

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

July 30, 2018

The Regular 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 12:00 p.m. on Monday, July 30, 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, Mr. Gabe Rivas, Ms. Carol Scott, and Dr. Mary Sherwood.

From the College:

Dr. Mark Escamilla, President and CEO; Dr. Beth Lewis, Executive Vice President and Chief Academic Officer; Ms. Lenora Keas, Vice President and CFO; Mr. Augustin Rivera, Jr., General Counsel; Dr. Rito Silva, Vice President for Student Affairs; Mr. August Alfonso, Vice President for Facilities and Chief Information Officer; 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. Jessica A. Alaniz, Risk Manager; 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.

Dr. Escamilla introduced and welcomed Mr. Raul Garcia, the new Vice President and Chief Financial Officer, who officially starts on August 1, 2018.

ITEMS FOR DISCUSSION AND POSSIBLE ACTIONS:

1. Discussion of the proposed Maintenance & Operations budget and the Debt Service budget for Fiscal Year 2018-2019..... Ms. Lenora Keas
(*Goal 7. Resources: Ensure Strong Financial and Operational Capacity*)

Ms. Keas presented the budget information to Regents and provided input and responded to questions from the Board throughout the presentation.

Ms. Keas stated that an additional budget presentation has been handed out to Regents and posted to the College website that shows some revisions based on information received from the appraisal district that affected the overall budget proposal. Both presentations will be used to compare the changes from the original presentation and highlight the changes from the last budget update to the Board.

The budget proposal is created based on the appraisal numbers received from the County. Enrollment is being projected at zero growth for the next fiscal year. Salary increases have been incorporated in the budget for employees, which includes a 2% raise

for exempt and non-exempt personnel and a \$1,000 increase to the faculty base, respectively. Expense categories such as maintenance/repairs and equipment have also been adjusted to ensure that appropriate funding is available based on input received in the previous budget update.

The proposed tax rate for Maintenance and Operations is .209693 and the Debt Service rate is .072192 for a total proposed tax rate of .281885.

Regents discussed the agenda item and Ms. Keas, Dr. Escamilla and staff answered questions.

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

Mr. Jim Klein made a comment regarding the current custodial contractor's rate of pay of their employees that contributes to a high turnover in their employees and affects services to the College.

Mr. Jack Gordy commented on pay raises for administrators in the current budget.

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

2. CLOSED SESSION pursuant to:

- A. **Tex. Gov't Code § 551.074(a)(1)**: (Personnel Matters), regarding the appointment, employment, evaluation, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; including, 1.) Annual Evaluation of College President and 2.) President's Contract, with possible discussion and action in open session; and,
- B. **Tex. Gov't Code § 551.071**: (Consultation with legal counsel), regarding pending or contemplated litigation, or a settlement offer, with possible discussion and action in open session; and, the seeking of legal advice from counsel on pending legal or contemplated matters or claims, with possible discussion and action in open session.

The Board went into closed session at 1:07 p.m.

The Board reconvened in Open Session at 1:49 p.m. with no action.

CALENDAR: Discussion and possible action related to calendaring dates.

ADJOURNMENT: The meeting was adjourned at 1:52 p.m.

MINUTES REVIEWED BY GC: /s/ AR