

**MINUTES OF THE CALLED MEETING  
PUBLIC HEARING OF FISCAL YEAR 2022-2023 BUDGET**

August 23, 2022

The Public Hearing on Fiscal Year 2022-2023 Budget of the Board of Regents of the Del Mar College District convened at 12:01 p.m. on Tuesday, August 23, 2022, 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. Rudy Garza, Jr., Ms. Susan Hutchinson, Mr. Bill Kelly, and Dr. Linda Villarreal.

Mr. Ed Bennett joined the meeting virtually.

**From the College:**

Dr. Mark Escamilla, President and CEO; Mr. Raul Garcia, Vice President and CFO; Ms. Lenora Keas, Executive Vice President and COO; 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 of Student Affairs; Mr. Augustin Rivera, Jr., General Counsel; Mr. John Strybos, Vice President and Chief Physical Facilities Officer; Ms. Lorette Williams, Executive Director of Communication and Marketing; Ms. Mary McQueen, Executive Director of Development; Ms. Delia Perez, Director of CEO Office and Board Relations, and other staff and faculty.

Regent Scott called the meeting to Order with a quorum present.

**GENERAL PUBLIC COMMENTS** – The public was given the opportunity to provide public comments (both general and specific to any agenda item).

There were no public comments.

Chair Scott opened the Public Hearing on the Adoption of Budget for 2022-2023.

1. Public hearing on College budget for Fiscal 2022-2023.....Mr. Raul Garcia  
(*Goal 6: Financial Effectiveness and Affordability*)

Mr. Garcia began his presentation by stating that the financial information did not change from the August 9, 2022 budget presentation previously provided. He stated the proposed revenue budget is valued at \$114,706,068. This represents a year-over-year increase of approximately \$3.8 million or 3%. The revenue increase includes property taxes and state funding with a combined value of \$5.5 million offset by tuition fees and miscellaneous revenues with a combined value of 1.7 million.

Mr. Garcia provided information regarding the College’s proposition of an increase on a year-over-year basis value \$1.1 million which includes a 3% increase to the respective pay schedules

for the base education and rank categories. In addition to that, faculty will receive the first year experience pay valued at \$829; exempt employees a 3% increase on a year-over-year basis; and our non-exempt employees a 4% increase on a year-over-year basis.

The College is proposing a balanced expense budget valued at \$114,706,068 with a year-over-year increase of 3%. Further details on the budget expense were provided and Mr. Garcia reviewed highlights of the categories and expenses including salary and benefits. Also, the proposed 2023 debt service budget, which is valued at \$22,518,888.00, is to be used towards the principal and interest payments over the next 12 months.

Mr. Garcia concluded by stating the College has complied with all legal requirements as mandated by the state for the purpose of adapting the proposed budget and operating and debt service budgets.

Chair Scott recessed the meeting at 12:12 p.m., but kept it open to allow for members of the public to provide comment, if any.

Chair Scott reconvened the meeting at 12:30 p.m.

2. Discussion and possible action related to public hearing comments.....Mr. Raul Garcia (*Goal 5: Workforce Development, Community Partnerships, and Advocacy*)

There were no public comments.

**ADJOURNMENT:** The meeting was adjourned at 12:30 p.m.

MINUTES REVIEWED BY GC: /s/ARjr