

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

The Workshop of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Harvin Student Center, Del Mar College, Corpus Christi, Texas at 11:30 a.m. on Tuesday, July 30, 2019, with the following present:

From the Board:

Ms. Carol Scott, Ms. Libby Averyt, Dr. Nicholas Adame, Mr. Ed Bennett, Ms. Susan Hutchinson, Mr. Gabe Rivas, Mr. Hector Salinas, and Dr. Mary Sherwood.

From the College:

Dr. Mark Escamilla, President and CEO; Dr. Beth Lewis, Executive Vice President and Chief Academic Officer; Mr. Raul Garcia, Vice President and CFO; Ms. Tammy McDonald, Vice President of Administration and Human Resources; Mr. August Alfonso, Vice President of Facilities Operations and Chief Information Officer; Ms. Lenora Keas, Vice President Workforce Development and Strategic Initiatives; Mr. Augustin Rivera, Jr., General Counsel; Dr. Rito Silva, Vice President for Student Affairs; Ms. Mary McQueen, Executive Director of Development; Mr. Jimmy “Jay” Knioum, Jr., Interim Executive Director of Strategic Communication and Government Relations; 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

Ms. Scott called the meeting to order with a quorum present. She requested a moment of silence followed by the Pledge of Allegiance and Mission Statement.

ITEMS OF BUSINESS:

1. Discussion of the proposed Maintenance & Operations Budget and the Debt Service Budget for Fiscal Year 2019-2020
(Goal 7. Resources: Ensure Strong Financial and Operational Capacity)

Dr. Escamilla introduced Mr. Raul Garcia to present the budget for FY 2019-2020 and thanked all staff members who have been involved in the process to help present this information to the Regents.

Mr. Garcia informed the Board that changes have been made to the budget since the last presentation due to the tax abatements with M&G Resins acquired by CC Polymer. Dr. Silva, Mr. Knioum, Ms. White, Ms. McDonald, Ms. Keas, and Mr. Alfonso assisted with the

presentation for their respective areas. The budget was presented to align with the strategic initiatives of the College. Mr. Garcia presented a proposed combined tax rate of .280665

Dr. Escamilla and staff answered questions from the Board on the budget, tax rate, and budget calendar.

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

Mr. Jack Gordy made general public comments related to attorney fees.

2. CLOSED SESSION:

- A. **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; and,
- B. **TEX. GOV'T CODE § 551.071:** (Consultation with legal counsel), regarding pending or contemplated litigation or legal claims, 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 12:38 p.m.

Regent Scott left at 1:06 p.m.

The Board reconvened in open session at 1:08 p.m. with no action.

CALENDAR: Discussion and possible action related to calendaring dates.

ADJOURNMENT: The meeting was adjourned at 1:12 p.m.

MINUTES REVIEWED BY GC: /s/AR