

MINUTES OF THE CALLED MEETING  
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT  
(Public Hearing on College Budget for Fiscal Year 2017-2018)

August 21, 2017

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 5:33 p.m. on Monday, August 21, 2017, with the following present:

From the Board:

Mr. Trey McCampbell, Dr. Nicholas Adame, Mr. Ed Bennett, Ms. Elva Estrada, Ms. Susan Hutchinson, Ms. Sandra Messbarger, Mr. Gabriel Rivas, Ms. Carol Scott, and Mr. Guy Watts.

From the College:

Dr. Mark Escamilla, President; Dr. Beth Lewis, Provost and Vice President for Academic Affairs; Mr. Augustin Rivera, Jr., General Counsel; Ms. Lenora Keas, Vice President of Workforce Development and Strategic Initiatives; Dr. Rito Silva, Vice President for Student Affairs; Mr. August Alfonso, Vice President for Facilities and Operations & Chief Information Officer; Ms. Claudia Jackson, Executive Director of Strategic Communication and Government Relations; Ms. Tammy McDonald, Executive Director of Human Resources and Administration; Ms. Mary McQueen, Executive Director of Development; Dr. Catherine West, Interim Chief Financial Officer; Ms. Delia Perez, Board Liaison; and other staff and faculty.

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

Mr. McCampbell called the meeting to order with a quorum present. The prior meeting contained a moment of silence, the Pledge of Allegiance and Mission Statement.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Public hearing on College budget for Fiscal Year 2017-2018.  
(*Goal 7. Resources: Ensure Strong Financial and Operational Capacity*)

Ms. Keas reviewed the proposed budget. She acknowledged Tammy McDonald, Dr. Catherine West and John Johnson who assisted her with the budget.

The presentation included information on the following:

- Review trends in state revenue
- Review revenue assumptions
- Review strategic initiatives
- Review 2018 revenue budget
- Review 2018 proposed expenditure budget

Ms. Keas and Dr. Escamilla responded to questions from the Regents throughout the presentation. See included [Budget Presentation](#).

2. Discussion and possible action related to public hearing comments.  
*(Goal 5. Advocacy: Advance the College Mission Through Effective Governance and Positioning)*

The following made public comments:

Dr. Gerald Sansing: Request from him and the Taxpayers Association for an online site to view line items in the budget.

Kim Frederick: Concern regarding faculty salaries in comparison to public schools in the area.

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

ADJOURNMENT: The meeting was adjourned at 6:10 p.m.

MINUTES REVIEWED BY GC: /s/AR