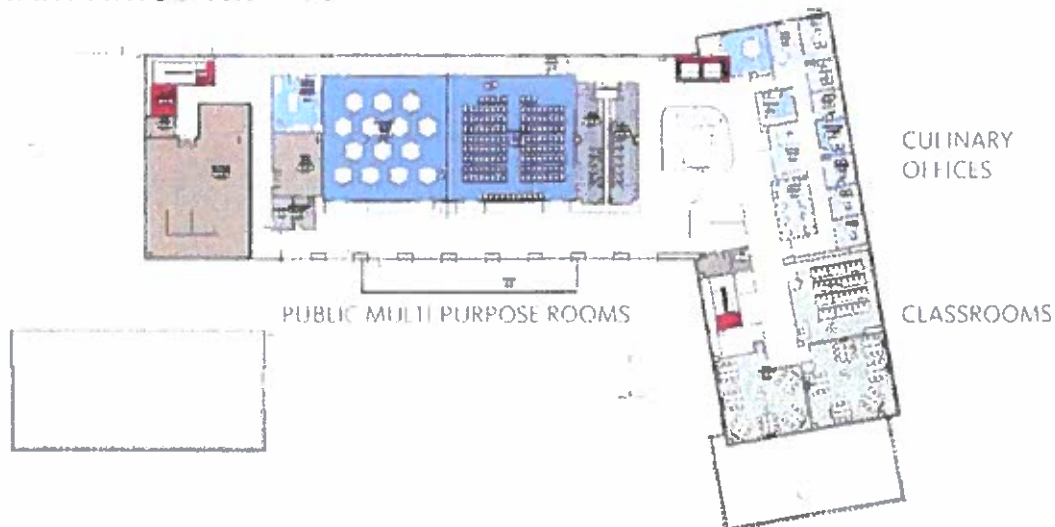
Culinary Arts Building	\$12,000,000
Campus Dining Room	\$ 1,250,000
Teaching Restaurant	\$ 1,250,000
Community Rooms (2)	RESERVED
Teaching Kitchens (4)	\$ 550,000 each
Classroom (3)	\$ 150,000 each
Conference Room	\$ 85,000
Faculty Offices (8)	\$ 75,000 each



CULINARY ARTS FIRST FLOOR



CULINARY ARTS SECOND FLOOR



Regular Agenda

Item 5



DEL MAR COLLEGE

OFFICE OF VICE PRESIDENT
ADMINISTRATION AND HUMAN RESOURCES

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

FROM: Tammy McDonald 
Vice President of Administration and Human Resources

DATE: May 4, 2022

RE: Internal Audit Board Status Report

SUMMARY:

As part of the internal audit process, for Board review and acceptance, the following information will be presented by Daniel Graves, a Partner with Weaver.

- Internal Audit Board Status Report

STAFF RECOMMENDATION:

Action from the Board of Regents to accept the Internal Audit Board Status Report.

LIST OF SUPPORTING DOCUMENTS:

Presentation



Del Mar College

Internal Audit Board Status Report

May 10, 2022



2022 Internal Audit Plan



- 2022 Internal Audit Status
 - Construction Management
 - Information Security
 - Purchasing
 - Internal Audit Follow-ups

Internal Audit of Construction Management



Construction Management

- The audit is currently in progress
- We anticipate being able to complete the audit in the May – June timeframe

Scope

- Audit will include an evaluation of:
 - Master Development Plan
 - Request for Proposals and Awards
 - Construction Plan Approval and Contract
 - Construction Project Management
 - Construction-in Progress Insurance Binders
 - Construction Warranties and Bonds
 - Accounting for Construction Projects

The audit will also include reviewing the costs submitted for major construction projects.

Internal Audit of Information Security



Information Security

- The audit is in our audit planning stages
- Coordination and planning with the College will take place in June
- Fieldwork is scheduled for July

Scope

- The audit will include an evaluation of risks and internal controls in place related to Del Mar College's Information Security processes. Activities to be potentially evaluated will include:
 - Internal and External IT Security,
 - Logical Access,
 - Physical Access,
 - Compliance with PCI DSS,
 - Disaster Recovery.

Internal Audit of Purchasing



Purchasing

- Audit procedures are scheduled for June/July 2022.

Scope

- The audit will include an evaluation of risks and internal controls in place related to Del Mar College's Purchasing processes. Activities to be potentially evaluated will include:
 - Purchase Orders
 - Bidding Process and Award
 - Inter-local and Cooperative Agreement Purchases
 - Contract Negotiation and Approval
 - Vendor Management - Selection
 - Vendor Acceptance and Set-up

Internal Audit Follow-up

Follow-up procedures are scheduled start in May and be complete by June 30.

- Grant Management 2018 – 6 Partially Remediated Findings
 - Procedures
 - Training
 - Tracking awards
 - Communication of grant requirements
 - Approving reports (financial and programmatic)

- Admissions/Registrar 2015 – 2 Partially Remediated Findings
 - Advisor training
 - Advisor continuing education

- Student Services – 2019 – 2 Partially Remediated Findings
 - Documenting advising sessions
 - Timely accommodation letter acknowledgement

Discussion

Daniel Graves, CPA | Partner
512.609.1913 | daniel.graves@weaver.com

Brandon Tanous, CIA, CFE, CGAP, CRMA | Senior Manager
832.320.3275 | Brandon.Tanous@weaver.com

Regular Agenda

Item 6



DEL MAR COLLEGE

Del Mar College Physical Facilities

May 4, 2022

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

FROM: John Strybos, PE, CPA
Vice President and Chief Physical Facilities Officer

RE: Discussion and Action on Approval of 2016 Oso Creek Campus Construction Project Change Order #9

SUMMARY:

The purpose of this Change Order is to address changes in the Scope of Work that resulted from: (1) Additional work including Audio Visual devices (2) Architect's Supplemental Information, (3) Request for Information (RFI) responses issued by the Architect (4) Bulletin issued by the Architect and (5) unforeseen sight conditions. The following table summarizes the Change Orders.

Item	Central Plant	Main, STEM, Culinary	Total	Funding Source
Original Contract	\$9,250,000.00	\$106,742,500.00	\$115,992,500.00	Bond Proceeds
Change Orders #1 –#8	\$157,377.00	\$8,526,779.00	\$8,684,156.00	
Revised Total	\$9,407,377.00	\$115,269,279.00	\$124,676,656.00	
Change Order #9 – 5/10/2022	0.00	\$829,800.00	\$829,800.00	Bond Proceeds
Revised Total	\$9,407,377.00	\$116,099,079.00	\$125,506,456.00	

BACKGROUND:

The \$139,000,000 2016 Bond is funding the design and construction of the Oso Creek Campus. The project includes site work improvements and the construction of approximately 250,000 gross square feet of classrooms, laboratories, offices administrative spaces, central plant and a new Culinary Arts Building. The project is approximately 89% complete with all structure for all buildings complete, interior partitions installed and exterior building envelope being installed and tested. Gensler with Turner. Ramirez Architects is the Architect for the project and the contractor is Fulton Construction. AGCM Inc. is providing construction management services for the project.

STAFF RECOMMENDATION:

Approval of Change Order #9.

LIST OF SUPPORTING DOCUMENTS:

- (1) Main, STEM, Culinary and Site Change Order # 9 (2) Summary of Change Orders 1 through 8

Table 1 Summary of Change Orders 1 Through 8

Item	Central Plant	Main, STEM, Culinary	Total	Funding Source
Original Contract	\$9,250,000	\$106,742,500.00	\$115,992,500.00	Bond Proceeds
Change Order #1 – 9/8/2020	\$-65,220	\$876,924.00	\$811,704.00	Bond Interest Income
Change Order #2 – 5/11/2021	\$167,063	\$271,886.00	\$438,949.00	Bond Interest Income
Change Order #3 – 7/27/2021	\$0	\$490,492.70	\$490,492.70	Bond Interest Income
Change Order #4 – 8/11/2021	\$0	\$622,186.00	\$622,186.00	Bond Interest Income
Change Order #5 – 10/5/2021	\$0	\$454,399.30	\$454,399.30	Bond Proceeds
Change Order #6 – 12/14/2021	\$0	\$2,062,070.00	\$2,062,070.00	Bond Proceeds
Change Order #7 – 2/01/2022	\$55,534	\$1,111,119.00	\$1,166,653.00	Bond Proceeds
Change Order #8 – 3/08/2022	0.00	\$2,637,702.00	\$2,637,702.00	Bond Proceeds
Revised Total	\$9,407,377.00	\$115,269,279.00	\$124,676,656.00	



Del Mar South Campus Bid Package : MAIN, STEM, CULINARY ARTS & SITE- CO 9

PCO Description	Cost
73R1 Main Bldg. Bulletin 09 AV Infrastructure and Misc. RFIs	\$ 119,200.00
74 STEM RFI 143 HVAC, 154 Drain Insulation, 159 Fire Dampers	\$ 15,000.00
75R1 CA AV Infrastructure Revision	\$ 11,500.00
76 Main Structural RFI 57, 189	\$ 36,000.00
77 CA RFI 88 Smoker Room and RFI 98 Hood Controls	\$ 40,000.00
78R1 CA Bulletin 11	\$ 293,200.00
80 Elevator Cellular Dialers	\$ 30,600.00
81R2 Site Graphics	\$ 265,000.00
82 Office Suite Sound Masking	\$ 6,600.00
83 STEM RFI 187 BSL2 Requirements	\$ 12,700.00

Total of Change Order 09 \$ 829,800.00

Original Contract Sum: \$ 106,742,500.00

Net Change by Previously Authorized Cos: \$ 8,526,779.00

Contract Sum Prior to This CO: \$ 115,269,279.00

Contract Sum Will Be Increased In the Amount Of: \$ 829,800.00

New Contract Sum Including This CO: \$ 116,099,079.00

Due to long lead times, the PCOs above will not be included in the Contractual Substantial Completion Date.



**Del Mar College Oso Creek Campus
Bid Package 2- Main, STEM, Culinary Arts Building & Site Change Order 09**

Proposed Change Order #	Title	Cost	Genesis and Benefit	Locations and Description of Work
73R1	Main Building Bulletin 09- AV Infrastructure and RFIs	\$ 119,200.00	Owner requested change to facilitate audiovisual equipment installation to support presentation of curriculum and enhance the learning environment.	All levels of the Main Building will have added infrastructure for audiovisual equipment installation. Miscellaneous wall furr outs to accommodate changes throughout the building and changing the mail sorter room.
74	STEM RFI 143 HVAC, 154 Drain Insulation and 159 Fire Dampers	\$ 15,000.00	Design team changes resulting from RFIs that will improve the function of equipment and operations of the building.	Added fire dampers at elevator ductwork, changes the the HVAC system and the addition of drain insulation.
75R1	Culinary Arts Infrastructure for Audiovisual	\$ 11,500.00	Owner requested change to facilitate audiovisual equipment installation to support presentation of curriculum and enhance the learning environment.	All levels of the Culinary Building will have added infrastructure for audiovisual equipment installation.
76	Main Structural RFI 57 and 189	\$ 36,000.00	Design team changes resulting from field conditions and coordination of all scopes of work.	At the roof level, this change modified the structural steel of the screen wall and at the building exterior this change modified the steel lintels for brick.
77	Culinary Arts RFI 88 Smoker Room and RFI 98 Hood Controls	\$ 40,000.00	Design team changes resulting from required Fire Inspection as well as to support efficient operations of the building equipment.	At the Culinary Smoker Room a fire rated ceiling was added as well as fire dampers on the HVAC system. At all kitchens, changes were added to the controls of the kitchen hoods.
78R1	Culinary Arts Bulletin 11	\$ 293,200.00	Owner requested changes resulting from end-user walk throughs and enhancing the learning environment within the teaching kitchens.	At various teaching kitchens, this change added convection ovens, a proofers, ice cream machines and an additional unit at the Coffee Bar. Also included in this change are incorporation of coffee bar changes.
A	Elevator Cellular Dialers	\$ 30,600.00	Owner requested change resulting from College decision to require cellular dialers at elevators.	Addition of cellular dialers to each elevator at the Main, STEM and Culinary Buildings.
81R2	Site Graphics- Traffic Control Signage	\$ 265,000.00	Owner requested add-back. Graphics were removed from the scope during cost reconciliation efforts. This change adds back required traffic control signs on the campus.	Addition of traffic control site graphics into the campus plan.
82	STEM Office Suite Sound Masking	\$ 6,600.00	Owner requested changes resulting from end-user walk throughs. This change will decrease sound transmission in the first floor office suite for additional privacy.	Addition of sound masking in STEM first floor office suite.
83	STEM RFI 187 BSL2 Requirements	\$ 12,700.00	Design team change from identified areas that were to be BSL2 compliant.	Addition of door hardware/closers in identified BSL2 labs.
		\$ 829,800.00		

Regular Agenda

Item 7



Del Mar College Physical Facilities

April 19, 2022

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

FROM: John Strybos, PE, CPA
Vice President and Chief Physical Facilities Officer

RE: Discussion and Action on Approval of Oso Creek Campus Bus Stop Easements with the
Corpus Christi Regional Transit Authority

SUMMARY:

Turner Ramirez Architects, under contract to the Corpus Christi Regional Transit Authority (CCRTA), has identified two (2) recommended locations for bus stops at the Oso Creek Campus. The locations of the bus stops are shown on the attached Exhibit. CCRTA will pay for the bus stop design and construction. These bus stops will improve access to the Oso Creek Campus for students, faculty, staff, and visitors.

BACKGROUND:

The \$139,000,000 2016 Bond is funding the design and construction of the Oso Creek Campus. The project includes site work improvements and the construction of approximately 250,000 gross square feet of classrooms, laboratories, offices administrative spaces, central plant and a new Culinary Arts Building. The project is approximately 90% complete with all structure for all buildings complete, interior partitions installed and exterior building envelope being installed and tested. Gensler with Turner Ramirez Architects is the Architect for the project and the contractor is Fulton Construction. AGCM Inc. is providing construction management services for the project. The project is at a stage of completion where the CCRTA is ready to begin the design and construction of two bus stops to serve the campus.

STAFF RECOMMENDATION:

Authorization for Administration to negotiate and execute easements with the Corpus Christi Regional Transit Authority.

LIST OF SUPPORTING DOCUMENTS:

- (1) Supporting information from CCRTA (2) Exhibit of Proposed bus stop locations

Information Provided by Corpus Christi Regional Transit Authority

Cost

CCRTA ridership costs are free to students with active student DMC ID.

Del Mar College Historic Ridership Data

Year	Passenger Trips	Notes
2019	76,263	Pre-COVID-19 Pandemic
2020	22,833	COVID-19 Pandemic
2021	14,571	
2022 (January 1st - April 6th)	4,744	

Travel Routes

Keep in mind that the Long Range System Plan may result in adjustments to below travel patterns in the future.

The weekday trip itineraries below are based on current service levels. Specific time of day was not utilized. Google Maps was used to help calculate the estimated travel time. The timing of transfers may impact travel time estimates as well.

Travel to and from Windward Campus and Oso Creek Campus

To travel to Oso Creek from the (1) Windward Campus (Del Mar West Campus), a student would take Route 16 from the West (Windward) campus bus stop (ID: 4), to Staples Street Station (estimated at about 20 minutes). Then, take Route 29SS (Spohn South) to transfer to Pilot Route 24 at a bus stop along Wooldridge Road (ID: 1821, 1822, or 2538) to arrive at the Oso Creek campus. 3 routes.

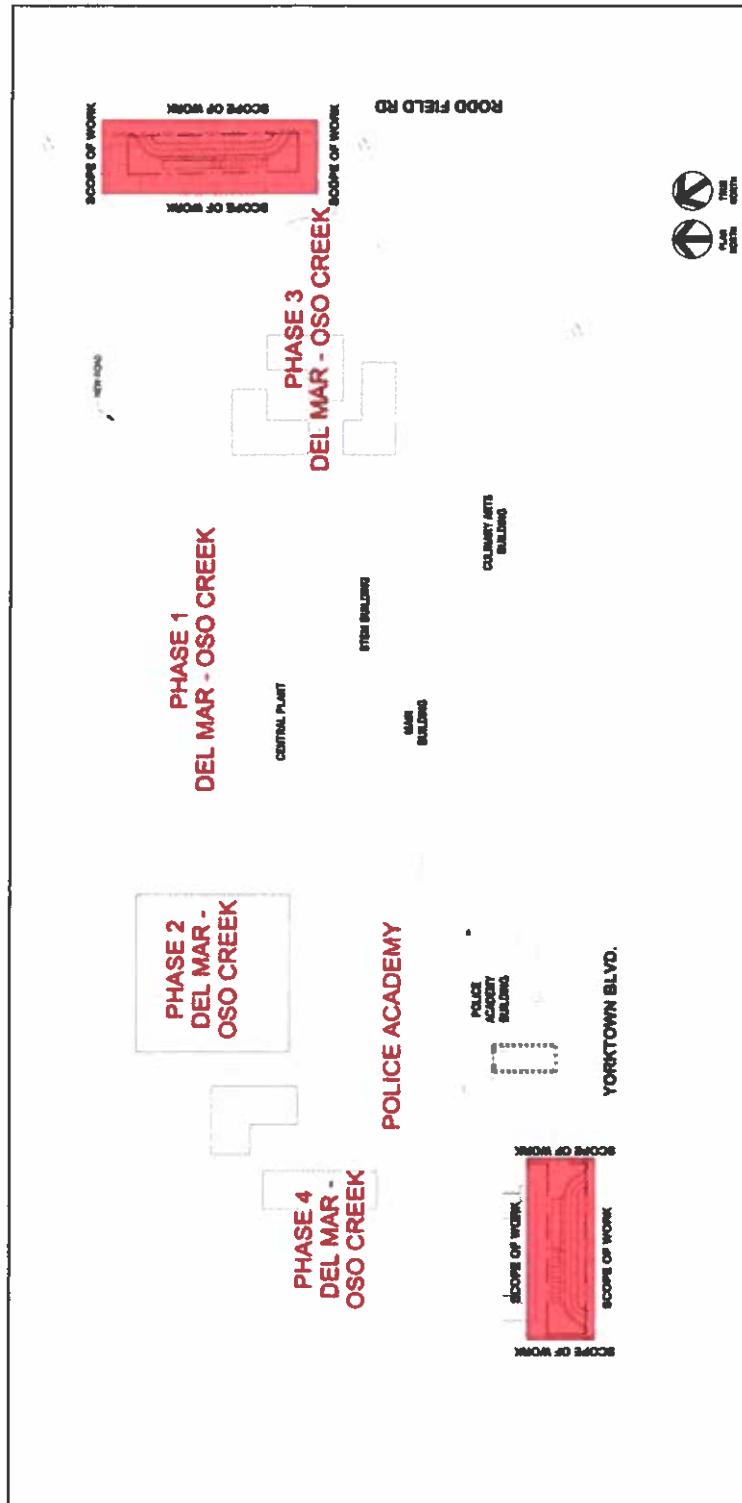
Total estimated time based on Google Maps is 75-80 minutes (or approximately 1 hour and 20 minutes).

Travel to and from Heritage Campus and Center for Economic Development and Oso Creek Campus

To travel to Oso Creek from the (2) Heritage Campus (Del Mar East Campus) or the (3) Center for Economic Development, a student would take Route 29SS (Spohn South) from the East (Heritage) Campus bus stop (ID: 1087) or from the Center for Economic Development (ID: 1095), then transfer to Pilot Route 24 at a bus stop along Wooldridge Road (ID: 1821, 1822, or 2538) to arrive at the Oso Creek campus. 2 routes.

Total estimated time based on Google Maps is 50-55 minutes (or approximately just under 1 hour).

Exhibit 1 Proposed Bus Stop Locations at Oso Creek Campus



Regular Agenda

Item 8

DMC
DEL MAR COLLEGE

OFFICE OF GENERAL COUNSEL

DATE: May 6, 2022

TO: Del Mar College Board of Regents

Dr. Mark Escamilla
President and CEO

FROM: Augustin Rivera, Jr. *AR* Lenora Keas *LK*
General Counsel Executive Vice President and Chief Operating Officer

RE: Update on the Petition Submitted by “Robstown for Del Mar College” Pursuant to Texas Education Code § 130.065, Calling for an Election on Enlarging and Extending the Boundaries of the Del Mar College District to Include the Territory Comprising Robstown Independent School District

SUMMARY:

On April 25, 2022, the College received a Petition submitted by “Robstown for Del Mar College,” a specific-purpose political action committee, requesting the Board to call an election for the purpose of determining whether or not the area encompassed by the Robstown Independent School District should be annexed into the Del Mar College district.

In order to initiate the election process pursuant to Tex. Educ. Code § 130.065, the Petition must be signed by a number of registered voters in the territory proposed to be annexed equal to at least five percent of the registered voters in that territory as of the November 2021 General Election.

The College is in the process of validating the signatures on the Petition to determine whether a sufficient number of signatures have been submitted to trigger the annexation election process.

STAFF RECOMMENDATION:

While signature validation remains pending, once confirmed, the Board may take the following actions pursuant to § 130.065 (these steps may require a special called meeting of the Board):

- 1) Accept the Petition for Annexation;
- 2) Direct staff to prepare a Service Plan for approval and publication;
- 3) Set a date for a public hearing in a location within the Robstown Independent School District; and,
- 4) Order an election on the annexation in question no later than August 22, 2022 (to be placed on the November 8, 2022 ballot).

LIST OF SUPPORTING DOCUMENTS:

Texas Education Code § 130.065, Annexation by Election

Texas Education Code
Sec. 130.065
Annexation by Election

- (a) On presentation to the governing board of a junior college district of a petition proposing the annexation of territory to the district, the governing board may call an election on the question of annexing the territory. The petition must:
 - (1) contain an accurate description of the territory proposed for annexation; and
 - (2) be signed by a number of registered voters in the territory proposed to be annexed equal to at least five percent of the registered voters in that territory as of the most recent general election for state and county officers.
- (b) Before the governing board of the junior college district may order an annexation election, the board must hold a public hearing within the territory proposed for annexation. The hearing must be held not earlier than the 45th day and not later than the 30th day before the date the board issues the order for the election.
- (c) Not later than the 30th day before the date of a public hearing held under Subsection (b), the board shall complete and publish a service plan for the territory proposed for annexation. The service plan is informational only and must include:
 - (1) the maximum property tax rate that the board may adopt;
 - (2) the most recent property tax rate adopted by the board and any tax rate increase proposed or anticipated to occur after the annexation;
 - (3) the tuition rate that would apply after annexation for a student who resides in the district;
 - (4) the tuition and fees that would apply under Section 130.0032 (Tuition for Students Residing Outside of District)(d) for a student who resides outside the district;
 - (5) plans for providing educational services in the territory, including proposed or contemplated campus and facility expansion in the territory;
 - (6) plans for cooperation with local workforce agencies; and
 - (7) any other elements consistent with this subchapter prescribed by rule of the Texas Higher Education Coordinating Board.
- (d) The governing board shall issue an order for an election to be held in the territory proposed for annexation on a uniform election date that is not less than 45 days after the date of the order and that affords enough time to hold the election in the manner provided by law. The board shall give notice of the election in the manner provided by law for notice by the county judge of a general election.
- (e) The governing board shall conduct the election in accordance with the Election Code.

- (f) The election shall be held only in the territory proposed for annexation, and only those registered voters residing in that territory are permitted to vote.
- (g) The ballot shall be printed to provide for voting for or against the proposition:
“Approving the annexation by the _____ (name of junior college district) of the following territory: _____ (with the blank filled in with a description of the territory proposed for annexation), and authorizing the imposition of an ad valorem tax for junior college purposes, which is currently set at a rate of _____ (with the blank filled in with the ad valorem tax rate of the district for the current year or, if that rate has not been adopted, the tax rate for the preceding year) per \$100 valuation of taxable property.”
- (h) The measure is adopted if the measure receives a favorable vote of a majority of those voters voting on the measure.
- (i) If the measure is adopted, the governing board of the district shall enter an order declaring the result of the election and that the territory is annexed to the junior college district on the date specified in the order.
- (j) If the proposition is adopted and the governing board is elected from single-member districts, the governing board in the annexation order entered under Subsection (i) shall assign the new territory to one or more of the current single-member districts.
- (k) The annexation of territory and any resulting change in the single-member districts from which members of the governing board are elected does not affect the term of a member of the governing board serving on the date the annexation or redistricting takes effect. The governing board shall provide that each member of the governing board representing a single-member district who is holding office on the date the annexation takes effect serve the remainder of the member’s term and represent a single-member district in the expanded junior college district for that term regardless of whether the member resides in that single-member district.
- (l) If the measure is not adopted at the election, another election to annex all or part of the same territory may not be held earlier than one year after the date of the election at which the measure is not adopted. Acts 1969, 61st Leg., p. 3002, ch. 889, Sec. 1. Renumbered from Education Code Sec. 51.065 by Acts 1971, 62nd Leg., p. 3290, ch. 1024, art. 1, Sec. 1, eff. Sept. 1, 1971. Amended by Acts 1993, 73rd Leg., ch. 728, Sec. 89, eff. Sept. 1, 1993. Amended by: Acts 2005, 79th Leg., Ch. 1100 (H.B. 2221), Sec. 5, eff. June 18, 2005. Acts 2011, 82nd Leg., R.S., Ch. 37 (S.B. 1226), Sec. 1, eff. September 1, 2011.