MINUTES OF THE REGULAR MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT

June 11, 2013

The Regular 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 1:00 p.m. on Tuesday, June 11, 2013, with the following present:

From the Board:
Mr. Trey McCampbell, Chair, Dr. Nick Adame, Ms. Susan Hutchinson, Ms. Sandra Messbarger, Mr. Gabriel Rivas, Mr. Todd Walter, and Mr. Guy Watts.

Note: Mr. Boggs arrived at 1:15 p.m.

From the College:
Dr. Mark Escamilla, College President, Dr. Lee Sloan, Vice President of Administration and Finance; Dr. Fernando Figueroa, Provost and Vice President of Instruction and Student Services, Ms. Lenora Keas, Executive Director of Strategic Planning/Assessment and Workforce Initiatives; Ms. Claudia Jackson, Executive Director of Community and Legislative Relations; Ms. Mary McQueen, Executive Director of Development; Ms. Delia Perez, Board Liaison, and other staff and faculty.

From the Attorney’s Office:
Mr. Augustin Rivera, Jr.

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

Mr. McCampbell called the meeting to order with a quorum present. He requested a moment of silence followed by the Pledge of Allegiance and Mission Statement.

RECOGNITIONS

Students and Staff...........................................................................................................Ms. Claudia Jackson

• Tammy McDonald, current graduate of Leadership Corpus Christi
(\emph{Goal 3 – Professional Capabilities and Procedural Improvements})

Ms. Jackson introduced Tammy McDonald, Executive Director of Human Resources and Administration, who recently graduated from Leadership Corpus Christi, Class XLI. She stated that Tammy credits the Leadership Corpus Christi Program with providing an invaluable prospective of community resources, needs and potential. She has been active in the Corpus Christi Human Resources Management Association since 1993, serving one term as president, and has also served two terms on the Calallen ISD School Board and the Texas A&M University Kingsville College of Business Advisory Committee.

Tammy spoke briefly, thanking the College for their support.
STAFF REPORTS

• Nueces County Appraisal District Update........................................Dr. Lee Sloan
  (Goal 2 – Operational Resources)

Dr. Sloan introduced Mr. Ronnie Canales, the Chief Appraiser from the Nueces County
Appraisal District; he was accompanied by three of his staff members.

Mr. Canales presentation included information on things the Appraisal District had done in the
last year and included information on: NCAD Leadership, Life and Safety Improvements,
Customer Service, NCAD Accomplishments, Market Analysis Department, Nueces County
Total Property Accounts, Del Mar College Accounts, Del Mar College
Residential/Commercial Sales, Del Mar College Sales by Category, 2013 Appraisal
Information, including Del Mar College 2013 Preliminary Value Estimate of $18,930,971,115,
and New Property Value.

Mr. Canales responded to questions from the Regents.

• Budget Update.............................................................Dr. Lee Sloan
  (Goal 2 – Operational Resources)

Dr. Sloan stated that these are projected revenues because they continue to change daily. This
year the College is being funded in a different manner. He provided information on the
following:
• Criteria driving state funding, providing details on the three primary strategies (Core
  Operations, Student Success, and Contact Hours);
• State Revenue Sources, with state revenues projected at $19,350,249;
• Revenue Unknowns;
• All Revenues, for this fiscal year they estimate $76,577,324, which is a $2.7M increase
  over last year;
• Expenditures and Proposed New Expenditures; and
• Budget Timelines.

Dr. Sloan responded to questions from the Regents throughout his presentation.

• Legislative Update on Board Agenda Priorities..............................Ms. Claudia Jackson
  (Goal 4 - External Partnerships)

Ms. Jackson reported that out of the 800 bills they were monitoring, approximately 80 are
expected to be signed or go into law without signature. They are working very hard to see that
the priorities that the Board established in August of last year come to fruition, and most of
them are. Much of the credit for that is going to the community college Presidents because
they came together early in the session both through the Texas Association of Community
Colleges, the Executive Team that Dr. Escamilla serves on and individually working with their
local delegations. The College put together a Legislative Monitoring Task Force from across
the College to help with monitoring the bills. There was also a Texas Association of
Community College Marketers Group, and Melinda Eddleman was the College’
representative in that group. Ms. Jackson serves as Chair of the Chamber of Commerce Government Relations Committee and that group has also been very involved.

Ms. Jackson provided information on the Special Session, updating the Board on developments since the Board packet was put together a week ago.

Ms. Jackson responded to questions from the Regents.

COLLEGE PRESIDENT’S REPORT .................................................. Dr. Mark Escamilla

• Summer I Session Starts May 28, 2013
  (Goal 1 – Student Success)

  Dr. Escamilla stated that Summer has begun and enrollment is relatively flat. The College is monitoring enrollment all summer long and has begun enrollment for the Fall. Enrollment is slightly negative in Summer I and they will probably make up for it in the latter part of summer.

• TACCTA Luncheon, May 21, 2013
  (Goal 6 – Governance)

  Dr. Escamilla said he attended the Texas Association of Community College Teachers Association luncheon in Austin on May 21st. That is the statewide organization comprised of professors around the state and he was glad to be representing the Association of Presidents as they interfaced with them on that day.

PENDING BUSINESS
Status Report on Requested Information
(Goal 6 – Governance)

CONSENT AGENDA

Notice to the Public

The following items are of a routine or administrative nature. The Board of Regents has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board member or a citizen, in which event the item(s) will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

CONSENT MOTIONS

(At this point the Board will vote on all motions not removed for individual consideration.)
ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Approval of Minutes:
   Workshop, May 14, 2013
   Regular Meeting, May 14, 2013
   (Goal 6 – Governance)

2. Acceptance of Investments for May 2013
   (Goal 2 – Operational Resources)

3. Acceptance of Financial Statement for April 2013
   (Goal 2 – Operational Resources)

   Mr. Rivas moved to approve the consent agenda items.
   Mr. Walter 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, Boggs, Hutchinson, McCampbell,
Messbarger, Rivas, Walter and Watts in favor.

REGULAR AGENDA

4. Discussion and possible action relating to a Memorandum of Understanding between Del
   Mar College District and Del Mar College Foundation..................Ms. Mary McQueen
   (Goal 6 – Governance)

   Ms. McQueen stated that the Memorandum of Understanding was an update of the
   Memorandum issued in 2005. The language has not changed other than there was an
   addendum to this Memorandum that asked for inclusion in reporting for financials that is
   now incorporated into the MOU. It was passed by the Foundation Board in May to be
   submitted for discussion and possible adoption by the Board of Regents.

   Mr. Rivas made a motion to accept this agenda item.
   Ms. Messbarger seconded the motion. There was no
   further discussion from the Board. There were no
   public comments. A roll-call vote was taken and the
   motion carried 4-0, with Regents Adame, McCampbell,
   Messbarger, and Mr. Rivas in favor. Mr. Walter and
   Ms. Hutchinson abstained because they are on the Foundation
   Board. Mr. Watts and Mr. Boggs were not present during the
   roll-call vote.

5. Discussion and possible action related to the selection of a project architect for the
   CED/KEDT project.................................................................Dr. Lee Sloan
   (Goal 4 – External Partnerships)
Dr. Sloan reported that the College received nine architect submissions for review in selecting a project architect for the expansion project at the Center for Economic Development to accommodate the KEDT operations. On May 15th, the Evaluation Committee, comprised of representatives of the College and KEDT, decided to invite five of the firms to be interviewed: Dykema Architects, Inc., Morgan Spear Associates, Inc., PBK and Bloomfield & Associates, REES Associates, Inc., and Richter Architects. The Evaluation Committee recommends to the College that they begin negotiations with Dykema Architects, Inc., the highest ranked firm from the evaluation process. If at some point they are unable to successfully reach a contract with them, they will terminate that contract process in writing and begin negotiating with the second highest rated firm, which was Richter Architects.

Mr. Watts made a motion to approve this item.
Mr. Walter seconded the motion.

There was further discussion from the Board about the process as members of the Board that were on the Evaluation Committee answered questions.

Mr. Dunlap from KEDT spoke briefly stating that the process used worked for everybody’s good.

Dr. Sloan also spoke briefly about the committee and the outstanding leadership in that committee.

There were no public comments. A roll-call vote was taken and the motion carried unanimously, 7-0, with Regents Adame, Boggis, Hutchinson, Messbarger, Rivas, Walter, and Watts in favor. Mr. McCampbell abstained because he is on the KEDT Board.

6. Discussion and possible action related to revised Board Policy on Emeritus Status (B5.33) .......................................................... Dr. Fernando Figueroa (Goal 6 – Governance)

Dr. Larry Lee and Mr. Bryan Stone presented the item on behalf of Dr. Figueroa who was attending a conference.

Mr. Stone stated they had recommendations to policy relating to how they award emeritus status to faculty and administration. This process of change began more than a year ago with faculty concerns related to how clear the standards were in awarding emeritus, and if the process was smooth, inclusive, and fair to everyone involved. Faculty Council took up the issue, created a committee of faculty members, including two emeritus members, Dr. Irma Woods and Mike Anzaldua, who contributed enormously to specifics of the policy. They considered how nominations for emeritus should originate, what standards should those nominees be asked to demonstrate, and the procedure for passing it on for Board approval. Separately, administrators met to review
criteria of how administrators would be awarded through a similar emeritus process. Mr. Stone described the recommended changes.

Mr. Stone responded to questions from the Regents.

Dr. Escamilla stated that this model is more traditional and it is utilized through the colleges he’s been a part of and many others across the state, and is not an unusual scenario and appreciates the shared approach.

Dr. Adame made a motion to accept this agenda item. Mr. Walter seconded the motion. There was no further discussion from the Board. There were no public comments. A roll-call vote was taken and the motion carried 8-0, with Regents Adame, Boggs, Hutchinson, McCampbell, Messbarger, Rivas, Walter, and Watts in favor.

7. CLOSED SESSION pursuant to:

A. Tex. Gov’t Code § 551.071: (Consultation with legal counsel) 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, with possible discussion and action in open session;

B. Tex. Gov’t Code § 551.072 (Deliberations about Real Property), regarding the deliberation of the purchase, exchange, lease, or value of real property, with possible discussion and action in open session;

C. 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 the Annual Evaluation of the College President, with possible discussion and action in open session.

The Board went into Closed Session at 2:25 p.m.

The Board reconvened in open session at 3:45 p.m. No action was taken.

PUBLIC COMMENTS: No public comments.

CALENDAR: Discussion and possible action related to calendaring dates.

Dr. Adame made an announcement regarding ACCT nominations.

ADJOURNMENT: Mr. McCampbell adjourned the meeting at 3:49 p.m.