

November 15, 2024

NOTICE OF CALLED MEETING
(BOARD RETREAT WORKSHOP)

The **Called Meeting** of the Board of Regents of the Del Mar College District will conduct a Board Retreat Workshop that will convene at **10:30 a.m. on Thursday, November 21, 2024**, at the Center for Economic Development, 3209 S. Staples, Room 106, Corpus Christi, Texas.

AGENDA

CALL TO ORDER

QUORUM CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

DMC VISION STATEMENT: *Del Mar College empowers our communities to achieve their dreams.*

PUBLIC COMMENT

BOARD RETREAT:

1. Discussion of visioning for the future of the College including a look at the 90-year history and centennial strategic initiative opportunities
(*I: Communicate, II: Elevate, and III: Cultivate*)
2. CLOSED Session pursuant to:
 - a. **TEX. GOV'T CODE § 551.071**: (Consultation with legal counsel), regarding pending or contemplated litigation, 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.

ADJOURNMENT

PUBLIC NOTICE is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551, of the Texas Government Code.