

**MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT**

June 2, 2022

The Called Meeting and Public Hearing of the Board of Regents of the Del Mar College District convened at the Center for Economic Development, 3209 S. Staples, Room 106, Corpus Christi, Texas, at 9:30 a.m. on Thursday, June 2, 2022, with the following present:

From the Board:

Ms. Carol Scott, Dr. Nicholas Adame, Mr. Rudy Garza, Jr., Ms. Susan Hutchinson, Mr. Bill Kelly, and Dr. Linda Villarreal.

From the College:

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, Interim Vice President for Student Affairs; Ms. Cheryl Sanders, Interim Associate Vice President for 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; Dr. Natalie Villarreal, Executive Director of Government & Board Relations; Ms. Mary McQueen, Executive Director of Development; Ms. Delia Perez, Executive Administrative Assistant and Board Liaison, and other staff and faculty.

CALL TO ORDER/QUORUM CALL

Chair Scott called the meeting to order with a quorum present. She requested a moment of silence followed by the Pledge of Allegiance and Del Mar College Vision Statement.

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 made for this meeting.

ITEMS OF BUSINESS:

1. Discussion and possible action related to second update on the petition submitted by “Robstown for Del Mar College” pursuant to Texas Education Code § 130.065, calling for an election on enlarging and extending the boundaries of the Del Mar College District to include the territory comprising Robstown Independent School District
.....Ms. Lenora Keas and Mr. Augustin Rivera, Jr.
(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Mr. Rivera provided general background regarding the Petition received from Robstown for Del Mar College that was received on April 26, 2022. The Petition is requesting that the Board of Regents call an election for the purpose of determining whether the territory should be annexed into the Del Mar College District. Mr. Rivera reviewed the timeline for the Special Annexation Election Process and the elements of the proposed Service Plan (Tex. Educ. Code § 130.065). After providing background information, Mr. Rivera provided visual data showing the present map of the districts and the proposed Robstown ISD area for reference. Ultimately, the voters in Robstown will decide whether this annexation will pass.

Ms. Keas provided information to the Board regarding the projected impact on taxes, tuition and fees, services to Robstown ISD, and student enrollment for Robstown ISD’s five-year averages.

The Board accepted staff recommendation in accordance with Texas Education Code § 130.065 to approve the proposed Service Plan and directed it to be published and to further schedule and hold a Public Hearing regarding the annexation question within the Robstown Independent School District on June 29, 2022, at 6 p.m., at Ortiz Elementary School, Cafetorium, 208 East Avenue H, Robstown, Texas.

Ms. Keas and Mr. Rivera responded to questions from the Board of Regents.

There were no public comments.

Regent Kelly made a motion to approve the proposed Service Plan and schedule a public hearing as presented. Regent Villarreal 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 6-0, amongst Regents present, with Regents Scott, Adame, Garza, Hutchinson, Kelly, and Villarreal in favor.

2. CLOSED SESSION pursuant to:

- A. **TEX. GOV'T CODE § 551.071**: (Consultation with legal counsel), regarding pending or contemplated litigation, or a settlement offer, and the seeking of legal advice from counsel, regarding Agenda Item No. 1 with possible discussion and action in open session.

The Board did not go into Closed Session.

The Called Meeting was adjourned at 9:50 a.m.

MINUTES REVIEWED BY GC: /s/ARjr