

April 12, 2018

## NOTICE OF MEETING

The **Called Meeting** of the Board of Regents of the Del Mar College District will convene at **5:00 p.m., Monday, April 16, 2018**, in the Isensee Board Room, Harvin Student Center, Del Mar College East Campus, Corpus Christi, Texas.

### AGENDA

CALL TO ORDER

QUORUM CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

DMC MISSION STATEMENT: *Del Mar College provides access to quality education, workforce preparation and lifelong learning for student and community success.*

Del Mar College is streaming live audio and video from the official Board of Regents meetings on the College's website in real-time, with the exception of portions of the meeting considered as "closed session" by statute.

### ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Discussion and possible action regarding the Letter of Resignation submitted by District Four Regent Guy Watts, resigning from the Del Mar College Board of Regents.
2. 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.

### GENERAL PUBLIC COMMENTS – 3-minute time limit

- Specific public comments will be allowed on agenda items prior to action by the Board.
- General Public Comments may be moved on the agenda at the discretion of the Board Chair and as an accommodation to those in attendance.

- Pursuant to the Texas Open Meetings Act, the College is limited in responding to public comments or inquiries as follows:
  1. Provide a statement of specific factual information in response to an inquiry.
  2. Recite existing policy in response to an inquiry.
  3. Propose placing the subject of the inquiry on the agenda for a subsequent meeting.

(Tex. Govt. Code Section 551.042)

CALENDAR: Discussion and possible action related to calendaring dates.

ADJOURNMENT

**PUBLIC NOTICE** is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551, of Texas Government Code.

# REGULAR AGENDA

Item 1

**MEMO TO PRESIDENT AND BOARD CHAIR  
CC: SUSAN HUTCHINSON**

**HAVING GONE THROUGH 'HEART SURGERY', I SIMPLY CANNOT RISK AUGIE'S 'STRESS GAME; SO, PLEASE CONSIDER THIS HAS MY 'RESIGNATION' AS DISTRICT FOUR REGENT ON THE DMC BOARD.**

**I HEREBY INFORM SUSAN WITH RESPECT FOR HER VIEW THAT I HAVE NOT SENT IN 2018 ONE SINGLE E-MAIL TO REGENTS. THE ISSUE IS RESOLVED!**

**EQUALLY, HOWEVER, YOU TWO AND SUSAN NEED TO HAVE RESPECT FOR THE 5<sup>TH</sup> CIRCUIT'S DECISION IN WETHERBE V. TEXAS TECH AS QUOTED AT THE 2017 ACCT CONGRESS, TO-WIT:**

**"U.S. COURT OF APPEALS (FIFTEH CIRCUIT COVERING TEXAS, LOUISIANA, AND MISSISSIPPI) SIDED WITH A PROFESSOR AT TEXAS TECH UNIVERSITY IN A FIRST AMENDMENT 'FREE SPEECH' CLAIM BASED ON ARTICLES AND SPOKE OUT. THE APPEALS COURT STATED THAT THE PROFESSOR MET THE APPLICABLE SUPREME COURT STANDARD AS HE SPOKE ON A MATTER OF PUBLIC CONCERN IN ARTICLES PUBLISHED 'OUTSIDE THE UNIVERSITY.' "**

**RESPECTFULLY SUBMITTED BY** 

**CC: SUSAN HUTCHINSON**