

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

The Workshop of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Harvin Student Center, Del Mar College, Corpus Christi, Texas at 10:00 a.m. on Tuesday, February 4, 2020, with the following present:

From the Board:

Ms. Carol Scott, Dr. Nicholas Adame, Ms. Libby Averyt, Mr. Ed Bennett, Ms. Susan Hutchinson, Mr. Gabe Rivas, Mr. Hector Salinas, and Dr. Mary Sherwood.

Ms. Elva Estrada arrived at 11:15 a.m.

From the College:

Dr. Mark Escamilla, President and CEO; Mr. Raul Garcia, Vice President and CFO; Ms. Tammy McDonald, Vice President of Administration and Human Resources; Ms. Lenora Keas, Vice President Workforce Development and Strategic Initiatives; Mr. Augustin Rivera, Jr., General Counsel; Dr. Rito Silva, Vice President for Student Affairs; Ms. Natalie Villarreal, Director of External and Board Relations, Ms. Delia Perez, Board Liaison; and other staff and faculty.

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE/MISSION STATEMENT

Ms. Scott called the meeting to order with a quorum present. She requested a moment of silence followed by the Pledge of Allegiance and Mission Statement.

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

There were no general public comments.

ITEMS OF BUSINESS:

1. Tour of the new East Campus General Academic and Music Building
(Goal 4: Learning Environments)

Dr. Escamilla stated that today was an opportunity to experience the new building and see live classrooms. Richter Architects, the design firm of the East Campus General Academic and Music Building will lead the tour.

The Workshop Meeting was in recess for the tour beginning at 10:03 a.m.

The Workshop Meeting reconvened following the tour at 11:54 a.m.

ADJOURNMENT: The meeting was adjourned at 11:54 a.m.

MINUTES REVIEWED BY GC: /s/ARjr