

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

June 30, 2023

The Called Meeting of the Board of Regents of the Del Mar College District convened on Friday, June 30, 2023 at 8:30 a.m., at the Center for Economic Development, 3209 S. Staples, Room 106, Corpus Christi, Texas with the following present:

From the Board:

Ms. Carol Scott, Dr. Nicholas Adame, Ms. Libby Averyt, Dr. Anantha Babbili, Mr. Carl Crull, Mr. Rudy Garza, Jr., Mr. Bill Kelly, and Dr. Laurie Turner.

Mr. David Loeb participated remotely.

From the College:

Dr. Mark Escamilla, President and CEO; Ms. Lenora Keas, Executive Vice President and COO; Mr. Raul Garcia, Vice President and CFO; Mr. Ali Kollahdouz, Vice President and Chief Information Officer; Dr. Jonda Halcomb, Vice President and Chief Academic Officer; Ms. Tammy McDonald, Vice President of Administration and Human Resources; Ms. Patricia Benavides-Dominguez, Vice President for Student Affairs; Ms. Cheryl Sanders, Associate Vice President for Student Affairs; Mr. Augustin Rivera, Jr., General Counsel; Mr. John Strybos, Vice President and Chief Physical Facilities Officer; Ms. Mary McQueen, Vice President of Advancement and Government Relations; Ms. Delia Perez, Director of CEO Office and Board Relations, and other staff and faculty.

CALL TO ORDER/QUORUM CALL

Chair 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).

Mr. Jim Klein provided general public comments regarding Texas Senate Bills 17 and 18.

AGENDA

At 8:36 a.m., the Chair announced that the Board was going into Closed Session pursuant to:

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

The Board of Regents reconvened in Open Session at 10:11 a.m., and the following action was taken:

Regent Babbili made a motion that the Board of Regents support and authorize CEO and General Counsel to pursue legislative and legal options to address the tax valuation issue as discussed in closed session. Regent Crull seconded the motion. There was no further discussion from the Board. There were no public comments. A vote was taken by show of hands by the eight Regents present, and one voice vote by Regent Loeb participating remotely. The motion carried unanimously 9-0, with Regents Scott, Adame, Averyt, Babbili, Crull, Garza, Kelly, Loeb, and Turner in favor.

ADJOURNMENT: Chair Scott provided closing comments and the meeting was adjourned at 10:13 a.m.

MINUTES REVIEWED BY GC: /s/ARjr