

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

December 12, 2017

The Workshop Meeting of the Board of Regents of the Del Mar College District convened at the Center for Economic Development, 3209 S. Staples, Room 106, Del Mar College, Corpus Christi, Texas at 9:34 a.m. on Tuesday, December 12, 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 Messbarger, Mr. Gabriel Rivas, and Ms. Carol Scott, and Mr. Guy Watts.

From the College:

Dr. Mark Escamilla, President and CEO; Dr. Beth Lewis, Provost and Vice President for Academic Affairs; Mr. Augustin Rivera, Jr., General Counsel; Ms. Lenora Keas, Vice President and CFO; 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. Natalie Villarreal, Director of External and Board Relations; Ms. Delia Perez, Board Liaison; and other staff and faculty.

Others:

Facilities Programming & Consulting Staff:

Doug Lowe

Terry Phillips

Molly Cundari

Amanda Crawley

Scott Meares, President, AG/CM, Inc.

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.

WORKSHOP AGENDA

1. Discussion related to the South Side Campus Phase IA Project. Board Vision and Campus Design Guidelines – Development.....Mr. August Alfonso  
(*Goal 7. Resources: Ensure Strong Financial and Operational Capacity*)

Mr. McCampbell stated that this meeting was a continuation and big step forward in the planning for the Southside Campus Project. It's an opportunity to create the components of the vision that will be communicated to those responding to the upcoming RFQ and it's a particularly important time, for not just the Board but the College's Executive Team, and Deans to participate. It is a shared vision and probably the biggest single opportunity the College has now and in the next decade or several decades. It's an exciting time and they have much responsibility to the

public who has entrusted this opportunity to them and the future students Del Mar College will serve.

Dr. Escamilla reemphasized the shared vision approach and said it's a beginning to define what the standards of the square footage could be for the Southside Campus. He appreciates the participation from the Deans and Executive Team members and knows they will take it to the next level to the department chairs and into the various departments as they move ahead. There has been much estimating and programming has begun in earnest over the past weeks with Doug Lowe of Facility Programming accommodating their challenging schedules. Dr. Escamilla introduced Doug Lowe, who facilitated the Workshop.

Mr. Lowe explained that programming in the world of design and construction which they are about to enter in earnest, is what he calls the "fixing to begin phase", it's figuring out what they want their design team, architects and engineers to design. The programming process is broken out from design to give them time to be thoughtful and to make some good decisions, good choices and set out for the architects, essentially a recipe for the Southside Campus and the first three buildings.

Mr. Lowe's presentation included the following topics:

- aesthetic preferences,
- vision and value statement, and
- preliminary space programming

See the included [Board Workshop Presentation](#).

During the Workshop the Regents, Executive Team and Deans viewed pictures of buildings and chose their design preferences, and their goal was for a trend to evolve.

The Workshop was interactive, with much discussion throughout the presentation.

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

There were no general public comments.

CALENDAR: Calendaring was deferred to the next meeting at 1:00 p.m.

ADJOURNMENT: The meeting was adjourned at 11:35 a.m.

MINUTES REVIEWED BY GC: /s/AR