

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

August 14, 2018

The Regular 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 10:30 a.m. on Tuesday, August 14, 2018, with the following present:

From the Board:

Mr. Trey McCampbell, Dr. Nicholas Adame, Mr. Ed Bennett, Ms. Elva Estrada, Ms. Susan Hutchinson, Ms. Sandra Messbarger, Mr. Gabe Rivas, Ms. Carol Scott, and Dr. Mary Sherwood.

From the College:

Dr. Mark Escamilla, President and CEO; Dr. Beth Lewis, Executive Vice President and Chief Academic Officer; 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; Mr. August Alfonso, Vice President for Facilities and Chief Information Officer; Ms. Claudia Jackson, Executive Director of Strategic Communication and Government Relations; 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

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 OF BUSINESS:

1. Presentation and discussion of the South Side Campus Master Plan-Work Session
.....Dr. Beth Lewis and Mr. August Alfonso
(*Goal 7. Resources: Ensure Strong Financial and Operational Capacity*)

Dr. Lewis and Dr. Escamilla introduced the agenda item and staff from Gensler and Turner|Ramirez Architects, presented on the changes to the South Side Campus Master Plan-Phase I.

Regents discussed the agenda item and Dr. Escamilla and staff from Gensler and Turner|Ramirez answered questions.

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

Mr. Mark Chavez, member of Leadership Corpus Christi 47, stated a concern regarding the design of the congregation space in the South Side Campus Master Plan-Phase I.

CALENDAR: Discussion and possible action related to calendaring dates.

ADJOURNMENT: The meeting was adjourned at 11:42 a.m.

MINUTES REVIEWED BY GC: /s/AR