

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

April 28, 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 9:00 a.m. on Friday, April 28, 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, and Mr. David Loeb.

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; Ms. Patricia Benavides-Dominguez, Vice President for Student Affairs; Ms. Cheryl Sanders, Associate Vice President for Student Affairs; Mr. Augustin Rivera, Jr., General Counsel; Mr. John Strybos, Vice President and Chief Physical Facilities Officer; Ms. Mary McQueen, Vice President of Advancement and Government Relations; Ms. Delia Perez, Director of CEO Office and Board Relations, and other staff and faculty.

Others:

Dr. Martha Ellis, Retreat Facilitator

CALL TO ORDER/QUORUM CALL

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

GENERAL PUBLIC COMMENTS:

There were no public comments made at this meeting.

BOARD RETREAT AND SELF-EVALUATION:

Chair Scott introduced Dr. Martha Ellis as the facilitator who would be leading the Board of Regents retreat.

Dr. Ellis began by explaining that the retreat was designed to enhance the working relationship of the Board and to review and focus on identified areas to ensure the Board's continued effectiveness.

Dr. Ellis' presentation included discussions of Goals 1, 2, 3 and 5 with the Regents as follows:

1. Discussion of purpose driven governance.
(Goal 5: Workforce Development, Community Partnerships and Advocacy and Goal 3: Academic Preparedness and Student Learning)
2. Discussion regarding national trends of community colleges.
(Goal 2: Recruitment and Persistence)
3. Discussion related to preparing for the strategic plan.
(Goal 1: Completion)

The Board Chair announced that the Board was going into Closed Session at 10:12 a.m. as follows:

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.

The Board reconvened in Open Session at 11:45 a.m. There was no action taken.

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

ADJOURNMENT: The meeting was adjourned at 12:47 p.m.

MINUTES REVIEWED BY GC: /s/ARjr