

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

August 21, 2017

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 4:01 p.m. on Monday, August 21, 2017, with the following present:

From the Board:

Mr. Trey McCampbell, Mr. Ed Bennett, Ms. Elva Estrada, Ms. Susan Hutchinson, Ms. Sandra Messbarger, Mr. Gabriel Rivas, and Ms. Carol Scott.

Dr. Adame arrived at 4:06 p.m.

Mr. Watts arrived at 4:55 p.m.

From the College:

Dr. Mark Escamilla, President; Mr. Augustin Rivera, Jr., General Counsel; Ms. Claudia Jackson, Executive Director of Strategic Communication and Government Relations; Ms. Delia Perez, Board Liaison; and other staff and faculty.

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE/MISSION STATEMENT

Mr. McCampbell called the meeting to order with a quorum present. He requested a moment of silence followed by the Pledge of Allegiance and Mission Statement.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

Mr. McCampbell changed the order of the meeting and opened the floor for general public comments.

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

Mr. Jack Gordy provided a general public comment regarding his opposition to the Board censuring Regent Guy Watts.

1. 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; and
- B. **TEX. GOV'T. CODE § 551.074(a)(1)**: (Personnel Matters), regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; including Annual Evaluation of College President (and Contract), with possible discussion and action in open session.

The Board went into Closed Session at 4:05 p.m.

The Board reconvened at 5:25 p.m. with no action.

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

There were no additional general public comments.

ADJOURNMENT: The meeting was adjourned at 5:27 p.m.

MINUTES REVIEWED BY GC: /s/AR