

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

February 9, 2021

The Regular Meeting of the Board of Regents of the Del Mar College District convened at the Isensee Board Room, Del Mar College, Corpus Christi, Texas at 1:00 p.m. on Tuesday, February 9, 2021 by video and/or teleconference.

Due to health and safety concerns related to the Coronavirus Pandemic Crisis, this meeting was conducted by video and/or teleconference and in accordance with guidance from the Texas Governor's Office and the Texas Attorney General's Office. Provisions were made for the public to participate in this meeting with public comments via livestream and/or telephonically.

The following were present:

From the Board:

Ms. Carol Scott, Dr. Nicholas Adame, Ms. Libby Averyt, Mr. Rudy Garza, and Ms. Susan Hutchinson.

Dr. Laurie Turner joined the meeting in progress.

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, Interim Vice President and Chief Academic Officer Designee; Ms. Tammy McDonald, Vice President of Administration and Human Resources; Mr. August Alfonso, Vice President and Chief Information Officer; Dr. Rito Silva, Vice President of Student Affairs; Mr. Augustin Rivera, Jr., General Counsel; Mr. John Strybos, Vice President and Chief Physical Facilities Officer; Ms. Lorette Williams, Executive Director of Strategic Communication and Government Relations; Dr. Natalie Villarreal, Director of External & Board Relations; Ms. Mary McQueen, Executive Director, Development; Ms. Jessica Alaniz, Director of Risk Management, and other staff and faculty.

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

Ms. 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) by calling a toll-free phone line prior to the Board meeting and registering with their name and subject of public comment.

There were no public comments made for this meeting.

RECOGNITIONS:

- Benita Flores-Munoz, Associate Professor of Child Development/Early Childhood, appointed to serve on the National Association for the Education of Young Children (NAEYC) Commission on the Accreditation of Early Childhood Higher Education Programs.....Dr. Jonda Halcomb
(Goal 4: Learning Environments)

Dr. Halcomb introduced Ms. Benita Flores-Munoz who is a Program Coordinator and tenured Associate Professor of Childhood Development/Early Childhood program. Ms. Flores-Munoz was appointed to serve on the National Association for the Education of Young Children Commission (NAEYC) on the Accreditation of Early Childhood Higher Education programs. NAEYC Commissioners bring commitment to early childhood teacher education at higher education institutions. They make accreditation decisions by understanding and working on programming accreditation systems and developing policy and procedures. Ms. Munoz-Flores facilitated the College’s NAEYC accreditation.

Professor Flores-Munoz thanked Dr. Halcomb and the Board of Regents and offered words of appreciation and gratitude.

- Kiwana Denson, Director of Strategic Initiatives, received 2021 Y Women in Careers Honoree.....Ms. Lenora Keas
(Goal 4: Learning Environments)

Ms. Keas introduced Ms. Kiwana Denson, Director of Strategic Initiatives and a leader within the College since 2012. Ms. Denson is a recipient of the Y Women in Careers for 2021 which celebrates her story of a successful career woman. Ms. Denson has worked with many of the College’s key corporate clients. Under Ms. Denson’s leadership, the College has received numerous awards and contracts. Ms. Denson’s work throughout the community through the Je’Sani Smith Foundation for beach safety and education. Her work at this heartfelt and meaningful endeavor has been recognized by Nueces County, Texas Department of Transportation, and the City of Corpus Christi.

Ms. Denson thanked Ms. Keas and the Board of Regents and offered words of appreciation and gratitude.

STUDENT SUCCESS REPORT.....Dr. Jonda Halcomb and Dr. Rito Silva

- Police Academy Licensure Rate
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Regent Chair introduced Dr. Halcomb who began her presentation with a review of the DMC Regional Police Academy Jailer license and Peace Officer license pass rates. Del Mar students passed the Jailer license exam with a 91% rate compared to the State average of 88% rate. Del Mar students passed the Peace Officer license exam with a 97% rate compared to the State average of 96% rate. Dr. Halcomb stated there will be additional

data provided in annual State reports during the summer. Dr. Halcomb recognized the Police Academy's accomplishments are due to the College's instructors and their continuous effort. The Police Academy Program is led by Program Coordinator, John Hornsby. Dr. Halcomb congratulated the Police Academy for their great success.

Dean Davis Merrell responded to questions from the Board of Regents.

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

- Campus Wide Update
(Goal 4: Learning Environments)

Dr. Escamilla began his report by stating that Del Mar College remains in Phase II of the Return to Campus Plan. The College continues to be closed to the public with limited access for instruction and testing. Approximately 60% of the students continue with online instruction, and the remainder are in hybrid and face-to-face formats. COVID-19 safety protocols remain in effect and apply to all who step on the Del Mar College campuses.

Dr. Escamilla stated that for future discussion and consideration, Board Meetings may be held at the Center for Economic Development with the Regents participating online or face-to-face at their discretion. Dr. Escamilla stated that Administration, IT, and Facilities team are working on a new design so that CED 106 can become the permanent Board room. The Isensee Board room space will be renovated and turned over to the Harvin Student Center.

Chair Scott provided input regarding future Board meetings and concerns the Regents may have related to in person meetings.

Dr. Escamilla stated that Del Mar College along with Driscoll Children's Hospital and other local hospitals, is working to become a future vaccination site. Dr. Escamilla stated that Del Mar Allied Health students have been volunteering at vaccination sites and will continue to do so. The proposed vaccination site location will be at Del Mar's West Campus.

Dr. Escamilla provided an update on enrollment. The Spring enrollment is showing the effects of the pandemic. Currently, the Spring credit enrollment is down as compared to last Spring, and current enrollment is a little over 10,200 students. Dr. Escamilla noted that the enrollment period for Continuing Education is still ongoing. A student survey will be emailed to students that did not return to discuss returning to Spring classes. A comprehensive enrollment report will be given at the end of the base year in April 2021.

Dr. Escamilla reported that the Department of Education announced the passage of the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA). CRRSAA is a \$22 billion stimulus package to serve students and ensure learning continues during the pandemic. Del Mar College will receive \$10.6 million to be distributed and utilized by the College. From this amount, at least \$1.9 million will be distributed to

students to help with tuition, books, food, housing, and childcare. To help the College defray expenses associated with the pandemic, \$8.6 million will be used to help with past losses of revenues. The rules and regulations for this package are being reviewed as to how specifically the monies can be utilized. A plan will be prepared and brought to the Board for review regarding distribution.

Dr. Escamilla stated that the 87th Texas State Legislature began on January 12, 2021 and committees are being created. Regular legislative updates will be brought back to the Board of Regents. Dr. Escamilla stated that he heard from the Texas State Comptroller's Office and the report on the shortfall regarding the State's budget was better than expected.

On Thursday, March 4, 2021 the College will celebrate Del Mar College Day at the Texas State Capitol. Dr. Escamilla will provide more detailed information as it is received.

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

STAFF REPORTS:

**• DMC Rebranding Process.....Ms. Lorette Williams
(Goal 4: Learning Environments)**

Dr. Escamilla provided opening remarks and introduced Ms. Williams. Ms. Williams provided some background regarding the rebranding process. The goal is to implement a rebranding process inclusive of campus and community stakeholder feedback, which results in the adoption of an updated College logo and sub-brands for individual College campuses and educational centers.

Ms. Williams provided detailed information regarding the rebranding objectives which include the following: 1) Campus/Community Engagement: Develop online community engagement platform to solicit input and feedback from campus and community stakeholder groups; 2) Campus Branding: Develop parameters for sub-brands that are in compliance with Board Policy B3.7; 3) College Branding: Update the College's logo or graphic wordmark to reflect a contemporary and forward-facing brand; and 4) Timeline: Establish a rebranding process timeline which includes stakeholder input/feedback, creative concepting and final approval by the DMC Board of Regents.

Ms. Williams made note that the name of the College and the name and likeness of the College mascot will not be changed.

The next steps for the rebranding process are to work with the Rebranding Advisory group to establish focus group parameters and format, and also to promote online focus group meetings.

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

Dr. Escamilla provided additional comments to the Board of Regents.

**• Legislative Update.....Dr. Natalie Villarreal
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)**

Chair Scott introduced Dr. Villarreal who provided an update regarding the 87th Texas State Legislature. Dr. Villarreal stated that Governor Abbott implemented a rule that only emergency items can be voted on for the first sixty days of the legislature. The Governor’s priorities include protecting businesses from certain types of lawsuits; changing the Pell system in Texas; election integrity; protecting police funding; and expanding broadband in the State of Texas.

Committee assignments for the House of Representatives were assigned and locally, Senator Judith Zaffirini will be on the Higher Education Committee, Representative Todd Hunter will be chairing the Redistricting Committee. Dr. Villarreal stated that Senate Bill 1 was released and included approval for funding of the Legislative Appropriation Request. Dr. Villarreal introduced Dr. Escamilla who provided detailed information regarding the new Legislative Appropriation Request. Dr. Villarreal stated that an updated NDS will be forwarded to the Board upon receipt and reminded the Board that Texas has been using Student Success Points since 2013 for determining a percentage of State funding that is allocated to the fifty community college systems.

Dr. Villarreal stated that the next priority is the TRUE initiative or Texas Reskilling & Upskilling through Education. This is a special request for skilling and reskilling of our workforce. A special item is being requested for \$1 million for each of the fifty community colleges to create sustainable pipelines to fill critical regional workforce needs and provide ongoing support to Texas businesses and the state’s economic recovery; expand employer-informed micro-credentials and short-term certificates, and identify high-demand, short-term credentials to be recognized as part of the 60X30TX Plan for Higher Education.

Dr. Villarreal stated that testimony before Committees have begun and on Wednesday, February 24, 2021, Chairwoman Scott and Chancellor Brenda Hellyer will be testifying before the Senate Finance Committee about the new request and TRUE initiative.

Del Mar College Day at the Texas State Capitol has been designated for March 4, 2021. Del Mar College will hold DMC Day virtually and is being held in conjunction with Community College Week. DMC Day is being hosted by TACC and CCATT.

Dr. Villarreal stated that AACC and ACCT have presented their joint legislation for the 117th National Congress. These national agendas advocate for over 1000 two-year and community colleges. Dr. Villarreal stated that the current agenda is more robust than the previous agenda in that it covers federal student financial aid, innovation and compliance, Veteran focused, DREAM Act and Immigration Policy, and infrastructure. This week ACCT held their virtual National Legislative Summit which Dr. Villarreal is attending virtually and will share the information she receives with the Board at a later date.

Chair Scott provided additional comments to the Board of Regents.
Dr. Villarreal responded to questions from the Board of Regents.

**• Popular Annual Financial Report FY 2020.....Ms. Lorette Williams and Mr. Raul Garcia
(Goal 6: Financial Effectiveness and Affordability)**

Dr. Escamilla made introductory remarks and introduced Mr. Garcia. Mr. Garcia began his presentation and stated that the College has a history of issuing award winning financial reports including the Popular Annual Financial Report (PAFR). PAFR purpose is to provide a simplified, condensed overview of the financial position of Del Mar College, as reported in the College's Comprehensive Annual Financial Report (CAFR), along with other information of interest.

Mr. Garcia introduced Ms. Williams who continued with the presentation and discussed the condensed monthly college highlights to three major highlights due to feedback received from the GFOA for previous PAFR submissions; and an addition this year is a section about DMC's fiscal highlights to further refine the PAFR into a condensed financial document.

Ms. Williams stated that a printed copy will be provided to the Board of Regents, a PDF version is sent for ADA remediation to publish on the DMC website and social media.

Ms. Williams and Mr. Garcia responded to questions from the Board of Regents.

**• Aransas County Workforce Development and Entrepreneur Center....Ms. Lenora Keas
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)**

Ms. Keas began her presentation by providing a brief update regarding the action taken by the Aransas County Commissioners' Court. Ms. Keas stated that Aransas County was hit hard by Hurricane Harvey in 2017 and is still recovering. Aransas County is part of the College's service area and the College has worked worked with the community, Texas A&M-CC and others to help rebuild their infrastructure, economy, and provide education.

Last summer, at the invitation of the Aransas County Partnership Economic Development Corporation, the College participated with the County and Texas A&M-CC to support a grant application by the County to the US Department of Commerce EDA to provide funding for a workforce development center. Yesterday, the Aransas County Commissioners unanimously accepted the \$1.7 million grant award, and the County will now own a facility that is located at the Little Bay Primary School located on Highway 35 North in Rockport, Texas. The damage to the building from Hurricane Harvey will take approximately nine to twelve months for remodeling. The College will operate the facility and deliver credit and continuing education instruction similar to the College's Northwest Center and these programs will be at the out-of-district tuition fee rate.

The College has a long-standing relationship with the Aransas County community and its high school students. The College has also been working with the Economic Development Corporation, Aransas County school district, and the City of Aransas. This is an

opportunity to work with Aransas County as they try to rebuild their economy and workforce.

Ms. Keas 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:
Workshop, November 10, 2020
Regular Board Meeting, November 10, 2020
Called Meeting, November 13, 2020
Workshop, December 8, 2020
Regular Board Meeting, December 8, 2020
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)
2. Acceptance of Investments for December 2020 and January 2021
(Goal 6: Financial Effectiveness and Affordability)
3. Acceptance of Financials for December 2020
(Goal 6: Financial Effectiveness and Affordability)

Public comments for consent agenda items

Regent Averyt 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 a show of hands and the motion carried unanimously, 6-0, with Regents Scott, Adame, Averyt, Garza, Hutchinson, and Turner in favor.

REGULAR AGENDA

4. Discussion and possible action relating to resignation of Regent Elva Estrada and status of District 3 Regent position.....Ms. Carol Scott and Mr. Augustin Rivera, Jr.
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Chair Scott provided introductory remarks regarding the letter of resignation submitted by Regent Elva Estrada in January of 2021. Dr. Escamilla, the Board of Regents, and Augustin Rivera, Jr. provided words of gratitude and respect for their friendship with Ms. Estrada throughout her service at Del Mar College.

Regent Adame made a motion to accept the resignation of Regent Elva Estrada. Regent Hutchinson seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by a show of hands and the motion carried unanimously, 6-0, with Regents Scott, Adame, Averyt, Garza, Hutchinson, and Turner in favor.

Chair Scott introduced Mr. Augustin Rivera, Jr. who provided information regarding the process of opening the appointment process and candidate interviews for the vacancy of District 3 Board of Regent.

Regent Adame made a motion to adopt and open the appointment process and timeline to fill the vacancy for District 3 Board of Regent. Regent Averyt seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by a show of hands and the motion carried unanimously, 6-0, with Regents Scott, Adame, Averyt, Garza, Hutchinson, and Turner in favor.

5. Discussion and possible action related to the appointment of a representative to the Board of Tax Increment Reinvestment Zone (TIRZ) #2.....Ms. Carol Scott
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Chair Scott provided opening remarks regarding the appointment of Dr. Laurie Turner to the Board of Tax Increment Reinvestment Zone (TIRZ) #2.

Chair Scott made a motion to appoint Dr. Laurie Turner to the Board of Tax Increment Reinvestment Zone #2 to represent Del Mar College. Regent Garza seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by a show of hands and the motion carried unanimously, 6-0, with Regents Scott, Adame, Averyt, Garza, Hutchinson, and Turner in favor.

6. Discussion and possible action regarding a tuition rate change for the 2021-2022 academic year.....Mr. Raul Garcia
(Goal 6: Financial Effectiveness and Affordability)

Dr. Escamilla provided opening remarks and introduced Mr. Garcia to begin his presentation. Mr. Garcia stated that the Texas Higher Education Coordinating Board categorizes Del Mar College as a large college. Mr. Garcia reviewed a few characteristics of the peer group. The College's Fall 2020 headcount of 12,008 with the majority of students attending part-time.

Mr. Garcia discussed student affordability and stated that the annual cost of attendance for a Del Mar College student is \$3,260.00 and closely aligned with the statewide community college average. The Del Mar College student experienced the second lowest average increase of \$5.05. Del Mar College students complete their first two years of a four-year degree at 60% of the cost to attend a local university.

Mr. Garcia stated that the 2018-2019 average financial award to a Del Mar College student was \$5,375. The Del Mar College student carries the lowest student loan debt. He provided information regarding the tuition and fee history for a student, stating that the Del Mar College student has less debt than one other community college and that the Del Mar College student receives on average \$5,183 in Pell financial aid which is the most amount relative to our peer groups.

Mr. Garcia provided information of the College's current fee structure with examples. Current in-district tuition per credit hour is currently \$69 with \$36 in fees. The College is recommending a tuition increase of \$2 which includes a \$1 minimum per the Board's Bylaws. The semester hour tuition rate would change from \$69 to \$71. The cost for 8 semester credit hours would change \$16 which is equivalent to two classes with labs. Mr. Garcia states that the tuition increase has been vetted with the student government and was told that a change would need to be reasonable but was understood.

There was considerable discussion and Mr. Garcia and Dr. Escamilla responded to questions by the Board of Regents.

Regent Adame made a motion to increase tuition by \$1 per semester credit hour for 2022 fiscal year. Regent Hutchinson seconded the motion. There was further discussion from the Board. There were no public comments. A roll call vote was taken, and the motion was tied 3-3 and did not pass, with Regents Scott, Adame, and Hutchinson voting in favor and Regents, Averyt, Garza, and Turner voting against.

A break was taken at 3:30 p.m.

The Board of Regents reconvened at 3:45 p.m.

Regent Turner joined the meeting in progress.

7. Discussion and possible action regarding the College's Quarterly Investment Report for

the period ending November 30, 2020.....Mr. Raul Garcia
(Goal 6: Financial Effectiveness and Affordability)

Mr. Garcia provided opening remarks and then introduced Linda Patterson of Patterson and Associates who presented the Quarterly Financial Report ending November 30, 2020, and reviewed trending financial economics, and geo-political activities impacting the College's investment yields.

Ms. Patterson stated that the pandemic of 2020 started with a number of dismal indicators. About 10 million people are out of work, 14 million are behind on rent, and 18% of families report a lack of food. The economy is stalling again after its holiday surge in COVID-19 cases. A unified government improves the chances for President Biden's agenda. Additional fiscal stimulus would provide some upside to the economic outlook but may entail long term debt considerations. Good signs are real estate continues to boom with low mortgage rates and oil and gas activity has picked up on a slightly higher demand.

In November 2020, the total fiscal year earnings for Pooled Funds to date were \$116,136, with a Yield of .54%, and total fiscal year earnings for Series 2018 and 2020 (A & B) Tax Bond Funds were \$106,993. Ms. Patterson reviewed asset allocations and provided an overview of the Series 2018 and 2020 (A & B) Tax Bond Funds. There will be a long wait for changes to the portfolio due to the economy.

Ms. Patterson responded to questions from the Regents.

Regent Adame made a motion to accept the Quarterly Investment Report for period ending November 2020. Regent Turner seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by a show of hands and the motion carried unanimously, 6-0, amongst Regents present, with Regents Scott, Adame, Averyt, Garza, Hutchinson, and Turner voting in favor.

8. Discussion and possible action regarding the College's Quarterly Financial Report for the period ending November 30, 2020.....Mr. Raul Garcia
(Goal 6: Financial Effectiveness and Affordability)

Mr. Garcia stated that the College was reasonably sound financially due to the downward shift in revenues offset by reduced spending. The combination of property tax and tuition revenues have retracted from last year's performance by \$853,000 on a quarter-by-quarter basis.

Mr. Garcia reviewed the Quarterly Financial Report ending November 30, 2020. The College has reduced spending of \$1.6 million on a quarter-by-quarter basis driven in part by remote learning and working during the pandemic.

The College’s cash and investment position is \$59.8 million and has a risk reserve fund of \$8.6 million. At this time, the biennium funding period has started, and we do not know what funds to expect from the State.

Mr. Garcia stated the College has a financial capacity to continue to support the mission of the College and endure without business interruptions.

Regent Hutchinson made a motion to accept the Quarterly Financial Report for period ending November 2020. Regent Averyt seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by a show of hands and the motion carried unanimously, 6-0, amongst Regents present, with Regents Scott, Adame, Averyt, Garza, Hutchinson, and Turner voting in favor.

- 9. Discussion and possible action regarding resolution authorizing creation of DMC Police Department.....Ms. Tammy McDonald
(Goal 4: Learning Environments)

Dr. Escamilla provided opening remarks and introduced Ms. McDonald who began her presentation. Ms. McDonald provided background information regarding the creation of the College’s own police department and stated there are several documents that need to be submitted to Texas Commission on Law Enforcement (TCOLE) who is the governing body to authorize the creation of the agency.

Ms. McDonald stated that Administration is requesting a resolution from the Board to authorize the creation of a College police department and once passed, anticipates filing the application and required documents to TCOLE no later than May 31, 2021.

The following Resolution of the Board of Regents of the Del Mar College District Approving the Creation of a College Police Department was read into the record by General Counsel, Augustin Rivera, Jr.:

**RESOLUTION OF THE BOARD OF REGENTS
OF THE DEL MAR COLLEGE DISTRICT
APPROVING THE CREATION OF A COLLEGE POLICE DEPARTMENT**

WHEREAS, the Del Mar College District (“the College”) deems the safety and security of its students, faculty and staff as its highest priority and has determined that the consistent daily presence of trained and skilled commissioned peace officers on its campuses will optimally enhance the safety and security of the entire College community; the enforcement of federal, state, and local laws; and, the protection of all College property;

WHEREAS, the College believes that establishing the Del Mar college Police Department will most efficiently and effectively provide the daily law enforcement presence and safety and security desired by the College;

NOW, THEREFORE, BE IT RESOLVED, that, in accordance with the laws of the State of Texas, as well as, Del Mar College policies, the Board of Regents of the Del Mar College District hereby AUTHORIZES and APPROVES the creation of the Del Mar College Police Department and hereby further AUTHORIZES the College President/CEO and Administration to proceed with all required steps and actions, including entering into Interlocal Agreements with other entities/agencies as needed to conduct the business of the Del Mar College Police Department.

Regent Adame made a motion for approval of the resolution from the Board to authorize the creation of a College police department. Regent Hutchinson seconded the motion. There was no further discussion from the Board. There were no public comments. A roll call vote was, and the motion carried unanimously, 6-0, amongst Regents present, with Regents Scott, Adame, Averyt, Garza, Hutchinson, and Turner voting in favor.

- 10. Discussion and possible action relating to the award of IFB #2020-03, Asbestos Abatement for Heritage Hall Building.....Mr. John Strybos
(Goal 4: Learning Environments)

Mr. Strybos provided background information regarding his presentation for asbestos abatement required to be completed before demolition of Heritage Hall. Mr. Strybos provided the Board with the information and bid offers from numerous companies and recommended the award of a contract to Camacho Demolition LLC.

Regent Averyt made a motion to award the contract to Camacho Demolition LLC for asbestos abatement in the amount of \$49,500.00 and an additional \$5,000 for contingency. Regent Adame seconded the motion. There was no further discussion from the Board. There were no public comments. A vote by show of hands was taken and the motion carried, 5-0, with Regents Scott, Adame, Averyt, Garza, and Turner voting in favor; Regent Hutchinson abstained from the vote.

- 11. Discussion and possible action related to proposed naming for Gift of Significance
.....Ms. Mary McQueen
(Goal 6: Financial Effectiveness and Affordability)

Ms. McQueen provided background information relating to a proposed name for a Gift of Significance. Ms. McQueen stated the name of the Maker Space Room located on the ground floor of the STEM Building, South Campus for Tim and Cyndy Legamaro Family.

The Legamaro family has provided combined gifts and pledges totaling \$1 million for an endowed scholarship. The DMCF has received approximately 99% of the pledge and is requesting approval of naming and authorization for DMC Administration to create a Naming Agreement with Tim and Cyndy Legamaro.

Regent Garza made a motion to adopt the proposal for naming rights for the Maker Space Room located on the ground floor of the STEM Building, South Campus for Tim and Cyndy Legamaro family. Regent Hutchinson seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by a show of hands and the motion carried unanimously, 6-0, amongst Regents present, with Regents Scott, Adame, Averyt, Garza, Hutchinson, and Turner voting in favor.

At 4:22 p.m., the Chair announced the Board was going into Closed Session pursuant to:

12. CLOSED SESSION pursuant to:

A. TEX. GOV'T CODE § 551.072: (Deliberation Regarding Real Property), regarding the deliberation of the purchase, exchange, lease, or value of real property; with possible discussion and action in open session;

B. TEX. GOV'T CODE § 551.071: (Consultation with legal counsel), regarding pending or contemplated litigation or claims, 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;

C. TEX. GOV'T CODE § 551.087: (Deliberation Regarding Economic Development), regarding the discussion or deliberation of information and/or an offer of a financial or other incentive received from a business prospect engaged in economic development negotiations with Del Mar College, with possible discussion and action in open session; and,

D. 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, with possible discussion and action in open session.

The Board reconvened in Open Session at 5:13 p.m.

Chair Scott stated that she was entertaining a motion that was discussed in Closed Session to authorize the President/CEO to make an offer for real estate and conduct due diligence.

Regent Adame made a motion to authorize the President/CEO to make an offer for proposed real estate and to conduct due diligence as discussed in Closed Session. Regent Hutchinson seconded the motion. There was no further discussion from the

Board. There were no public comments. A vote was taken by a show of hands and the motion carried unanimously, 5-0, amongst Regents present, with Regents Scott, Adame, Averyt, Garza, and Hutchinson, voting in favor.

CALENDAR: Discussion related to dates on Del Mar College's calendar.

ADJOURNMENT: The meeting was adjourned at 5:14 p.m.

MINUTES REVIEWED BY GC: /s/ARjr