

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

September 12, 2017

The Workshop 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 11:00 a.m. on Tuesday, September 12, 2017, with the following present:

From the Board:

Mr. Trey McCampbell, Dr. Nicholas Adame, Mr. Ed Bennett, Ms. Susan Hutchinson, Ms. Sandra Messbarger, Mr. Gabriel Rivas, and Ms. Carol Scott.

Mr. Guy Watts arrived at 11:04 a.m.

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; Dr. Catherine West, Director of Accounting and Budget Officer; Ms. Jessica 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.

ITEMS OF BUSINESS:

1. Presentation and discussion of the 2017-2018 Maintenance and Operations Budget and 2017-2018 Debt Service Budget.....Ms. Lenora Keas
(*Goal 7. Resources: Ensure Strong Financial and Operational Capacity*)

Dr. Escamilla stated that each one of their presentations is tied to the College’s Strategic Plan, it is directly tied to “Goal 7. Ensure Strong Financial and Operational Capacity” and that is what today is about. He reminded the Board and community that everything they do is tied to the 5-year plan that undergirds the College on a day to day basis.

Ms. Keas thanked the Board for the opportunity to move forward and provide further information on the adopted budget. The agenda for the presentation included:

- Review of Revenue Assumptions
- Review Strategic Initiatives
- Review 2018 Revenue Budget
- Review 2018 Proposed Expenditure Budget

See included [Budget Presentation](#).

Dr. Escamilla and Ms. Keas responded to questions from the Regents 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 11:29 a.m.

MINUTES REVIEWED BY GC: /s/AR