

MINUTES OF THE WORKSHOP
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT

The Workshop 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 9:00 a.m. on Tuesday, June 11, 2019, with the following present:

From the Board:

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

From the College:

Dr. Mark Escamilla, President and CEO; Mr. Raul Garcia, Vice President and CFO; Ms. Tammy McDonald, Vice President of Administration and Human Resources; 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; 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 related to Strategic Planning for 2019-2024
(*Goal 3. Professional Initiatives: Provide Innovative, Relevant, and Meaningful Opportunities*)

Ms. Scott stated that this is the draft of the strategic plan that will be adopted this Fall and in place for the next five years. She introduced Dr. Escamilla.

Dr. Escamilla stated that this is an important part of the strategic planning process and a year's long effort in pulling together thoughts and ideas that will lead the College into the next five years. Dr. Escamilla thanked Dr. Kristina Wilson, Dean of Institutional Effectiveness and Assessment, and others who have contributed in this college-wide effort to develop the plan. Dr. Escamilla introduced Dr. Kristina Wilson to give the presentation of the draft plan to the Regents.

Dr. Wilson presented an overview of the process thus far and introduced the draft plan for input of the Board of Regents. Today's workshop goals include review of stakeholder

priorities, orientation of the strategic plan overview, and a first look of the goals, key performance indicators (KPIs), and objectives of the plan.

Today's presentation provided detailed information on the following agenda items:

- I. Overview of the Strategic Planning Process and Progress;
- II. What We Are Learning from Our Stakeholders;
- III. Strategic Plan draft and components;
- IV. Goals, KPIs, and Objectives; and
- V. Next Steps

Dr. Wilson, Dr. Escamilla, and the Executive Team responded to questions from the Regents throughout the presentation and the Regents provided valuable input during the strategic planning meeting.

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

No public comments were made.

CALENDAR: Discussion and possible action related to calendaring dates.

ADJOURNMENT: The meeting was adjourned at 11:54 a.m.