

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

June 5, 2018

The Called Meeting of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Del Mar College, Corpus Christi, Texas at 9:16 a.m.. on Tuesday, June 5, 2018, with the following present:

From the Board:

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

From the College:

Dr. Mark Escamilla, President and CEO; Dr. Beth Lewis, Executive Vice President and Chief Academic Officer; Mr. Augustin Rivera, Jr., General Counsel; Dr. Rito Silva, Vice President for Student Affairs; Ms. Tammy McDonald, Vice President of Human Resources and Administration; Ms. Claudia Jackson, Executive Director of Strategic Communication and Government Relations; Ms. Mary McQueen, Executive Director of Development; Ms. Natalie Villarreal, Director of External and Board Relations; Ms. Delia Perez, Board Liaison; and other staff and faculty.

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

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

The Board Chair announced that the Board was going into Closed Session as follows:

1. CLOSED SESSION pursuant to:

- A. **Tex. Govt. 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.) Review of Applicants for District 4 Regent Vacancy; 2.) Annual Evaluation of College President; and 3.) Annual Board Self-evaluation, with possible discussion and action in open session; and
- B. **Tex. Govt. Code § 551.071**: (Consultation with legal counsel), regarding pending or contemplated litigation, or a settlement offer, with possible discussion and action in open session; and, the seeking of legal advice from counsel, with possible discussion and action in open session.

The Board went into Closed Session at 9:18 a.m.

The Board reconvened in Open Session at 12:05 p.m.

- 2. Discussion and possible action related to selection of applicants to be interviewed in connection with District 4 Regent vacancy.....Mr. Trey McCampbell  
(Goal 5. Advocacy: Advance the College Mission Through Effective Governance and Positioning)

Mr. McCampbell stated that they had eight applicants to fill the vacancy of District 4 position and they had great candidates, he is pleased there is much interest from the community and a high quality pool of applicants.

Dr. Adame thanked everyone that submitted an application to fill the vacancy of the District 4 position, the Board was impressed with the quality of applicants.

Dr. Adame made a motion that they select the following individuals to interview at their next Board Meeting on June 12: Mr. Raymond Rose, Dr. Mary Sherwood, and Mr. Armando Solis. Ms. Estrada seconded the motion. There was no further discussion from the Board. A roll-call vote was taken and the motion carried unanimously 6-0, amongst Regents present, with Regents Adame, Bennett, Estrada, McCampbell, Messbarger, and Scott in favor.

The Board recessed for lunch at 12:10 p.m.

The Board reconvened in open session at 1:05 p.m.

3. Discussion and possible action related to new South Side Campus Phase 1-A Project Kick-Off.....Dr. Mark Escamilla  
*(Goal 7. Resources: Ensure Strong Financial and Operational Capacity)*

Dr. Escamilla welcomed everyone to the meeting; he stated that today was an exciting topic and conversation as they kick-off the design phase of the south side campus. He congratulated and thanked faculty, staff, administration, students and the Board of Regents for helping them get to this point in this most historic project for our community.

Dr. Escamilla introduced the team facilitating the discussion: Phillip Ramirez and Brian Bienek - Turner/Ramirez Architects, Alan Colyer, and Paul Wilhelm, Luis Ayala - Gensler, Doug Lowe and Molly Cundari - Facilities Programming Group, Robert Hansan, Project Cost Associates, Scott Meares - AG/CM, and Chuck Urban - Urban Engineering. He stated that today was an opportunity to kick-off the design concept and really explore and express their point of view and talk about what is important since it is the Board's role to articulate the community's expectation for the College and what this project means on the south campus. This is a world class team working on a historic opportunity for this community.

Mr. Colyer stated that today is a meeting of understanding since it's important that they hear from the Board and constituents about what the vision looks like and how it aligns with the budget. The A/E team wants to leave with that information to start developing ideas for consideration of the plan based on the direction they receive.

The Gensler A/E design team including Alan Colyer, Phillip Ramirez, and Paul Wilhelms led the Board through discussions of the new south side campus. Their presentation included information on the following:

- Then and Now: New Developments Since the Board's Approval of the Master Plan in June 2016;
- DMC – Gensler A/E: Team Structure/Communication Channels;
- Project Schedule: Design Process, including review and approval of schedules;
- Program and Budget Alignment;
- External Design/Cost Drivers;
- Program and Budget Considerations;
- Phase I Plan Revisions: Brainstorm session to identify key considerations and desired characteristics for Phase I of the campus plan.

During the presentation there was in depth discussion and the Regents provided their ideas/input. Dr. Escamilla and the Gensler A/E Team responded to questions.

The Board Chair announced that the Board was going into a second Closed Session at 3:22 p.m. pursuant to:

- A. **Tex. Govt. 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.) Review of Applicants for District 4 Regent Vacancy; 2.) Annual Evaluation of College President; and 3.) Annual Board Self-evaluation, with possible discussion and action in open session; and

The Board reconvened in Open Session at 4:00 p.m.

Ms. Hutchinson made a motion relating to Agenda Item #2, she moved that they direct General Counsel to formalize the interview process and questions for applicants for the Regent's position and provide the applicants being interviewed the information. Ms. Scott seconded the motion. There was no further discussion from the Board. A voice vote was taken and the motion carried unanimously, 7-0, with Regents Adame, Bennett, Estrada, Hutchinson, McCampbell, Messbarger, and Scott in favor.

ADJOURNMENT: The meeting was adjourned at 4:01 p.m.

MINUTES REVIEWED BY GC: /s/AR