

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT**

March 16, 2021

The Regular Meeting of the Board of Regents of the Del Mar College District convened at the Isensee Board Room, Del Mar College, Corpus Christi, Texas at 1:00 p.m. on Tuesday, March 16 9, 2021 by video and/or teleconference.

Due to ongoing health and safety concerns related to the Coronavirus Pandemic Crisis, this meeting was conducted by video and/or teleconference and in accordance with guidance from the Texas Governor's Office and the Texas Attorney General's Office. Provisions were made for the public to participate in this meeting with public comments via livestream and/or telephonically.

The following were present:

From the Board:

Ms. Carol Scott, Dr. Nicholas Adame, Mr. Ed Bennett, Mr. Rudy Garza, Ms. Susan Hutchinson, and Dr. Laurie Turner.

Ms. Libby Averyt joined the meeting in progress.

NOTE: Mr. Bennett left after the meeting started; he was not available to vote for Consent Agenda.

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, Interim Vice President and Chief Academic Officer Designee; 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; Ms. Mary McQueen, Executive Director, Development; Ms. Delia Perez, Executive Administrative Assistant and 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 made for this meeting.

RECOGNITIONS:

- Next Generation Leadership Academy (NGLA) Class 2.....Ms. Tammy McDonald
(Goal 4: Learning Environments)

Ms. McDonald began her presentation stating that she co-leads the Next Generation Leadership Academy (NGLA) Class 2 initiative with Dr. Rito Silva. The College now has the second class that has partnered with Civitas Learning for a yearlong program that is offered and coordinated with the College to support the development of future leaders in higher education. Even though the session for the past year were paused, the second NGLA class persevered, and twenty-two students graduated in December 2020. This year's discussion topic was "The College's Response to the Pandemic." Ms. McDonald provided the Regents with the names of all the graduates and acknowledged Ms. Leticia Wilson, Coordinator and Mentor to Class 2, for the leadership she provided to the class. Ms. McDonald also introduced Dr. Sydney Saumby, elected spokesperson for the Class, and Dr. Saumby provided words of appreciation.

- Dr. Cynthia Bridges, Interim Dean of Arts and Sciences, received second three-year appointment to the National Association of Schools of Music (NASM) Commission on Community College Accreditation.....Dr. Jonda Halcomb
(Goal 3: Academic Preparedness and Student Learning)

Dr. Halcomb announced that Dr. Cynthia Bridges was elected to a second three-year appointment to the National Association of Schools of Music (NASM) Commission on Community College Accreditation. The three-member Commission is selected by a 639-member body of NASM. Dr. Bridges also serves as Accreditation Team Chair during accreditation site visits. Community Colleges accredited through NASM meet accreditation standards that are predominantly the same as four-year universities which is meaningful to students in high schools in providing evidence that the Department of Music at Del Mar College meets critical standards and objectives. Del Mar College is one of four Community Colleges in the State of Texas that holds this accreditation and was the first Community College awarded NASM accreditation in 1948. Dr. Bridges provided words of appreciation.

- National Library Week, April 4-10, 2021.....Dr. Jonda Halcomb
(Goal 3: Academic Preparedness and Student Learning)

Dr. Halcomb stated that National Library Week will be celebrated April 4-10, 2021. Dr. Halcomb introduced Cody Gregg, who has served as Dean of Learning Resources for three years and has been making libraries the best learning spaces to students. Dean Gregg provided information regarding the celebration for National Library Week and this year's theme "Welcome to Your Library" which promotes the idea that libraries extend beyond the four walls of a building and all are welcome to use their services. Dean Gregg stated that libraries have expanded their services both online and face-to-face and resources to meet the needs of their users. Libraries offer access to technology, information, multi-media content, and educational programs. Dean Gregg gave information regarding the

different events that will be celebrated during National Library Week. Dean Gregg read the Proclamation for National Library Week by the Del Mar College Board of Regents. Dean Gregg stated that he and his staff truly appreciate the support provided to them to help our students.

STUDENT SUCCESS REPORT.....Dr. Rito Silva

- Student Loan Debt
(Goal 6: Financial Effectiveness and Affordability)

Dr. Escamilla provided introductory remarks and introduced Dr. Silva. Dr. Silva began his presentation and provided information regarding the student average transfer debt for Del Mar College, as defined by the Texas Higher Education Coordinating Board (THECB). Del Mar College students had the least debt for years 2018 and 2020 compared to our cohorts. Also, a Del Mar College student carried less debt than the state average.

Dr. Silva stated in regard to all identifiable debt for all students, Del Mar College students had the lowest debt than any cohort for the last three years. Dr. Silva thanked the College’s Financial Aid Office for being proactive and giving students alternative options of financial aid rather than loading them down with student loans.

Dr. Silva responded to questions by the Board of Regents.

COLLEGE PRESIDENT’S REPORT.....Dr. Mark Escamilla

- Campus Wide Update
(Goal 4: Learning Environments)

Dr. Escamilla discussed Governor Abbott’s relaxing COVID-19 restrictions and stated that out of an abundance of caution and concern for the safety of our students, our employees and our community, Del Mar College continues to require everyone visiting our campuses to wear face coverings and observe all COVID-19 health and safety protocols that are in place. The College is reviewing recommendations by the CDC as well as other health and governmental authorities. The College will adjust its guidelines and operations at the appropriate time. Dr. Escamilla stated that although other colleges are lessening restrictions in the middle of this semester, we do not encourage or support that move at this time as it will be too disruptive for faculty and students. A review of COVID-19 restrictions will be done after the end of the current semester. The College remains in Phase II of the Return to Campus Plan.

Dr. Escamilla continued with discussion regarding the winter freeze that took place in February 2021 that created hardships for many students and employees which are still dealing with the effects. Dr. Escamilla thanked everyone for their patience during the winter freeze crisis which halted College operations for almost a week. Emergency funds

are still available from the Del Mar College Foundation to students to help them continue with their studies. Dr. Escamilla reviewed some of the damage caused by the winter freeze to the College's campuses and the total cost is still being assessed. The Emergency Training Building (Dome) on the West Campus was volunteered to the City of Corpus Christi as a temporary shelter for individuals in our community that needed a warm place to stay. Dr. Escamilla thanked the Del Mar College Team for their efforts during the winter freeze crisis and serving the College 24/7 and through Spring Break to make sure they were up and operating.

Dr. Escamilla discussed the three Federal government's stimulus packages that were provided to the College due to the pandemic. Five days ago, President Biden signed the America Rescue Plan Act into law which is an economic stimulus package. Out of this package, \$39.6 billion will go directly to colleges and universities to support the overwhelming cost that institutions and students faced in dealing with the COVID-19 pandemic. Dr. Escamilla stated that the College will be receiving double the previous stimulus package in the amount around \$18 million dollars which the majority will be going to students and the College continues to learn the rules for these dollars. A presentation will be brought to the Board regarding the distribution of the packages received.

Dr. Escamilla provided information regarding Del Mar College being a distribution walk-in site for the COVID-19 vaccination on the West Campus. Dr. Escamilla will update the Board with final developments.

Dr. Escamilla proceeded with information regarding a survey being sent to students being previously enrolled at the College, but did not return for the Spring semester, to ascertain the factors underlying the decision not to return. The survey was conducted by the Office of Institutional Research along with the Office of Admissions and Student Services. We have received 550 responses and the data is being sorted and analyzed for a report at the April Board meeting.

Dr. Escamilla stated that the Texas Higher Education Coordinating Board (THECB) Reskilling Grant was announced on March 4, 2021 and Del Mar College and Texas A&M - Corpus Christi will be receiving a Texas Support Fund Grant for \$650,000.00 which is part of the CARES Act dollars. The Grant will provide tuition and fees for students attending the two institutions to reskill and earn credentials to work towards a targeted occupation in the Coastal Bend and includes construction, welding, healthcare, and business at Del Mar College.

Ms. Lenora Keas and Dr. Escamilla responded to questions from the Board of Regents.

REGENT COMMENTS:

- CCATT Update.....Ms. Carol Scott
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Chair Scott provided an update regarding the Community Colleges Association of Texas Trustee (CCATT) activity. Chair Scott stated the Texas legislative session has begun and the Texas Association of Community Colleges (TACC) has been testifying and providing input into the legislative process. Chair Scott went to Austin for the February 24, 2021 meeting and testified on behalf of CCATT in front of the Senate Finance Committee. The annual CCATT conference is scheduled for June 2021 with the possibility of delaying it to August and having with the possibility of having a hybrid conference.

STAFF REPORTS:

- FY 2021 Property Tax Collection Assessment.....Mr. Raul Garcia and Mr. John Johnson
(*Goal 6: Financial Effectiveness and Affordability*)

Mr. Garcia began his presentation by stating that property taxes represent one of three revenue streams for the College. Mr. Garcia provided a one-year lookback of the economic activity that has caused financial stress in service sectors of the economy. Due to the pandemic and health protocols, service sectors that depend on face-to-face contact experienced significant revenue declines. Mr. Garcia reviewed the relevant activity.

Mr. Garcia also reviewed the District's property composition as reported by the Nueces County Certified Appraisal Roll Report.

Mr. Garcia transitioned his discussion to single family housing trends in the Corpus Christi metro area. According to the Texas Realtor Data Relevance Project, the average sales price and average price per square footage increased by 17% from a year ago for the month of December. The number of days to sell a property improved to 102 days from 116 days from a year ago for the month of December. The number of active property listings decreased to 1,311 from 2,184 a year ago for the month of December and the annual units sold for single residential housing increased by 20.2% from the previous year. A 30-year fixed mortgage average rate improved to 3.25% from 4.0% a year ago for the month of May and a 15-year fixed mortgage average rate improved to 2.73% from 3.54% a year ago for the month of May. The metro area includes counties of Aransas, San Patricio, and Nueces.

Mr. Garcia continued his presentation and discussed the National Mortgage Delinquency rates stating that the delinquency rates nearly doubled during the pandemic from 6.73% to 8.22%. There was a historical low foreclosure rate at .56% due to federally backed mortgage loan forbearance and foreclosure moratorium.

Mr. Garcia introduced Mr. John Johnson who provided information regarding the financial implications to Del Mar College. Mr. Johnson reviewed the property tax collections of the previous ten years and stated that the current year collections are at 92.57% with the average collection rate to make the budget being 94% to 95%. The College is expected to have an estimated loss of revenue between \$875,000.00 to \$1.4 million.

Mr. Johnson continued his presentation and discussed the following prior years potential property tax refunds.

Mr. Garcia provided closing remarks and stated the College had the agility to overcome obstacles that the pandemic has imposed. Mr. Garcia closed the presentation and stated that there is a \$4.5 million downward pressure on property tax revenue but the upside is that the College had made plans in advance. The College current fiscal plan adds financial stability that includes leveraging the 2021 budget contingency valued at \$1.6 million. The College recently added protection that will help manage the economic downside of the pandemic by establishing the Risk Management Reserve Fund valued at \$8.6 million which was established to protect against state funding reductions, property tax collection reductions, added health and safety costs, increased cost of social distancing instruction, and insurance catastrophic loss.

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

- CARES Act Update.....Mr. Raul Garcia, Dr. Rito Silva and Dr. Kristina Wilson
(Goal 1: Completion)

Mr. Garcia began with a review of the 2020 fiscal year information to provide some perspective on his presentation. The year was interrupted with the pandemic national emergency declaration on March 13, 2020. In response to the downside of the pandemic, the Federal Government passed the Coronavirus Aid, Relief, and Economic Security Act, also known as the CARES Act, was passed on March 27, 2020. The College's CARES Act portion totaled \$4.1 million which includes student share funding of \$1.9 million, college operational assistance of \$1.9 million, and minority serving institution funding of \$247,000.00. The US Department of Education requirements for students included funding for students with significant need to be used for food, housing course materials, technology, healthcare and childcare. The requirements for institutions covered costs associated with significant changes to the delivery of instruction due to coronavirus, including expanding remote learning programs, building IT capacity, and training faculty and staff to operate effectively in a remote learning environment.

A CARES Act Committee was established by the College to assist with the funding relief. Mr. Garcia introduced Dr. Silva who began his presentation regarding the distribution of the grant funding. Dr. Silva stated that the financial assistance to the students has been or will be distributed as follows:

Phase 1 : Spring & Summer 2020 Students

Expected Family Contribution classification 0-2000

- \$500 for full-time students
- \$300 for part-time students

Expected Family contribution classification 2000+

- \$300 per student

Phase 2: Summer & Fall 2020 Students

Application process

- \$500 for full-time students
- \$300 for part-time students

Phase 3: Fall 2020 & Spring 2021 Students

Application process

- \$750 for full-time students
- \$500 for part-time students

In total, 4,812 students have been assisted with CARES Act funding.

Dr. Silva continued with the College's operational assistance funding priorities which the Committee established to include: 1) Health and Safety, 2) Instructional Costs for Online Educational Delivery, and 3) Technology to Facilitate Online Operations. A request form was sent out to the College community which needed to meet approved criteria which included: expand remote learning programs, build IT capacity to support programs, train faculty and staff to operate effectively in remote environment, and expand support for students with the most significant financial needs.

Dr. Silva introduced Dr. Kristina Wilson who further discussed how the criteria was linked to the College's Strategic Plan. Dr. Wilson stated as part of the request form, requestors had to align their need to the College's Strategic Plan and ninety-eight forms were submitted by Del Mar College faculty and staff. Reviewing each form was an extensive process by the CARES Act Committee which had to be approved by the appropriate Dean and Executive Team Member. The Committee approved and allocated the funding as follows:

Instruction: \$1,084,352
Health and Safety: \$279,727
Student Services: \$36,620
Technology: \$523,316

Dr. Wilson further elaborated regarding the technology items purchased which included 726 items of computer equipment, 1,212 items of audio equipment, 318 items of AV/cameras, and 462 special equipment items. Dr. Wilson also stated that a significant amount of the health and safety items were covered by FEMA with additional purchases subsidized by the CARES Act. Dr. Wilson stated that the College successfully leveraged CARES Act funding to get through a very critical time for the students and the operation of the College throughout the pandemic.

Dr. Silva, Dr. Wilson, and Dr. Escamilla responded to questions from the Board of Regents.

PENDING BUSINESS:

Status Report on Requested Information

(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Chair Scott reviewed the list of pending business.

CONSENT AGENDA

CONSENT MOTIONS:

(At this point the Board will vote on all motions not removed for individual consideration.)

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Approval of Minutes:
Workshop, February 9, 2021
Regular Board Meeting, February 9, 2021
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)
2. Acceptance of Investments for February 2021
(Goal 6: Financial Effectiveness and Affordability)
3. Acceptance of Financials for January 2021
(Goal 6: Financial Effectiveness and Affordability)

Public comments for consent agenda items

Regent Hutchinson made a motion to approve the consent agenda items. Regent Garza seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by a show of hands and the motion carried unanimously, 6-0, with Regents Scott, Adame, Averyt, Garza, Hutchinson, and Turner in favor.

REGULAR AGENDA

4. Discussion and possible action related to internal audit Follow-Up Reports and FY21 Plan Status.....Ms. Tammy McDonald
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Ms. McDonald provided introductory remarks and introduced Dan Graves, a Partner with Weaver who presented follow-up reports regarding the work and progress made regarding the Human Resources Internal Audit, Grants Management Internal Audit, and Student Services Internal Audit. Mr. Weaver also discussed the 2021 Internal Audit Consulting Activities in Progress and their plan for the 2021 Internal Audit.

Mr. Weaver and Ms. McDonald responded to questions from the Board of Regents.

Regent Adame made a motion to accept the Internal Audit Report and Status Updates. Regent Hutchinson seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by a show of hands and the motion carried unanimously, 6-0, with Regents Scott, Adame, Averyt, Garza, Hutchinson, and Turner in favor.

5. Discussion and possible action regarding Board Policy and Board Bylaws regarding Board committees:

- a. Review and adoption of new Board Policy for Structure and Board Committees
.....Ms. Tammy McDonald

Ms. Tammy McDonald began her presentation stating a new board policy for structure of board committees is being brought forward. The new policy being presented is B2.1.6 Structure of Board of Regents Committees. The proposed policy regarding the Board establishing committees was provided to the Board for consideration and adoption.

Ms. McDonald responded to questions from the Board of Regents.

Regent Hutchinson made a motion to adopt the draft board policy B2.1.6 Structure for Board of Regents Committees with striking “by” in last sentence. Regent Adame seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by a show of hands and the motion carried unanimously, 6-0, with Regents Scott, Adame, Averyt, Garza, Hutchinson, and Turner in favor.

- b. Approve revised Board of Regent Bylaws for Committees of the Board
.....Mr. Augustin Rivera, Jr.

Mr. Augustin Rivera, Jr. began his presentation regarding the proposed Bylaw revisions pertaining to Board Committees based on the recommendations of the Internal Auditors, Board of Regents input and staff review. Mr. Rivera reviewed the six proposed Bylaws revisions.

Regent Averyt made a motion to adopt the proposed Bylaws revisions as presented. Regent Turner seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by a show of hands and the motion carried unanimously, 6-0, with Regents Scott, Adame, Averyt, Garza, Hutchinson, and Turner in favor.

- c. Establish Audit Committee and Ad Hoc Committee.....Ms. Carol Scott

Mr. Augustin Rivera, Jr. presented, on behalf of Chair Scott, two proposed Resolutions and Committee Charters for the establishment of a Board Audit Committee and an Ad Hoc Committee on Bylaws, respectively. Mr. Rivera proceeded with reading the proposed Resolution of the Board of Regents of the Del Mar College District Establishing an Audit Committee as follows:

RESOLUTION OF THE BOARD OF REGENTS
OF THE DEL MAR COLLEGE DISTRICT
ESTABLISHING AN AUDIT COMMITTEE

WHEREAS, the Del Mar College District Board of Regents, ("the Board") operates under duly adopted Bylaws that provide rules for the operation of the Board and the conduct of the Regents;

WHEREAS, the Bylaws authorize the Board and/or the Board Chair to establish Board committees as needed and to confer appropriate authority to the committees;

WHEREAS, the Board believes it would be helpful to the Board and the College Administration to appoint and engage a standing Audit Committee for the purpose of providing assistance to the Board in fulfilling its oversight responsibilities for the financial reporting process; the system of internal control over financial reporting; external and internal audit processes; and the College's process for monitoring compliance with laws and regulations;

NOW, THEREFORE, BE IT RESOLVED, that, in accordance with the Bylaws of the Board of Regents of the Del Mar College District and applicable law, the Board hereby

AUTHORIZES and APPROVES the establishment of a standing Audit Committee of the Board and further AUTHORIZES the Board Chair to appoint the Chair and Members of the Audit Committee.

The foregoing Resolution was duly offered by _____ and seconded by _____, and, after discussion, was approved by the Board of Regents of the Del Mar College District at a meeting duly called and held in Corpus Christi, Texas on March 16, 2021, at which ____ members were present, by the following vote: __ for, __ against, and __ abstaining.

Carol A. Scott, Chair

ATTEST:

Libby Averyt, Secretary

Mr. Rivera continued with a review of the proposed Del Mar College Board of Regents Audit Committee Charter including Specific Goals, Composition, and Meetings and Staff Liaisons.

Regent Garza made a motion to approve the establishment of the Audit Committee and the draft Charter therein. Regent Adame seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by a show of hands and the motion carried unanimously, 6-0, with Regents Scott, Adame, Averyt, Garza, Hutchinson, and Turner in favor.

Mr. Rivera provided the Board information regarding the proposal for establishing an Ad Hoc Bylaws Review Committee. Mr. Rivera proceeded with reading the proposed Resolution of the Board of Regents of the Del Mar College District Establishing an Ad Hoc Bylaws Review Committee as follows:

**RESOLUTION OF THE BOARD OF REGENTS
OF THE DEL MAR COLLEGE DISTRICT
ESTABLISHING AN AD HOC BYLAWS REVIEW COMMITTEE**

WHEREAS, the Del Mar College District Board of Regents, ("the Board") operates under duly adopted Bylaws that provide rules for the operation of the Board and the conduct of the Regents;

WHEREAS, the Bylaws authorize the Board and/or the Board Chair to establish Board committees as needed and to confer appropriate authority to the committees;

WHEREAS, in the Fall 2012, an Ad Hoc Bylaws Committee of the Board conducted a review of the Del Mar College Board Bylaws and Statement of Conduct and Ethics, and proposed changes that were adopted by the Board;

WHEREAS, the Board believes it would be helpful to the Board and the College Administration to appoint and engage an Ad Hoc Bylaws Committee for the purpose of reviewing the Board's Bylaws and Statement of Conduct and Ethics and peer "best practices," for harmony, relevancy, efficacy, and consistency and providing the Board with a report of its review, including recommendations, if any, to the Board at the September 2021 Board Meeting;

NOW, THEREFORE, BE IT RESOLVED, that, in accordance with the Bylaws of the Board of Regents of the Del Mar College District and applicable law, the Board hereby AUTHORIZES and APPROVES the establishment of an Ad Hoc Bylaws Committee and further AUTHORIZES the Board Chair to appoint the Chair and Members of the Ad Hoc Bylaws Committee.

The foregoing Resolution was duly offered by _____ and seconded by _____, and, after discussion, was approved by the Board of Regents of the Del Mar College District at a meeting duly called and held in Corpus Christi, Texas on March 16, 2021, at which ____ members were present, by the following vote: __ for, __ against, and __ abstaining.

Carol A. Scott, Chair

ATTEST:

Libby Averyt, Secretary

Mr. Rivera reviewed of the proposed Del Mar College Board of Regents Ad Hoc Bylaws Committee Charter including Statement of Purpose, Specific Goals, Composition, and Meetings and Staff Liaisons.

Regent Averyt made a motion to adopt the Resolution to establish an Ad Hoc Bylaws Committee and the Charter therein. Regent Garza seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by a show of hands and the motion carried unanimously, 6-0, with Regents Scott, Adame, Averyt, Garza, Hutchinson, and Turner in favor.

Chair Scott proposed Board members for the appointment to Audit Committee: Regent Bennett as the Chair with Regent Scott and Regent Garza as members. Chair Scott proposed Board members for appointment to the Ad Hoc Bylaws Committee: Regent Averyt as the Chair with Regent Hutchinson and Regent Turner as members. Chair Scott will communicate with Regent Bennett about her recommendation and will provide an update with confirmations or changes regarding the Chair and members of the Audit Committee and Ad Hoc Bylaws Committee.

(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

At 2:58 p.m., the Chair announced the Board was going into Closed Session pursuant to:

6. CLOSED SESSION pursuant to:

- A. **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;
- B. **TEX. GOV'T CODE § 551.072:** (Deliberation of Real Property), regarding the purchase, exchange, lease, or value of real property, with possible discussion and action in open session; and,
- C. **TEX. GOV'T CODE § 551.074(a)(1):** (Personnel Matters), regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; including, 1.) District 3 Regent Appointment, Del Mar College Board of Regents; 2.) Annual Evaluation of College President and President's Contract, and 3.) Annual Board Self-Evaluation, with possible discussion and action in open session.

The Board reconvened in Open Session at 3:56 p.m. with no action taken.

CALENDAR: Discussion related to dates on Del Mar College's calendar.

ADJOURNMENT: The meeting was adjourned at 3:57 p.m.

MINUTES REVIEWED BY GC: /s/ARjr