

MINUTES OF THE CALLED MEETING  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT

August 6, 2018

The Called Meeting of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Del Mar College, Corpus Christi, Texas at 12:00 p.m. on Monday, August 6, 2018, with the following present:

From the Board:

Mr. Trey McCampbell, Dr. Nicholas Adame, Mr. Ed Bennett, Ms. Elva Estrada, Ms. Sandra Messbarger, Mr. Gabe Rivas, and Dr. Mary Sherwood.

From the College:

Dr. Mark Escamilla, President and CEO; Dr. Beth Lewis, Executive Vice President and Chief Academic Officer; Mr. Raul Garcia, Vice President and Chief Financial Officer; Ms. Tammy McDonald, Vice President of Administration and Human Resources; Ms. Lenora Keas, Vice President of Workforce Development and Strategic Initiatives; Mr. Augustin Rivera, Jr., General Counsel; Dr. Rito Silva, Vice President for Student Affairs; Mr. August Alfonso, Vice President for Facilities and Chief Information Officer; Ms. Claudia Jackson, Executive Director of Strategic Communication and Government Relations; Ms. Mary McQueen, Executive Director of Development; Ms. Natalie Villarreal, Director of External and Board Relations, Ms. Jessica A. Alaniz, Risk Manager; and other staff and faculty.

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

Mr. McCampbell called the meeting to order with a quorum present. He requested a moment of silence followed by the Pledge of Allegiance and Mission Statement.

ITEMS FOR DISCUSSION AND POSSIBLE ACTIONS:

1. Discussion and possible action related to the adoption of the Order to Conduct a Public Hearing on the 2018-2019 College Budget..... Ms. Lenora Keas  
(*Goal 7. Resources: Ensure Strong Financial and Operational Capacity*)

Mr. Rivera read the official order for the record as follows:

ORDER OF THE BOARD OF REGENTS  
OF THE  
DEL MAR COLLEGE DISTRICT  
**BUDGET**  
**2018-2019**

BE IT ORDERED, by the Board of Regents of the Del Mar College District that,  
for the purpose of adoption of a budget for the 2018-2019 fiscal year, the Board

schedule and conduct a meeting and public hearing on Monday, August 20, 2018, at 5:30 p.m., in the Isensee Board Room, Harvin Center, Del Mar College, East Campus, Baldwin and Ayers Street, Corpus Christi, Nueces County, Texas.

BE IT FURTHER ORDERED, that proper publication and notice of such meetings and public hearings be given as required by law.

Mr. Rivas made a motion to approve and adopt the agenda item. Ms. Estrada seconded the motion. There was no further discussion from the Board. There were no public comments. A roll call vote was taken and the motion carried unanimously, 7-0, amongst Regents present, with Regents McCampbell, Adame, Bennett, Estrada, Messbarger, Rivas, and Sherwood in favor.

2. Discussion and possible action related to the adoption of the Order to Conduct a Public Hearing on the 2018-2019 Tax Rates ..... Ms. Lenora Keas (*Goal 7. Resources: Ensure Strong Financial and Operational Capacity*)

Mr. Rivera read the official order for the record as follows:

ORDER OF THE BOARD OF REGENTS  
OF THE  
DEL MAR COLLEGE DISTRICT  
**TAX RATE**  
**2018-2019**

BE IT ORDERED, by the Board of Regents of the Del Mar College District that the Board consider a proposal to increase total tax revenues from properties on the roll in 2017 by 12.94 percent and that the Board schedule and conduct meetings and public hearings on such proposal to consider such tax increases on Monday, August 20, 2018, at 5:30 p.m. and Thursday, August 23, 2018, at 5:30 p.m., in the Isensee Board Room, Harvin Center, Del Mar College, East Campus, Baldwin and Ayers Street, Corpus Christi, Nueces County, Texas.

BE IT FURTHER ORDERED, that proper publication and notice of such meetings and public hearings be given as required by law.

Ms. Estrada made a motion to approve the proposed Order and to increase the tax rate by the adoption of a tax rate of .281885, which is effectively a 12.94 percent increase in the tax rate. Mr. Bennett seconded the motion. There was no further discussion from the Board. There were no public comments. A roll call vote was taken and the motion carried unanimously, 7-0, amongst Regents present, with Regents McCampbell, Adame, Bennett, Estrada, Messbarger, Rivas, and Sherwood in favor.

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

CALENDAR: Discussion and possible action related to calendaring dates.

ADJOURNMENT: The meeting was adjourned at 12:09 p.m.

MINUTES REVIEWED BY GC: /s/AR