

MINUTES OF THE CALLED MEETING (BOARD RETREAT)
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT

May 18, 2023

The Called Meeting (Board Retreat) of the Board of Regents of the Del Mar College District reconvened at the Center for Economic Development, 3209 S. Staples, Room 106, Corpus Christi, Texas at 9:02 a.m. on Friday, May 18, 2023, with the following present:

From the Board:

Ms. Carol Scott, Dr. Nicholas Adame, Ms. Libby Averyt, Dr. Anantha Babbili, Mr. Carl Crull, Mr. Rudy Garza, Jr., Mr. Bill Kelly, Mr. David Loeb, and Dr. Laurie Turner.

From the College:

Dr. Mark Escamilla, President and CEO; Mr. Raul Garcia, Vice President and CFO; Ms. Lenora Keas, Executive Vice President and COO; Dr. Jonda Halcomb, Vice President and Chief Academic Officer; Ms. Tammy McDonald, Vice President of Administration and Human Resources; Mr. Augustin Rivera, Jr., General Counsel; Mr. John Strybos, Vice President and Chief Physical Facilities Officer; Ms. Delia Perez, Director of the CEO Office and Board Relations, and other staff and faculty.

CALL TO ORDER/QUORUM CALL/ROLL CALL

Ms. Scott called the meeting to order with a quorum. She requested a moment of silence followed by the Pledge of Allegiance and Del Mar College Vision Statement.

GENERAL PUBLIC COMMENTS: The public was given the opportunity to provide public comments (both general and specific to agenda items).

There were no public comments made at this meeting.

BOARD RETREAT AND SELF-EVALUATION:

Chair Scott introduced Dr. Luis Ponjuan as the facilitator who would be leading the Board of Regents' retreat.

Dr. Ponjuan began by stating that the retreat was designed to enhance the working relationship of the Board and to review and focus on identified areas that would serve to ensure its continued effectiveness.

Dr. Ponjuan's presentation included discussions of Goals 3, and 5 with the Regents as follows:

1. Educational and related organizational research on individual identity-based traits and educational outcomes;
2. Organizational awareness and policy action steps for student-wellness, belongingness, and educational success outcomes; and

3. Additional deliberation based on results and feedback from presentation and discussion.

-The Board recessed for a break at 10:20 a.m.

-The Board reconvened in Open Session at 10:30 a.m.

4. CLOSED SESSION pursuant to:

- A. **TEX. GOV'T CODE § 551.074(a)(1)**: (Personnel Matters), regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; including, Board Self-Evaluation and Regent Duties; and,
- B. **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.

In closing, Dr. Ponjuan asked for final thoughts from the Board of Regents. Chair Scott thanked Dr. Ponjuan for his leadership during the Board Retreat.

ADJOURNMENT: The meeting was adjourned at 1:03 p.m.

MINUTES REVIEWED BY GC: /s/ARjr