

MINUTES OF THE CALLED MEETING  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT  
(Public Hearing on Tax Rate for Fiscal Year 2017-2018)

August 21, 2017

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 6:12 p.m. on Monday, August 21, 2017, with the following present:

From the Board:

Mr. Trey McCampbell, Dr. Nicholas Adame, Mr. Ed Bennett, Ms. Elva Estrada, Ms. Susan Hutchinson, Ms. Sandra Mesbarger, Mr. Gabriel Rivas, Ms. Carol Scott, and Mr. Guy Watts.

From the College:

Dr. Mark Escamilla, President; Dr. Beth Lewis, Provost and Vice President for Academic Affairs; Mr. Augustin Rivera, Jr., General Counsel; Ms. Lenora Keas, Vice President of Workforce Development and Strategic Initiatives; Dr. Rito Silva, Vice President for Student Affairs; Mr. August Alfonso, Vice President for Facilities and Operations & Chief Information Officer; Ms. Claudia Jackson, Executive Director of Strategic Communication and Government Relations; Ms. Tammy McDonald, Executive Director of Human Resources and Administration; Ms. Mary McQueen, Executive Director of Development; Dr. Catherine West, Interim Chief Financial Officer; 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. The prior meeting contained a moment of silence, the Pledge of Allegiance and Mission Statement.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Public hearing on tax rate for Fiscal Year 2017-2018.  
(*Goal 7. Resources: Ensure Strong Financial and Operational Capacity*)

Ms. Keas reviewed the following information:

- Maintenance and operations budget, with a proposed budget of \$51,459,964 and a proposed M&O tax rate of 0.205700/\$100;
- Debt Service Budget, with a debt service obligation of \$13,328,801 with a debt service tax rate of 0.053463/\$100; and
- Proposed Combined Tax Rate, with the proposed combined rate of \$0.259163/\$100 of valuation

See included [Tax Rate Presentation](#).

The meeting was recessed at 6:19 p.m. to allow an opportunity for the general public to attend the meeting and provide public hearing comments.

The meeting reconvened at 6:30 p.m.

2. Discussion and possible action related to public hearing comments.  
*(Goal 5. Advocacy: Advance the College Mission Through Effective Governance and Positioning)*

There were no public hearing comments.

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

There were no general public comments.

CALENDAR: Discussion and possible action related to calendaring dates.

ADJOURNMENT: The meeting was adjourned at 6:32 p.m.

MINUTES REVIEWED BY GC: /s/AR