

MINUTES OF THE CALLED MEETING (BOARD RETREAT)  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT

May 28, 2020

The Called Meeting (Board Retreat) of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Del Mar College, Corpus Christi, Texas at 9:04 a.m. on Thursday, May 28, 2020, by video and/or teleconference.

Due to health and safety concerns related to the Coronavirus Pandemic Crisis, this meeting was conducted by video and teleconference and in accordance with guidance from the Texas Governor's Office and the Texas Attorney General's Office.

Members of the public were not be able to attend this video/telephonic meeting in person, but could view this meeting by going to the livestream of the meeting available online at [www.delmar.edu/webcast/](http://www.delmar.edu/webcast/) or listen to the audio of this meeting by calling in a toll-free number previously provided.

From the Board:

Ms. Carol Scott, Dr. Nicholas Adame, Ms. Libby Averyt, Mr. Ed Bennett, Ms. Elva Estrada, Ms. Susan Hutchinson, Mr. Gabe Rivas, Mr. Hector Salinas, and Dr. Mary Sherwood

From the College:

Dr. Mark Escamilla, President and CEO; Mr. Raul Garcia, Vice President and CFO; Ms. Lenora Keas, Executive Vice President and Chief Operating Officer; Ms. Tammy McDonald, Vice President of Administration and Human Resources; Mr. August Alfonso, Vice President And Chief Information Officer; Dr. Rito Silva, Vice President of Student Affairs; Mr. Augustin Rivera, Jr., General Counsel; Mr. John Strybos, Vice President and Chief Facilities Officer; Ms. Lorette Williams, Executive Director of Strategic Communication and Government Relations; Dr. Natalie Villarreal, Director of External & Board Relations; Mary McQueen, Executive Director, Development; Delia Perez, Executive Administrative Assistant to the President & Board Liaison, and other staff and faculty.

CALL TO ORDER/QUORUM CALL/ROLL CALL

Ms. Scott called the meeting to order with a quorum present.

GENERAL PUBLIC COMMENTS – Due to the health and safety concerns related to the Coronavirus Pandemic Crisis, the public was given the opportunity to provide public comments (both general and specific to any agenda item) by calling a toll-free phone line prior to the Board meeting and registering with their name and subject of public comment.

Jack Gordy – made public comment regarding a request for public information.

Amy Case – made public comments regarding a Del Mar College Professor.

#### BOARD RETREAT AND SELF-EVALUATION:

Chair Scott introduced Professor William “Bill” Holda as the moderator who would be leading the Board of Regents retreat.

Dr. Holda began by stating that the Board’s thoughts should be predisposed towards the retreat being a good process and further discussed the power of predisposition, the agenda, and ground rules.

Today’s presentation provided detailed information on the following agenda items:

- I. Getting Started
- II. The Board as a Team
- III. Board Roles, Functions, Policies, Operations
- IV. Working Lunch: Utilizing Data to Determine the College's Position & Progress
- IV. Board Rules, Functions, Policies, Operations (continued)

The Board recessed for break at 10:30 a.m.

The Board reconvened in Open Session at 10:45 a.m.

The Board had a working lunch with a presentation by Dr. Kristina Wilson entitled “Utilizing Data to Determine the College’s Position and Progress.”

Dr. Holda continued with his presentation for the remainder of the afternoon .

The Board Chair announced that the Board was going into Closed Session at 1:45 p.m. as follows:

#### VI. 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, 1) Annual Evaluation of the College President, and 2) Annual Board Self-Evaluation.

The Board reconvened in Open Session at 3:52 p.m. There was no action taken.

RECESSED: The meeting was recessed at 3:53 p.m.

MINUTES REVIEWED BY GC: /s/ARjr