

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

The Called Meeting of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Harvin Student Center, Del Mar College, Corpus Christi, Texas at 12:00 p.m. on Monday, August 5, 2019, with the following present:

From the Board:

Ms. Carol Scott, Ms. Libby Averyt, Dr. Nicholas Adame, Mr. Ed Bennett, Mr. Gabe Rivas, and Mr. Hector Salinas.

From the College:

Dr. Beth Lewis, Executive Vice President and Chief Academic Officer; Mr. Raul Garcia, Vice President and CFO; Ms. Lenora Keas, Vice President Workforce Development and Strategic Initiatives; Mr. Augustin Rivera, Jr., General Counsel; Dr. Rito Silva, Vice President for Student Affairs; Ms. Mary McQueen, Executive Director of Development; Mr. Jimmy “Jay” Knioum, Jr., Interim Executive Director of Strategic Communication and Government Relations; 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

Ms. Scott called the meeting to order with a quorum present. She requested a moment of silence followed by the Pledge of Allegiance and Mission Statement.

ITEMS OF BUSINESS:

1. Discussion and possible action related to the adoption of the Order to Conduct a Public Hearing on the 2019-2020 College Budget
(Goal 7. Resources: Ensure Strong Financial and Operational Capacity)

Mr. Garcia introduced the Order to Conduct a Public Hearing on the 2019-2020 College Budget, as read by Mr. Rivera:

ORDER OF THE BOARD OF REGENTS
OF THE
DEL MAR COLLEGE DISTRICT
BUDGET
2019-2020

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 2019-2020 fiscal year, the Board schedule and conduct a meeting and public hearing on Monday, August 19, 2019, 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 the Order for Public Hearing on the 2019-2020 College Budget. Dr. Adame 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, 6-0, with Regents Adame, Averyt, Bennett, Rivas, Salinas and Scott in favor.

2. Discussion and possible action related to the adoption of the Order to Conduct Public Hearings on the 2019-2020 Tax Rates

Mr. Garcia introduced the Order to Conduct a Public Hearing on the 2019-2020 Tax Rates, as read by Mr. Rivera.:

ORDER OF THE BOARD OF REGENTS
OF THE
DEL MAR COLLEGE DISTRICT
TAX RATE
2019-2020

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 2018 by 4.31 percent and that the Board schedule and conduct meetings and public hearings on such proposal to consider such tax increases on Monday, August 19, 2019, at 5:30 p.m. and Thursday, August 22, 2019, 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.

Dr. Adame made a motion to approve the Order for Public Hearing on the 2019-2020 Tax Rates and that the property tax rate be increased by the adoption of a tax rate of .280665, which is effectively a 4.31 percent increase in the tax rate. Mr. Salinas 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, 6-0, with Regents Adame, Averyt, Bennett, Rivas, Salinas and Scott in favor.

3. CLOSED SESSION:

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

No Closed Session was taken by the Board.

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

Mr. Jack Gordy made general public comments related to broadcast of Board meetings on television.

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