

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

April 27, 2023

The Called Meeting (Board Retreat) of the Board of Regents of the Del Mar College District convened at the Corpus Christi Yacht Club, 98 Cooper's Alley, Corpus Christi, Texas at 6:40 p.m. on Thursday, April 27, 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; Ms. Lenora Keas, Executive Vice President and COO; Augustin Rivera, Jr., General Counsel; and Ms. Delia Perez, Director of CEO Office and Board Relations.

**Others:**

Dr. Martha Ellis, Retreat Facilitator

**CALL TO ORDER/QUORUM CALL/ROLL CALL**

**GENERAL PUBLIC COMMENTS** – Although the meeting was open to the public, no one appeared for public comment.

**BOARD RETREAT AND SELF-EVALUATION:**

The Board had a working dinner with Dr. Ellis. She provided an overview of the Retreat agenda and objectives and individual Regents shared their motivation to serve and their vision for the future of the College.

**RECESSED:** The meeting was recessed at 9:00 p.m.

MINUTES REVIEWED BY GC: /s/ARjr