

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

January 7, 2019

The Called Meeting of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Del Mar College, Corpus Christi, Texas at 12:00 p.m. on Monday, January 7, 2019, with the following present:

From the Board:

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

Mr. Hector Salinas arrived at 12:07 p.m.

From the College:

Dr. Mark Escamilla, President and CEO; Dr. Beth Lewis, Executive Vice President and Chief Academic Officer; Ms. Lenora Keas, Vice President, Workforce Development and Strategic Initiatives; Mr. Augustin Rivera, Jr., General Counsel; Dr. Rito Silva, Vice President for Student Affairs; Mr. August Alfonso, Vice President for Facilities and Chief Information Officer; Ms. Natalie Villarreal, Director of External and Board Relations, Ms. Delia Perez, Board Liaison; and other staff and faculty.

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE/PLEDGE OF
ALLEGIANCE/MISSION STATEMENT

Ms. Scott called the meeting to order with a quorum present. She requested a moment of silence followed by the Pledge of Allegiance and Mission Statement.

ITEMS FOR DISCUSSION AND POSSIBLE ACTIONS:

NOVEMBER BOARD OF REGENTS ELECTION:

Swearing in of the duly elected member of the Board of Regents.

Prior to conducting business, the oath of office was administered to Ms. Elva Estrada, Regent, District 3, by the Honorable Julianna Siracusa Rivera.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

Ms. Scott stated that the items in this Called Meeting are related to the resignation submitted by Regent At Large, Trey McCampbell and the action regarding his vacancy and the process to fill that vacancy.

1. Discussion and possible action regarding the Letter of Resignation submitted by Regent At Large, Trey McCampbell.

(Goal 5. Advocacy: Advance the College Mission Through Effective Governance and Positioning)

Ms. Scott stated that the letter of resignation was sent to each Regent and is included in today's packet.

Mr. Rivas made a motion to accept the resignation of Regent McCampbell. He stated that Mr. McCampbell served Del Mar College for 14 years, with 10 years as Chair, and led them in a good direction. Dr. Adame seconded the motion. There was no further discussion from the Board. There were no public comments. A voice vote was taken and the motion carried unanimously, 8-0, with Regents Adame, Bennett, Estrada, Hutchinson, Rivas, Salinas, Scott and Sherwood in favor.

The Board Chair changed the order of the Called Meeting items to seek advice from Legal Counsel pertaining to laws and questions the Board may have concerning the Board vacancy. At 12:06 p.m., the Chair announced that the Board was going into Closed Session as follows:

3. CLOSED SESSION:

- A. **TEX. GOV'T CODE § 551.071** (Consultation with legal counsel), regarding pending or contemplated litigation or claims, or a settlement offer; and, the seeking of legal advice from counsel on pending or contemplated legal 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 appointment employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; including 1.) At Large Regent vacancy, with possible discussion and action in open session.

The Board went into Closed Session as 12:06 p.m.

The Board reconvened in Open Session at 12:38 p.m.

2. Discussion and possible action regarding At Large Regent vacancy.

(Goal 5. Advocacy: Advance the College Mission Through Effective Governance and Positioning)

Regent Scott explained and outlined the process for the appointment of a candidate to the At Large Board of Regent vacancy in accordance with Texas law and the Board's Bylaws.

Mr. Rivas made a motion to proceed with the appointment process as outlined by the Board Chair. Ms. Estrada seconded the motion. There was no further discussion from the Board. There were no public comments. A voice vote was taken and the motion carried unanimously, 8-0, with Regents Adame, Bennett, Estrada, Hutchinson, Rivas, Salinas, Scott and Sherwood in favor.

GENERAL PUBLIC COMMENTS (Non-Agenda Items) – 3 minute time limit

Mr. Jack Gordy: Comments regarding attorney fees and Public Information Request.

ADJOURNMENT: The meeting was adjourned at 12:46 p.m.

MINUTES REVIEWED BY GC: /s/AR