

**MINUTES OF THE CALLED MEETING
DEL MAR COLLEGE DISTRICT**

July 25, 2023

The Called Meeting of the Board of Regents of the Del Mar College District convened on Tuesday, July 25, 2023 at 11:00 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, Mr. Carl Crull, Mr. Bill Kelly, and Dr. Laurie Turner.

Mr. Rudy Garza, Jr. and Mr. David Loeb joined the meeting in progress.

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 Kolahdouz, 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).

No public comments were made.

AGENDA

At 11:02 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 § 551.074(a)(1)**: (Personnel Matters), regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; including, 1.) Annual Evaluation of College President,

2.) Board Self-Evaluation, 3.) HR update, with possible discussion and action in open session; and,

- B. **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.

The Board of Regents reconvened in Open Session at 1:20 p.m., and the following action was taken:

Regent Averyt moved, based on President Escamilla's recent annual evaluation, to approve a positive performance evaluation for FY 2023. Regent Loeb 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 seven Regents present. The motion carried unanimously 7-0, amongst Regents, with Regents Scott, Adame, Averyt, Crull, Garza, Kelly, and Loeb in favor.

Dr. Laurie Turner left the meeting before the vote was taken.

CALENDAR: Discussion and possible action related to calendaring dates.

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

MINUTES REVIEWED BY GC: /s/ARjr