

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

August 25, 2020

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 10:00 a.m. on Tuesday, August 25, 2020, by video and/or teleconference.

Due to health and safety concerns related to the Coronavirus Pandemic Crisis, this meeting was conducted by video and teleconference in accordance with guidance from the Texas Governor's Office and the Texas Attorney General's Office.

Members of the public were provided access to this video/telephonic meeting by going to the livestream of the meeting available online at www.delmar.edu/webcast/ or listening to the audio of this meeting by calling in a toll-free number previously provided.

The following were present:

From the Board:

Ms. Carol Scott, Dr. Nicholas Adame, Ms. Libby Averyt, Mr. Ed Bennett, Ms. Elva Estrada, Ms. Susan Hutchinson, and Dr. Mary Sherwood

From the College:

Dr. Mark Escamilla, President and CEO; Mr. Raul Garcia, Vice President and CFO; Ms. Lenora Keas, Executive Vice President and COO; Ms. Tammy McDonald, Vice President of Administration and Human Resources; Mr. August Alfonso, Vice President and Chief Information Officer; Dr. Rito Silva, Vice President of Student Affairs; Mr. Augustin Rivera, Jr., General Counsel; Mr. John Strybos, Vice President and Chief Physical Facilities Officer; Ms. Lorette Williams, Executive Director of Strategic Communication and Government Relations; Dr. Natalie Villarreal, Director of External & Board Relations; Mary McQueen, Executive Director, Development; Delia Perez, Executive Administrative Assistant to the President & Board Liaison, and other staff and faculty.

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE/VISION 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 Del Mar College Vision Statement.

GENERAL PUBLIC COMMENTS – The public was given the opportunity to provide public comments (both general and specific to any agenda item) by calling a toll-free phone line prior to the Board meeting and registering with their name and subject of public comment.

There were no public comments.

The Board Chair announced that the Board was going into Closed Session at 10:07 a.m. as follows:

1. CLOSED SESSION pursuant to:

A. TEX. GOV'T CODE § 551.071: (Consultation with legal counsel), regarding pending or contemplated litigation or legal claims, or a settlement offer; and, the seeking of legal advice from counsel on legal matters, with possible discussion and action in open session;

B. TEX. GOV'T CODE § 551.089: (Deliberation Regarding Security Devices or Security Audits), regarding security assessments, deployments, or audits relating to: information resources technology or the design, operation, or defense of a computer network; certain network security information; the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or, information confidential under Texas Government Code Sections 2059.055 and 552.139, with possible discussion and action in open session.

The Board reconvened in Open Session at 11:01 a.m.

There was no action taken.

ADJOURNMENT: The meeting adjourned at 11:01 a.m.

MINUTES REVIEWED BY GC: /s/ARjr