

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

May 29, 2020

The Called Meeting (Board Retreat) of the Board of Regents of the Del Mar College District reconvened in the Isensee Board Room, Del Mar College, Corpus Christi, Texas at 9:00 a.m. on Friday, May 29, 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 was conducted in accordance with guidance from the Texas Governor's Office and the Texas Attorney General's Office.

Members of the public were not 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.

Chair Scott introduced Dr. Holda.

Dr. Holda continued with his presentation which provided detailed information on the following agenda items:

BOARD RETREAT AND SELF-EVALUATION (CONTINUATION):

- VII. Board discussion of Self-Evaluation and formulation of Goals for 2020-2021
- VIII. The Board - CEO Relationship

The Board Chair announced that the Board was going into Closed Session at 9:41 a.m. as follows:

IX. 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 12:05 p.m. There was no action taken.

CALENDAR: Discussion and possible action related to calendaring dates.

President Escamilla reminded everyone to join in and view the first ever Del Mar College Virtual Graduation tonight at 7 p.m. The Virtual Graduation ceremony will be available on several different streaming formats.

ADJOURNMENT: The meeting was adjourned at 12:07 p.m.

MINUTES REVIEWED BY GC: /s/ARjr