

MINUTES OF THE CALLED MEETING
(PUBLIC HEARING ON ADOPTION OF BUDGET)
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT

August 25, 2020

The Called Meeting (Public Hearing on Adoption of Budget) of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Del Mar College, Corpus Christi, Texas at 11:01 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 and 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 ALLEGIEANCE/VISION STATEMENT

Ms. Scott called the meeting to order with a quorum present.

GENERAL PUBLIC COMMENTS – The public was given the opportunity to provide public comments (both general and specific to any agenda item) in person or 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.

**1. Public hearing on College budget for Fiscal Year 2020-2021.....Mr. Raul Garcia
(Goal 6: Financial Effectiveness and Affordability)**

Mr. Garcia reviewed the Fiscal Year 2021 M&O Budget including Strategic Plan Initiatives, Operating Revenue Budget, and Operating Expense Budget Detail, and M&O Proposed Employee Compensation.

Dr. Cathy West summarized the College's Strategic Plan Initiatives for the Budget for Fiscal Year 2020-2021. Mr. John Johnson provided a summary of the Operating Revenue Budget. Ms. Jackie Landrum provided a summary regarding the Operating Expense Budget Detail and Proposed Employee Compensation which included a resource reallocation to fund mission critical costs including election expense, increased insurance, electricity and utilities for the College's new buildings, and proposed salary increases.

Ms. McDonald, Mr. Garcia, and Dr. Escamilla responded to questions from the Board of Regents.

There were no public comments.

CALENDAR: Discussion related to calendaring dates.

ADJOURNMENT: The meeting was adjourned at 11:15 a.m.

MINUTES REVIEWED BY GC: /s/ARjr